

**MIDDLE ATLANTIC REGION
TELECONFERENCE BOARD MEETING
JUNE 9, 2014**

revised as per changes at telecom meeting July 14, 2014

CALL TO ORDER: 12:03 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 emeritus
Treasurer: Thomas Feulner, CSI CCSS
Institute Director: Ray Gaines, FCSI CCS
Academic Programs:
Awards: Steve Lawrey
Certification Chair: Steve Weisensale, CSI CCS
Conference: Dave Lorenzini, FCSI CCCS
Education: Mary-Ellen Pfister, CSI CCCA, AIA
Electronic Communications:
Membership:
Nominations:
Planning Chair: Barbe Shaffer, CSI CDT

CHAPTERS:

Allentown- Lee Ann Slattery, Jon Lattin
Baltimore – Marc Held
Blue Ridge – Kyle Dobbins
Central PA – Bob Loftin
Central Virginia – Ray Gaines
DC Metro – Julian Master
Erie-Northwestern-
Pennsylvania Railroad - Mike Lechleitner
Philadelphia - Steve Lawrey, Walt Zapor (joined late)
Pittsburgh – Gail Nagie
Northcentral Penn -
Northern Virginia - Jessie Oak, Jr.
Richmond- Steven Weisensale
Tidewater – George Luce

ADDITIONS TO AGENDA: None

PRESIDENT'S REPORT: Margaret Chewing welcomed everyone to the meeting. She asked that Chapter reports be suspended except to discuss LOS.

VICE PRESIDENT'S REPORT: Gail Nagie reported that Miki Vargo's sister has been in the hospital 17 days. Please pray, and keep her in your thoughts.

SECRETARY'S REPORT: John Sweigart reported that the October 2013 teleconference minutes

are still not available.

Margaret asked for approval of the minutes for the April 3, 2014 teleconference meeting as presented.

Tom Feulner responded that no CCCA should be behind his name. Mary Ellen Pfiester asked to have AIA behind here name in lieu of RA. Add Jessie Oak, Jr. present from Northern Virginia. Minutes adopted as modified.

TREASURER'S REPORT: Tom reported that year-to-date May 31, 2014 income was \$8,278.00+ Expenditures were \$19,800.00+ with a \$4,500.00 deficit.
All submitted reimbursements were distributed. Expecting one more allotment of \$1,500.00
All books balance.

INSTITUTE DIRECTOR'S REPORT: Ray traveled to Southwest Region Conference about the Institute budget to be voted on in June.

There is an issue with the Comfort Suites & Suites for LOS having no rooms blocked out. A Days Inn is nearby. Holiday Inn Express is 2- ½ miles away, and a Hampton Inn is three miles from the Comfort Inn.

LOS August Meeting: Barbe stated that the Comfort Inn & Suites is only large enough for our group.

In May the price was quoted as \$134.00 without discounts for LOS in Altoona.

Margaret reported that Holiday Inn Express is \$119.00, and Hampton Inn is \$118.00.

After a discussion Gail made a motion to go to the Hilton Garden Inn in Frederick, Maryland for \$115.00 per night. Motion seconded by Mike. More discussion followed since Altoona is a very busy place. We may revisit location in a year or two since desirable to have meetings where there are smaller chapters that cannot host conferences.

Ray asked about liability in cancellation? It was stated that the signed contract was not required until July 21, 2014. Tom reported that he did not make a deposit for the hotel confirmation. We may be liable for a maximum of \$250.00 for holding the Meeting Room?

Margaret stated that due to circumstances that moving to Frederick, Maryland would be best. She asked for a Chapter approval roll call vote as follows: Allentown, Baltimore, Blue Ridge, Central PA, Central Virginia, DC Metro, Northern Virginia, PA RR, Philadelphia, Pittsburgh, Tidewater, and Richmond.

Motion passed.

Barbe will call the Hilton Garden Inn in Frederick, MD. Sorry that Altoona did not work out.

Margaret spoke about the seminar on the topic of awards submissions, but other topics for seminars are needed. Send your information on topics to Margaret and Barbe.

CONSTRUCT 2014: Margaret urged us to attend. Early bird registration closes July 1, 2014.

Also, get your hotel rooms quickly since many other events occurring in Baltimore the same week. Marc spoke about spouses getting registered so they can participate in the cruise. Limit of 320+/- persons on-board.

COMMITTEE REPORTS: none

MARC 2018- NOVA? Dave Lorenzini - long lead time for planning.

OLD BUSINESS: None.

NEW BUSINESS: None

Action items- Contact Margaret and Barbe about program topics for LOS.
Everyone sign up for CONSTRUCT soon!

There being no further business a meeting adjourned 12:42 pm.

Next teleconference meeting July 14, 2014 at noon.

Respectfully submitted,

John D. Sweigart, Secretary