

**CSI MIDDLE ATLANTIC REGION
BOARD OF DIRECTORS FALL 2020 TELECONFERENCE
September 15, 2020**

CALL TO ORDER

First Vice President: Steven Lawrey, CSI called the meeting to order at approximately 12:05 p.m.

IN ATTENDANCE

Executive Board:

President: Thomas Feulner, CSI (joined late, approx. 12:20)

First Vice President: Steven Lawrey, CSI

Second Vice President: Robert Vaughn, CSI

Secretary: Stephen Weisensale, CSI

Immediate MAR Past President: Gail Nagie, CSI

Board of Directors (Chapter Presidents/Designees):

Baltimore: Jim Clancy, CSI

Central Pennsylvania: Robert Loftin, CSI

Greater Lehigh Valley: Kevin Grega, CSI

Northcentral Pennsylvania: Patricia Russell, CSI

Northern Virginia: Alan Geary, CSI

Pittsburgh: Kelly Brown, CSI

Richmond: Lucinda Cordo, CSI

Committee Chairs:

Academic Affairs: Kevin Grega, CSI, CCPR

Awards: Marty Thornton, CSI

Certification: Mary-Ellen Pfiester, CSI; Winnie Sung, CSI

Conference Oversight: David Lorenzini, CSI

Nominations: Gail Nagie, FCSI

Planning: Barbara Shaffer, CSI

Tellers: Bob Loftin, CSI

EXCUSED

Treasurer: Dan Cudney, CSI

Institute Director from Middle Atlantic Region: LeeAnn Slattery, CSI

Central Virginia: Raymond Gaines, FCSI

Philadelphia: Cory Robbins, CSI

Tidewater: Richard Corner, CSI

ABSENT

Blue Ridge: Tray Rowe, CSI

District of Columbia Metropolitan: Jill Amacker, CSI

Erie Northwestern PA: Open

Education: Mitch Miller, FCSI

Electronic Communication: Katherine Good, CSI

Financial: Open

Membership: Open

QUORUM

A quorum was present for the meeting.

ADDITIONS TO AGENDA: None

PRESIDENT'S REPORT

Thomas Feulner reported as summarized below:

- Has begun writing to non-affiliated members concerning their CSI experience. Has contacted eight members so far. No responses yet, but more messages will be sent out.
- Institute contacted me regarding the Middle Atlantic Region Caucus. This typically occurs at CONSTRUCT, but with CONSTRUCT being virtual, the caucus must be to. This year's will be virtual.
- Is interested in knowing when your chapter is having an event, as he would like to attend. Please send invitations to his CSI GMAIL address... Thomas.Feulner.CSI@gmail.com

FIRST VICE PRESIDENT'S REPORT

Steven Lawrey had no report.

SECOND VICE PRESIDENT'S REPORT

Robert Vaughn had the following report:

- Noted need to begin planning for 2020 LEAD as a conference. Reserve hotel in York at this time for late August 2021.

SECRETARY'S REPORT

Stephen Weisensale reported the following:

- August 2020 minutes approved as submitted.

TREASURER'S REPORT

Dan Cudney provided the following:

- Provided the attached August financial report including activity, line item condition, bank account and latest income results. No issues were noted.

IMMEDIATE PAST PRESIDENT'S REPORT

Gail Nagie provided no report.

INSTITUTE DIRECTOR'S REPORT

LeeAnn Slattery provided her report via e-mail (attached).

COMMITTEE REPORTS

Academic Programs (formerly Academic Affairs)

- Kevin Grega had no new report.

Awards

- Marty Thornton provided the attached report via e-mail.
- Will send congratulatory letters to award winners ahead of presentation.
- Congrats to the CSI GLV, Baltimore, and Central PA chapters, for being named as a CSI Outstanding Chapter.

Certification

- Mary-Ellen Pfiester provided her report via e-mail (attached).

Conference Oversight

- David Lorenzini provided the following report:
- Noted that he will look into the 2024 MARC schedule.

Education

- Mitch Miller had no report.

Electronic Communications:

- Katherine Good had no report.

Financial:

- No report, new chair is still needed.

Membership

- No report, new chair is still needed.
- Tom Feulner noted region membership is currently 797 members (down 9 from last month).

Nominations:

- Gail Nagie reported as follows:
- All positions now have candidates, ballot will be sent electronically in October.

Planning

- Barbe Shaffer reported as follows:
- Making additional revisions to Region Guide for presentation to Board, require updated info from Certification Committee regarding current calendar.

Tellers

- Bob Loftin reported as follows.
- Awaiting ballot info from Nominations Committee.

CONFERENCE REPORTS

Central Virginia FY2020 (Harrisonburg, VA, April 2-5, 2020)

- No report.

North Central Pennsylvania FY2021 (April 29-May 2, 2021)

- 2021 MARC – Northcentral PA reported they are having difficulties securing sponsors given Covid uncertainties leading into Spring 2021.

