

**MIDDLE ATLANTIC REGION
TELECONFERENCE BOARD MEETING
April 13, 2015
(revised at MARC April 30, 2015)**

CALL TO ORDER: 12:01 pm

ROLL CALL:

Region President: Margaret Chewning, FCSI CCS

Region Vice President: Mike S. Lechleitner, CSI

Region Vice President: Gail L. Nagie, CSI CDT

Secretary: John Sweigart, CSI CDT emeritus

Treasurer:

Institute Director:

Academic Programs: open

Awards: excused

Certification Chair: Mary Ellen Pfiester, CSI CCCA

Conference: Dave Lorenzini, FCSI CCS, (Barbe Shaffer, CSI CDT)

Education: Mary-Ellen Pfiester, CSI CCCA, (Steven Weisensale, CSI CCS CCCA)

Electronic Communications: Marc Held, CSI CDT

Membership:

Nominations:

Planning Chair: Barbe Shaffer, CSI CDT

CHAPTERS:

Allentown- Lee Ann Slattery

Baltimore – Jim Lewis

Blue Ridge -

Central PA – Bob Loftin, Eric Hardenbrook

Central Virginia -

DC Metro –

Erie-Northwestern-

Northcentral Penn – Eric Laughrey

Northern Virginia- Luigi Grande, Jessie Oak

Pennsylvania Railroad – Mike Lechleitner

Philadelphia – Walt Zapor, Al Kleinschmidt

Pittsburgh – Gail Nagie

Richmond- Joe Olgesby

Tidewater – George Luce

ADDITIONS TO AGENDA: none

PRESIDENT'S REPORT: Margaret reported that there are issues to discuss at MARC.

Did each Chapter get a list of what to bring to MARC?

Barbe stated to bring the Chapter Reports as updated from last fall, and the new officers chapter form.

Margaret said to bring a few paper copies to the meeting, and send your report to Gail, and John electronically.

The list of Chapter Officers for FY 2016 is due June 16, 2015, (last year's date) to the Institute.

VICE PRESIDENT'S REPORT:

Mike L. reported that he is unable to attend MARC.

Gail Nagie: As President-Elect will be preparing for the future.

SECRETARY'S REPORT: The March Teleconference Meeting Minutes were forwarded to Margaret but will be reviewed for approval, and voted on next month.

TREASURER'S REPORT: none

INSTITUTE DIRECTOR'S REPORTS: none

COMMITTEE REPORTS:

Academic Affairs: open

Awards: Steve Lawrey reported that Awards Banquet is Saturday May 2, 2015. Certificates need to be signed prior to banquet. Gail will help in coordinating the signing process. Margaret will be submitting her award submissions to Steve.

Certification: Exam dates are March 30 to May 9, 2015.

Education/Technical: none

Electronic Communications: Marc Held added the MARC 2015 information to the website. He will also add information (to keep Marc in the loop as you are creating details so Marc can create a path on the website as conference information develops) urging attendance at MARC 2016, and 2017.

All the recent minutes are accessible with "CSI MAR Board" password is "midatlantic".

Membership: none

Nominations: none

Planning/ Operations: LOS FY16 at the Heritage Hills Golf Resort in York, PA August 14-15, 2015. Rate \$119.00 per night. Venue is in progress.

Margaret reported that she received an email from Hanley Wood that there will be a student & young professional day at CONSTRUCT 2015. There will be reduced fees for students. Share this information and encourage attendance!

CONFERENCE UPDATES:

Margaret said there is a region president's meeting with topic of "Region Conferences", and she asked Dave Lorenzini to be in on the phone call on Thursday night to answer questions.

Philadelphia: Walt reported that getting down to the last stages of preparation. 80 attendees at last check but room for more. Website- www.marc2015.org.

Baltimore: April 8, 9, 2016 at Lord Baltimore Hotel.

Pittsburgh: 2017

NOVA 2018: Dave would like to receive attendance data from past conferences, room nights, and meeting room attendances to help with hotel negotiations. Margaret will have George Luce forward data, and also Barbe volunteered to send data.

(OLD) UNFINISHED BUSINESS: none

NEW BUSINESS: none.

ACTION ITEMS:

Next Board meeting 4:30 pm Thursday at MARC 2015.

General business meeting Saturday at MARC at 7:15 am.

Thanks for joining us. See you 4:30 Thursday in Concordville, PA.

Adjourned 12:30 pm.

Respectfully submitted,

John D. Sweigart, MAR CSI Secretary