

**MIDDLE ATLANTIC REGION
TELECONFERENCE BOARD MEETING
DECEMBER 9, 2013**

CALL TO ORDER: 12:02 pm

ROLL CALL:

Region President Margaret Chewing, FCSI CCS

Region Vice President: Mike Lechleitner, CSI _____

Region Vice President: Gail Nagie, CSI CDT

Secretary: John Sweigart, CSI CDT retired

Treasurer: Tomas Feulner, CSI CCSS CCCA (joined late)

Institute Director: Ray Gaines, FCSI CCS (joined late)

Academic Programs:

Awards:

Certification Chair: Stephen Weisensale, CSI _____

Conference: Dave ?

Education:

Electronic Communications:

Membership:

Nominations:

Planning Chair: Barbe Shaffer, CSI CDT (joined late)

CHAPTERS:

Allentown- Lee Ann Slattery,

Baltimore - Marc Held,

Blue Ridge - Kyle Dobbins,

Central PA - Eric Hardenbrook,

Central Virginia -

DC Metro - Julian Master (joined late),

Erie-Northwestern - Marshall Fryer,

Pennsylvania Railroad - Mark Lechleitener

Philadelphia - Walt Zapor,

Pittsburgh - Miki Vargo,

North Central Penn - Pat Russel,

Northern Virginia - Luigi Grande, Jesse Oak,

Richmond- Ken Cordo, Steve Weisensale,

Tidewater - George Luce, Eric Guran?

ADDITIONS TO AGENDA: none

PRESIDENT'S REPORT: Margaret Chewing welcomed everyone, and wished them Happy Holidays!

Margaret has been working on the CDY+G Task Team for government type work. Meeting in Baltimore went well and you should be looking for a request to complete a survey. She encouraged participation. If, you know persons involved in government work please submit the names, and email addresses to Margaret.

Margaret will be attending the Pittsburgh event on Tuesday.

VICE PRESIDENT'S REPORT: Mike L. reported that he was in Atlanta, and is involved in a storybook about "Where CSI is"? How CSI interacts with ordinary people involved the building business. Approximately a one minute clip.

Gail N. told everyone to have a wonderful Merry Christmas. Pittsburgh Chapter having an event tomorrow. There has been very progress on archiving the CSI materials.

SECRETARY'S REPORT: John Sweigart reported that the minutes from August 10, 2013 Fall Board Meeting minutes were tabled last month.

I do not have the October teleconference minutes. Gail Nagie took them in my absence.

Minutes from November 18, 2013 tabled due to difficulty attaching them to an email.

TREASURER'S REPORT: Thomas Feulner said a belated Happy Thanksgiving to all. He reported income of \$4100.00 with a current deficit of \$7800.00 due to CONSTRUCT 2013. In a few months the treasury will be in the black again.

INSTITUTE DIRECTOR'S REPORTS: Ray Gaines said that the Board is focusing on the next iteration of the Strategic Plan. This is the main focus now. Send any concerns to Ray.

Ray made 2 trips to Pennsylvania for the Allentown, and Central PA Chapters respective anniversaries.

COMMITTEE REPORTS:

Academic Affairs: President Chewning reported that Baltimore is taking the lead for the Student Competition for Construct 2014. Information will be put on the Region website.

Certification: Steve Weisensale reported the following:

Exam Administration: March 31 – April 26, 2014,

Early registration closes: January 31, 2014,

Final Registration: February 28, 2014,

Two bad email addresses were corrected as given during the meeting.

Baltimore, and Tidewater Chapters are providing CDT training. Please let Steve know your Chapters training schedules, etc. Walt Zapor said that Philadelphia is getting ready.

Electronic Communications: Margaret stated that the website needs updating. The student competition information needs to be posted.

Awards: Rick Rivin received one nomination from the Richmond Chapter. President Chewning reminded us that Region Awards candidates are due December 31, 2013.

A third committee member is needed. She and Sal Verastro will be discussing.

A discussion about the need to keep moving on Dave Stutzman's status for Fellowship. Deadline is February 1, 2014.

Planning/ Operations: Barbe Shaffer sent to Mike about the need to get a hotel, and a reservation form for the Fall Meeting.

Spring 2014 no information available at this time. Margaret asked George to give a hand in helping Barbe.

Nominations: President Chewning will speak with Sal Verrastro about candidates for committee for FY 15 nominations.

Conference Oversight: Dave Lorenzini reported work in progress.

MARC 2014-Tidewater VA, April 3-5, 2014, Dave Metzger to give a seminar

MARC 2015- Philadelphia, Walt is negotiating with the Concordville Inn. Thanks to Central PA for information. Tom stated that \$2,000.00 is available for use. Contact Tom @ tfeulnerjr@verizon.net.

Is a date set as of now?

Nothing new for MARC 2016 or 2017.

MARC 2018- NOVA? Luigi?, and Barbe will discuss.

OLD BUSINESS: Minutes from August 10, 2013 Fall President's Meeting were discussed and corrections made on pages 4, 6, and 7.

Gail Nagie made the motion to approve minutes as corrected.

Eric Guran seconded the motion.

All approved saying 'Aye'.

NEW BUSINESS:

Action items- Margaret needs names of persons involved in government work to get input and/or participate in the CDY+G Task Team.

Also need for a third person for Awards Committee.

Need to fill nominating committee for 2015

Send award nominations to Rick Riven.

Send alerts to Steve with Chapter Certification Chairs, and with student competitions. Be sure to have instructors check programs for CONSTRUCT in Fall.

President Chewing wished everyone Happy Holidays, and have a great Christmas & New Year.

Look for information on Student Competition.

NEXT MEETING: Monday, January 13, 2014 at Noon.

Meeting adjourned at 12:50 pm.

Respectfully submitted,

John D. Sweigart, Secretary

