

**MIDDLE ATLANTIC REGION
TELECONFERENCE BOARD MEETING
FEBRUARY 11, 2013**

CALL TO ORDER: **12:00 PM**

ROLL CALL:

President Chewning, **Vice President** Prindible (joined late), **Vice President** Lechleitner, **Treasurer** Feulner, **Institute Director** Gaines

Chapters: **Central PA**Beauduy, **Central VA** Gaines, **DC Metro** Pfiester, **Pennsylvania Railroad** Lechleitner, **Pittsburgh** Mikki, **Richmond**, Weisensale, **Tidewater**Guran,

Committees:**Education** Pfiester, **Certification** Weisensale, **Communications** Miller, **Planning/Operations** Shaffer, **Conference Oversight** Lorenzini

Region Conferences: 2013 Central PA Beauduy
2014 Tidewater Guran
2015 Philadelphia None
2016 Baltimore None

ADDITIONS TO AGENDA: None

PRESIDENT'S REPORT: Margaret Chewning
Attended CSI Academies and it was well worth the experience.
Trip planned to Blue Ridge Chapter in a couple of weeks.

VICE PRESIDENT'S REPORT:
Mike Lechleitner: Trips planned to Allentown and North Central PA Chapters
Ronna Leah Prindible: Her territory is being increased to include the Deep South. There is a heavy CSI involvement in that area and she is hoping to make contacts there.

SECRETARY'S REPORT: Gail Nagie
Gail has pneumonia. Everyone wishes her a speedy recovery.

TREASURER'S REPORT: Tom Fuelner
Reported on sixmonth report. Reported that all budget items were well within the budget projected for the first six months.
Budgeting issues with the Institute have been resolved as of 2/1/13.
Working with Bill and Henry on 2014 budget.

INSTITUTE DIRECTOR'S REPORT: Ray Gaines
Dave Stutzman was tweeting while at the Academies and was very helpful.

Encouraged everyone to get out and promote membership in CSI.

COMMITTEE REPORTS:

Academic Affairs: Robert Vaughn - No report

Education/Technical: Mary Ellen Pfiester

Distributed spreadsheet with topics from Chapters for LOS. Reviewed agenda and made some revisions to schedule. Will make corrections and send to Margaret for distribution to the Region. Need to have a count of how many will be attending.

Certification: Steve Weisensale

Exams in April. Will have breakout session on Certification at LOS to review what works and what doesn't work with Exam Prep classes.

Membership: John Morgan/Shawn Malarik – No report

Communications: Dave Miller

Good job on updating website.

Awards: Alan Geary – No report

Planning/Operations: Barbe Shaffer

Everything is all set for LOS

Nominations: Sal Verrastro – No report

Chewning indicated that ballots have been distributed for Institute vote. Encouraged everyone to vote.

Conference Oversight: Dave Lorenzini

Will be sending out info prior to LOS for committee to review and then meet on Friday afternoon. Encouraged all MARC Chairs to set aside time at Sunday Breakfast to review "pros" and "cons" of conference.

REGION CONFERENCE REPORTS:

2013 Gettysburg, PA May 2-5, 2013

Website is set up showing "schedule at a glance". Registration information to be distributed within the next couple of weeks. Charlie reviewed the different tours, events schedule. Lots of family/children events set up. Working on day care for Saturday banquet.

2014 Tidewater

On schedule based on conference timeline.

2015 Philadelphia– No Report

2016 Baltimore – No Report

OLD BUSINESS None

NEW BUSINESS None

Our next meeting will be at LOS.

There being no further business, the meeting was adjourned at 1:00 PM.

Respectfully submitted,

Barbe Shaffer, CSI, CDT
for Gail L. Nagie, Region Secretary