Richmond FY2022

- 2022 MARC – Richmond working on program ideas for May conference.

Central Pennsylvania FY2023

- 2023 MARC – Central PA had no update.

CHAPTER REPORTS:

- Baltimore: Planning outdoor events as long as weather cooperates.
- Blue Ridge: No report.
- Central PA: Virtual Board meetings and learning events continue.
- Central VA: No report.
- DC Metro: No report.
- Erie Northwest PA: No report.
- Greater Lehigh Valley: No report.
- Northcentral PA: No report.
- Northern VA: Virtual meetings with “virtual bartender” where participants hold up their drinks. Events well attended with 3-4 dozen at each.
- Philadelphia: No report.
- Pittsburgh: Virtual Trivia night in September, virtual Covid construction practices program in October.
- Richmond: New member night at outdoor venue in September, program at Top Golf on NFPA 285 in October, possible building tour in November.
- Tidewater: Partnering with other organizations, have CE programs on website.

OLD BUSINESS:

- Mission Statement: Draft developed; Tom Feulner will appoint a committee to finalize.

NEW BUSINESS:

- Robert Vaughn continuing to look into venue for future LEAD.

ACTION ITEMS

- Reserve August 2021 date for LEAD in York as placeholder.
- All committee chairs – review region guide, send comments to Barbe Shafer.
- David Lorenzini - Look into advance plans for 2024 MARC.
- Gail Nagie / Bob Loftin - Develop Region officers' ballot.
- Robert Vaughn – look into other virtual meeting platforms.
- Marty Thornton – Send letters to award winners.

NEXT SCHEDULED BOARD MEETING

Upcoming scheduled teleconference of the CSI Middle Atlantic Region Board of Directors will be as follows:

October 2020	Monday, 10/12 @ 12:00 Noon (Columbus Day)
November 2020	Monday, 11/09 @ 12:00 Noon
December 2020	Monday, 12/14 @ 12:00 Noon
January 2021	Monday, 01/11 @ 12:00 Noon
February 2021	Monday, 02/08 @ 12:00 Noon
March 2021	Monday, 03/08 @ 12:00 Noon
April 2021	Monday, 04/12 @ 12:00 Noon (Maybe)

Middle Atlantic Conference 04/29 – 05/02

May 2021 Monday, 05/10 @ 12:00 Noon (TBD)

June 2021 Monday, 06/14 @ 12 Noon (Flag Day)

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 12:50 p.m.

Respectfully submitted,

Stephen Weisensale AIA, CSI, CCS, CCCA
Secretary, CSI Middle Atlantic Region

Distribution on October 05, 2020 (REV) via email to all attendees, including:

- CSI-MAR Executive Committee
- CSI-MAR Immediate Past President
- Institute Director from the MAR
- CSI-MAR Board of Directors/Alternates
- CSI-MAR Committee Chairmen
- CSI-MAR Task Team Chairmen

Stephen C. Weisensale

From: Stephen C. Weisensale
Sent: Friday, September 11, 2020 10:14 AM
To: Thomas Feulner; lawreys@pecora.com; rvaughn@shadeandwise.com; guitartoucan@yahoo.com; twogreenfrg@yahoo.com; slattery@atas.com; mjakovics@tremcoinc.com; kgood@waldonstudio.com; trowe@mii.com; atuck@fandr.com; jksterner@embarqmail.com; Rich_Forsberg@gmail.com; rgtect@thegainesgroup.com; candys@cmpsarchitect.com; jill.amacker@boral.com; dmfrayer2@gmail.com; jon@ctslv.com; kevin-grega@corrosion-tech.com; prussell@ahvarchitects.com; kenshafer@kclarson.com; Hoffmand9@upmc.edu; bill.rains@sherwin.com; mbmonty@embarqmail.com; mikelechleitner@gmail.com; crobbins@edacontractor.com; mthornton@wtwarch.com; mlander@avtinc.net; Cindy Cordo; rcorner@hudsonarch.com; kenshafer@kclarson.com; mep.arch@yahoo.com; winsung@gmail.com; Barbe.shaffer@masonandhanger.com; m2architek@hotmail.com; kgood@waldonstudio.com; Alan GEARY (ageary@cdc-usa.com); Kelly W. BROWN (kbrown@rmcreative.com); ccordo77@yahoo.com
Subject: FW: CSI Monday Teleconference - Institute Director's Report

From: LeeAnn Slattery <lsattery@atas.com>
Sent: Friday, September 11, 2020 9:54 AM
To: Thomas Feulner <thomasf@bctdesigngroup.com>; Gail NAGIE (twogreenfrg@yahoo.com) <twogreenfrg@yahoo.com>; Nealon (Dan) CUDNEY (guitartoucan@yahoo.com) <guitartoucan@yahoo.com>; Robert VAUGHN (rvaughn@shadeandwise.com) <rvaughn@shadeandwise.com>; Stephen C. Weisensale <SWeisensale@comarchs.com>; Steven LAWREY (lawreys@pecora.com) <lawreys@pecora.com>
Subject: RE: Monday Teleconference

I will not be on the call on Monday, so please share this report on my behalf.

