

**MIDDLE ATLANTIC REGION  
CAUCUS at CONSTRUCT 2014  
September 11, 2014**

**CALL TO ORDER:** 5:47 pm

Region President Margaret Chewning welcomed everyone and thanked them for coming asking for a Chapter roll call.

**CHAPTERS REPRESENTED:**

**Allentown  
Baltimore  
Blue Ridge  
Central PA  
Central Virginia  
Erie-Northwestern  
DC Metro  
Pennsylvania Railroad  
Philadelphia  
Pittsburgh  
Northcentral Penn  
Northern Virginia.  
Richmond  
Tidewater**

Margaret reported that she has a “Healthy Chapter Checklist” to be circulated to each Chapter President for completion and return.

**NEW BUSINESS:**

Two resolutions are before the members at the Annual Meeting on Friday.

The first one is proposed by the Oklahoma City Chapter t is “Revision to method of electing Institute Directors for the benefit of the “whole”. A discussion followed with the majority opposing the adoption of the resolution. A side note was that there is currently a vacancy for “member-at-large”.

The second resolution is for streaming the Annual Meeting for 2015?

Margaret stated that the Region Nominating Committee has a deadline of October 1, 2014. The treasurer is appointed, and all others officers are elected.

Walt Zapor spoke about MARC to be held by the Philadelphia Chapter in Concordville, April 30-May 3, 2015.

Meeting adjourned at 6; 15 pm.

Respectfully submitted,

John D. Sweigart, Secretary

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