

**MIDDLE ATLANTIC REGION CSI
Teleconference Minutes
July 9, 2012**

CALL TO ORDER 12:00 PM

ADDITIONS TO THE AGENDA None

ROLL CALL

PRESIDENT Chewning, 1st **VP** Prindible 2nd **VP** Lechleitner **SECRETARY** Nagie,
TREASURER Feulner, **INSTITUTE DIRECTOR** Gaines

ALLENTOWN Wrigley, **BALTIMORE** Howe, Held **BLUE RIDGE** Dobbins, **CENTRAL PA** Meyers, **Central VA.**, Gaines, **DC METRO** Feulner, **NORTHERN VIRGINIA** MacPherson, **Pa Railroad**, Lechleitner, **PHILADELPHIA** Stutzman, **PITTSBURGH** Vargo, **RICHMOND** Shaffer, Weisensale, **TIDEWATER** Goran, Luce

CERTIFICATION Weisensale, **PLANNING** Shaffer, **CONFERENCE OVERSITE** Lorenzini, **EDUCATION/TECHNICAL** Pfiester, **MEMBERSHIP** Morgan, **PLANNING/OPERATIONS** Shaffer, **MARC 2013** **MARC 2014** Guran

PRESIDENTS REPORT

Margaret attended the Leadership Training/Institute Board Meetings in Denver along with Gail in June. If you have not read the book "Tribes" yet you are strongly urged to do so. You will find it very interesting. More details on what was learned will be presented at the Presidents Meeting in Frederick Maryland in August.

Be sure to reserve your room at the Hilton Garden Inn if you need one. The Agenda will be coming out in about two weeks.

A proposed revised Chapter Report has been sent to each Chapter for review. Blue Ridge has already completed the form and returned it to Margaret. This form is now available on the Region Web site. The form requests basic information. Item #6 requests Chapter Problems. Please also include possible solutions to those problems. The completed form should be returned to Margaret and Gail by August 1st. Motion to adopt the form Gail Nagie seconded by Kyle Dobbins. There being no objection the motion passed.

The Institute has pulled South Jersey's Charter at their June Board Meeting. Members will be dispersed to other chapters as they request. These chapters could include Allentown, Pa, Philadelphia, Pa and Baltimore, Maryland within the Middle Atlantic Region. Margaret will check with Joy at the Institute to confirm that letters will be sent out to the South Jersey Members. Members would also have the option of CSI Net.

VICE PRESIDENTS REPORTS

RONNA PRINDIBLE

MIKE LECHLEITNER Work is continuing on the Guide updates. They expect to be ready for the August 11th meeting. It will be kept in "draft mode" until voted upon in August. The new Chapter Report will be included.

MINUTES Gail Nagie CSI, CDT

The Minutes of the June 11, 2012 meeting are available.

Motion to accept by Ray Gaines and seconded by Eric Guran. Approved as Submitted.

TREASURERS REPORT Tom Feulner, CSI CCS

Tom has received the letter from PGI about clearing Mitch Miller's credit. Mitch has also received his copy and is repairing his credit rating.

The outstanding check from Webcom Central has now cleared. They are however behind in their billings by a couple of months.

All accounts are balanced.

Tom wants to close all 2012 accounts. Please note his address has changed. Tom has updated his address on the Institute web site. He will also notify all chairs of the address. All invoices for 2011-12 must be to Tom by July 20th.

INSTITUTE DIRECTORS REPORTS Ray Gaines

Ray discussed the 4 core values discussed in Denver. They include Membership, Technical issues, Education and Certification Practice Tools. We will discuss this more at the August Meeting in Frederick.

Ray now twitters to promote All Things CSI. Please follow him.

Member proposition for CSI. We currently have just short of 12,000 members. We all get different things out of CSI. We no longer use the phrase "CSI Should" but instead we will use "I will". More in August.

COMMITTEE REPORTS

EDUCATION Mary Ellen Pfiester

Not on line

CERTIFICATION Steve Weisensale

Sandy McClelland would like to attend the August meeting and talk about Certifications and upcoming changes. There will be additional information coming out following a late July Certification Committee meeting. Sandy will contact Margaret about a time slot.

Steve is sending information to the Chapters as information becomes available.

MEMBERSHIP John Morgan

He does not have a report at this time. He will talk to Shawn and they will report in August.

COMMUNICATIONS David Miller

Not on line.

David is updating information on the Web send him anything you want on the web. Information is already there regarding the August Meeting. Members should make their own Hotel reservations

AWARDS Alan Geary

Not on line.

PLANNING/OPERATIONS Barbe Shaffer

Barbe inquired about a Credit Card Authorization form. We have sent them a deposit. Margaret will talk to Barbe about this off line later.

Spring Meeting at the Hampton Inn March 8 & 9th 2013. She is still working out details. When information is available she will send it to David to post on the Region Web site.

NOMINATIONS Sal Verrastro

Sal has agreed to serve again as Chair and will have a report at the August meeting.

CONFERENCE OVERSITE COMMITTEE David Lorenzini

No new progress to report. He hopes to have a 2015 assignment at the August meeting.

Dave Stutzman reports Philadelphia is considering taking the 2015 Conference

CONFERENCE REPORTS

MARC 2013 CENTRAL PA John Morgan

Planning is continuing. There is a meeting tonight to firm up activities. More information will be available in August and will also be posted on the Regions Web as soon as possible.

MARC 2014 TIDEWATER Eric Guran

Planning is continuing. Their next meeting will be July 21st. They will have more information at the August Meeting.

MARC 2014 Still no Chapter assignments yet. Margaret will add Dave to the Conference call planner list. She will call him later this afternoon for additional input.

OLD BUSINESS

South Jersey Chapter status. Margaret will follow up on letters.

Barbe Shaffer inquired about fees for unemployed who want to take the CDT Exams. Margaret has passed this request onto Erica at the Institute who will pass it along to the

Certification for consideration. Margaret will check on this and try to have an answer for the August meeting.

Members need to make their own Hotel reservations using Mid Atlantic CSI as the group name.

NEW BUSINESS

None

ACTION ITEMS:

CHAPTER REPORT FORMS ARE DUE VIA E-MAIL TO MARGARET AND GAIL

REIMBURSABLES TO TOM BY JULY 20TH

UPDATES TO REGION WEBSITE TO DAVID MILLER

**LIST OF ALL REGION LEADERS (CHAPTER PRESIDENTS, VP AND CHAIRS)
WILL BE SENT TO ALL.**

**REGION COMMITTEE CHAIRS SHOULD ALSO SEND A REPORT ON THEIR
STATUS**

NEXT REGION TELECONFERENCE: August 11, 2012 9:30 am. Frederick Maryland

Motion to adjourn: David Wrigley

Adjournment 12:59 PM

Respectfully submitted,

**Gail L. Nagie CSI, CDT
Region Secretary**