I encourage everyone to check out the virtual CONSTRUCT conference from Weds. 10/7 to Fri 10/9. The good news is that it is FREE to attend the virtual sessions. Although the sessions are free, you must register to attend so you can get the meeting links for each session. Visit <https://gateway.on24.com/wcc/eh/2566093/construct-show-virtual> to register for your courses. If you go to the usual CONSTRUCT show website, there is a link to get over to the virtual sessions.

There is a 90 minute Emerging Professionals session being held on Thurs. 10/8 from 4:20 to 5:50, titled "Pivoting Like Pros: Tips and Techniques for Emerging/Young Professionals". I'll be speaking for about 10 minutes on "Why CSI? – How CSI Can Change Your Career". Please encourage the emerging professionals in your chapters to check out this session. There are four other presenters, in addition to me.

Remember, the deadline for CDT certification renewals is now less than one year away (6/30/21), so this is a great way to get some of those continuing education credits you'll need for renewal. In addition to these sessions, check out CSI's Learning Library for many other free courses you can take to earn credits (log into the CSI website, and under the "Learning Tab", choose Learning Library). As a shameless plug for ATAS, we are hosting a free CSI WebReach webinar this Weds. 9/16, at 2:00 pm on "Solar Air Heating". Here is a link to register - <https://www.pathlms.com/csi/courses/15952/sections/21988/webinars/10356>. This webinar was advertised on the most recent CSI Weekly e-newsletter, so you can also find a registration link there.

On Thursday afternoon, November 5th, there will be four Institute meetings (that would have normally been held in person at CONSTRUCT, but are now all being held virtually). Please plan on attending those that apply to you.

12:00-1:00 – College of Fellows Meeting (only for Fellows)

1:00-2:00 – CSI Annual Meeting and Member Forum

2:30-3:45 – CSI Chapter and Region Leadership Forum

4:00-5:00 – Honors and Awards Ceremony (please attend and celebrate and support our region members and chapters who are being recognized with awards)

Thanks for sharing this info with the region members on Monday's call.

Lee Ann M. Slattery CSI, CDT®, CCPR, LEED AP BD+C

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Stephen C. Weisensale

From: LeeAnn Slattery <lslattery@atas.com>
Sent: Wednesday, September 2, 2020 11:07 AM
To: Tom Feulner (thomas.feulner.csi@gmail.com); Steve Lawrey (lawreys@pecora.com); Stephen C. Weisensale; 'Dan Cudney'; Robert VAUGHN (rvaughn@shadeandwise.com)
Subject: Three MAR CSI Chapters will be Receiving Outstanding Chapter Commendations on Nov 5th

Congrats to the CSI GLV, Baltimore, and Central PA chapters, for being named as a CSI Outstanding Chapter! I didn't notice this list at the bottom of an email sent out by the Institute about the other awards that were being given out. Chapters will be recognized with this award during the virtual honors and awards ceremony, being held on Thursday, November 5th, from 4:00 to 5:00 pm EST. Please try to attend and show support for our region's chapters (and of course, when we are able, I look forward to celebrating together in person...perhaps at MARC 2021?).

Outstanding Chapter Commendation

This award is presented to a chartered Chapter that meets the designated pr criteria and has provided the required supplemental data.

Akron-Canton	Baltimore	Boston	Central P
Charlotte	Chattanooga	Chicago	Coli
CSINext	Dallas	Denver	Ft.
Grand Rapids	Greater Lehigh Valley	Indianapolis	Kans
Knoxville	Little Rock	Maine	Me
Metro New York	Minneapolis-St. Paul	Mississippi	Mt.
Nashville	New Jersey	Phoenix	Poi
Puget Sound	Raleigh Durham	Southwest Missouri	

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Stephen C. Weisensale

Subject: FW: Sept Elec Comm Rept

From: Katherine Good <kgood@waldonstudio.com>
Sent: Friday, September 11, 2020 11:55 AM
To: Thomas Feulner <thomasf@bctdesignngroup.com>
Cc: Stephen C. Weisensale <SWeisensale@comarchs.com>
Subject: RE: Meeting Agenda

Tom,

I was just informed that I have to go to DC for a meeting on Monday. Thus, I won't be able to make the call.

The only comment I have on electronic communications is that I'm awaiting the LEAD videos to link on the website. Mitch and I have discussed a couple possible ways. I believe he's coordinating with Jon Lattin. I sent him an email reminder.

KATHERINE GOOD, CSI, APT
project manager

WALDON STUDIO ARCHITECTS
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