

**MIDDLE ATLANTIC REGION
TELECONFERENCE BOARD MEETING
January 12, 2015**

CALL TO ORDER: 12:01 pm

ROLL CALL:

Region President: Margaret Chewning, FCSI CCS

Region Vice President:

Region Vice President: Gail L. Nagie, CSI CDT

Secretary: John Sweigart, CSI CDT emeritus (late)

Treasurer: Thomas Feulner, CSI CCS CCCA

Institute Director:

Academic Programs: open

Awards: Steve Lawrey, CSI CCS

Certification Chair: Steven Weisensale, CSI CCS CCCA (late), Mary Ellen Pfiester, CSI CCCA

Conference: Dave Lorenzini, FCSI CCS

Education: Mary-Ellen Pfiester, CSI CCCA

Electronic Communications: Marc Held

Membership: Mitch Miller (excused)

Nominations:

Planning Chair: Barbe Shaffer, CSI CDT

CHAPTERS:

Allentown- Lee Ann Slattery

Baltimore – Jim Lawless,

Blue Ridge – Nina

Central PA – Eric Hardenbrook

Central Virginia –

DC Metro –

Erie-Northwestern- Marshall Fryer

Pennsylvania Railroad - Mike Lechleitener

Philadelphia – Steve Lawrey, Walt Zapor (late)

Pittsburgh – Bill Vernon

Northcentral Penn – Eric Laughrey

Northern Virginia- Dave Lorenzini, Jesse Oak (late)

Richmond- Winnie Sung

Tidewater – Margaret Chewning

ADDITIONS TO AGENDA: Steve Lawrey wants to discuss awards.

PRESIDENT'S REPORT: Hoping everyone had a wonderful holiday despite some bad weather. Institute staff in D.C. missed day due to bad weather. Received an email from Matt about issues with Institute website since end of November. They are still not processing orders, and renewals. Seventy members are lost each month plus 170+/- new members due to the website problems. Therefore each chapter membership chair needs use there list since November 31, 2014 to try to get renewals by personally contacting them. Tom reported that this has been reflected to the treasury issues. Others reiterated that they also noticed no improvement on the website. mycsi has been changed but no changes on the public side of the website.

Bill asked if possible to log on or track anything? Margaret responded that not yet. Renewals can be done by mail, and no one is being dropped during these problems. Margaret will furnish a chapter roster (for November 31, 2014) to anyone that needs a copy.

VICE PRESIDENT'S REPORT: None

SECRETARY'S REPORT: John Sweigart reported that Tom sent a few corrections for the November 2014 meeting ; misspelled “teleconference”, Tom's initials should be “CCS”, and Mary Ellen's initial should be “AIA”. Jesse stated that Margaret had his last name misspelled, and John also asked that his last name be spelled “Sweigart”. Margaret asked for any further changes, and hearing none the minutes were accepted as corrected.

TREASURER'S REPORT: Tom reported \$3,500.00 +/- deficit end of now. The Institute allocations for November, and December not received yet. If anyone needs information about allocations contact Tom or Margaret. \$5,700.00+/- in checking account plus a savings account. Books balance.

INSTITUTE DIRECTOR'S REPORTS: None

COMMITTEE REPORTS:

Nominations: None

Academic Affairs: Open

Education/Technical: Mary Ellen Pfiester/Steve Weisensale. No report.

Certification: Steve Weisensale/Mary Ellen Pfiester. Note the dates for Exams. Margaret said that she could not sign in online. Steve reported that nothing is linkable. Early registration closes January 31, 2015, and final date is February 22, 2015. Margaret will email the Exam date to all. Winnie stated that Richmond will be having a full day of CSI boot camp for exam training.

Margaret stated that Tidewater is having a six-week long exam training sessions. If your Chapter is having training send the dates, and times to Steve, and copy Mary Ellen for posting on the website?

Membership: Mitch Miller. No report.

Electronic Communications: Margaret reported that Marc Held is taking over for Dave Miller.

Awards: Steve Lawrey received 22 award nominations. Nominations being reviewed for Awards Dinner presentations on May 2, 2015.

Planning/ Operations: Barbe asked the coordination for education programs be done with Steve for LOS in August.

LOS will be at the Heritage Hills Country Club off Route 83 in the York. PA area, at Mt. Rose Exit #18. Rate is \$119.00 per night for August 14, 15, 2015.

Nominations: Margaret encouraged everyone to vote during Institute elections February 2nd through March 2nd.

Conference Oversight:

Philadelphia: Walt said that every chapter should be getting information. Firming up the schedule and technical tour. Trying to get together an owner's panel. Registration soon.
website- www.marc2015.org.

Baltimore: Jim gave the dates of April 8,9, 2016. Negotiating with a hotel. Program to "Focus on Education".

Pittsburgh: No report.

NOVA: MAR 2018. No updates.

(OLD) UNFINISHED BUSINESS: none

NEW BUSINESS:

Winnie asked about timing for chapter elections? Margaret stated that the Institute requests that all chapter information be submitted by April 1, 2015.

ACTION ITEMS:

Margaret will send a chapter rosters to Walt for announcing the MARC 2015.

Margaret reminded all about submitting information for the CSI Certification (study) Page listing.

Do not forget to vote between February 2nd, and March 2, 2015.

Motion to adjourn the meeting by Jesse Oak, and seconded by Gail Nagie.
The teleconference meeting adjourned 12:51 pm.

Next teleconference meeting February 9, 2015 at noon.

Respectfully submitted,

John D. Sweigart, Secretary