

**CSI MIDDLE ATLANTIC REGION
BOARD OF DIRECTORS FEBRUARY 2020 TELECONFERENCE
June 08, 2020**

CALL TO ORDER

President: Thomas Feulner, CSI called the meeting to order at approximately 12:05 p.m.

IN ATTENDANCE

Executive Board:

President: Thomas Feulner, CSI
First Vice President: Steven Lawrey, CSI
Treasurer: Dan Cudney, CSI
Secretary: Stephen Weisensale, CSI
Immediate MAR Past President: Gail Nagie, CSI
Institute Director from Middle Atlantic Region: LeeAnn Slattery, CSI

Board of Directors (Chapter Presidents/Designees):

Baltimore: Katherine Good, CSI
Blue Ridge: Tray Rowe, CSI
Central Pennsylvania: Robert Loftin, CSI
Central Virginia: Raymond Gaines, FCSI
District of Columbia Metropolitan: Jill Gehrke Amacker, CSI
Greater Lehigh Valley: Jon Lattin, CSI, Kevin Grega, CSI
Northcentral Pennsylvania: Kurt Fessler, CSI
Northern Virginia: Alan Geary, CSI
Pittsburgh: Marty Thornton, CSI
Richmond: Jon Anderson, CSI
Tidewater: Richard Corner, CSI

Committee Chairs:

Academic Affairs: Kevin Grega, CSI, CCPR
Awards: Marty Thornton, CSI
Certification: Mary-Ellen Pfister, CSI; Winnie Sung, CSI
Education: Mitch Miller, FCSI
Electronic Communication: Katherine Good, CSI
Nominations: Gail Nagie, FCSI
Planning: Barbara Shaffer, CSI
Tellers: Bob Loftin, CSI

EXCUSED

Second Vice President: Robert Vaughn, CSI
Philadelphia: Cory Robbins, CSI
Conference Oversight: David Lorenzini, CSI

ABSENT

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:

- Reminded all leaders that elections results for Chapter officers are due to the Institute and Region Excom ASAP.
- As noted in April, the Institute has instituted a 90-day dues deferment program for hardship members. Chapters must opt-in for members to qualify, and Chapter dues will be included in the deferment. Program started May 01.
- Noted as some states are beginning to open back up, he is looking forward to possible face-to-face meetings in the fall. Meanwhile, all chapters should continue to plan virtual activities.

FIRST VICE PRESIDENT'S REPORT

Steven Lawrey reported that he is working on awards:

SECOND VICE PRESIDENT'S REPORT

Robert Vaughn provided no report:

SECRETARY'S REPORT

Stephen Weisensale reported the following:

- May 2020 minutes approved.

TREASURER'S REPORT

Dan Cudney provided the following:

- Provided the attached May financial report including activity, line item condition, bank account and latest income results.

IMMEDIATE PAST PRESIDENT'S REPORT

Gail Nagie provided no report.

INSTITUTE DIRECTOR'S REPORT

LeeAnn Slattery was not present but reported as follows, prior to meeting.

- Institute board meeting scheduled for June 13 will be virtual.
- Complete listing of scheduled events is located on Institute website.
- ConStruct still scheduled to occur as of this meeting date, registration dates pushed back to early July.
- Review of new CDT content to be complete 07/21/20.

COMMITTEE REPORTS

Academic Affairs

- Kevin Grega provided the attached report.

Awards

- Marty Thornton reviewed plans for a virtual awards program on August 15 as part of the LEAD Awards program. There are 18 recipients; he requested pictures of each award recipient from their Chapters.

Certification

- Mary Ellen Pfiester reported that she and Winnie Sung have developed their draft for their LEAD program.
- Spring exam registration is still open, extended to 07/31/2020. Register at <https://www.csiresources.org/certification/cdt/cdt-registration-info>

Conference Oversight

- David Lorenzini had no report.

Education

- Mitch Miller reported as follows:
- All virtual LEAD sessions are now scheduled, and Mitch is available to assist with zoom training if needed.

Electronic Communications

- Katherine Good reported the following:
- Has developed a LEAD page to include a schedule of the July-August seminars, presenters are asked to provide any details they want to see published.

Membership

- No report, new chair is still needed.

Nominations:

- Gail Nagie reported as follows:
- Now recruiting candidates for the upcoming elections.

Planning

- Barbe Shaffer reported as follows:
- She is available to assist Mitch and any presenters with LEAD seminar planning.

Tellers

- Bob Loftin reported as follows:
- Assisted Pittsburg Chapter with its elections had 35% membership participation, which is very good for a survey-type election.

CONFERENCE REPORTS

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

- Noted MARC 2020 not officially cancelled, but will likely be so, soon.

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

- Considering request to MAR to push its conference back one year to 2022, with Central VA hosting next year due to difficulty in securing sponsors given continued uncertainties.
- Requested MAR poll membership regarding interest in attending a spring 2021 conference. Robert Vaughn suggested a separate conference call to discuss.

Richmond FY2022

No new report.

FY2023

Schedule for 2021-2023 needs to be resolved before considering.

CHAPTER REPORTS: Leaders reminded that spring reports that would have been presented at MARC are now PAST due to EXCOM.

Chapter reports:

- Baltimore: Elections complete, hosted a zoom meeting for networking.
- Blue Ridge: Elections complete. Updating By-laws, working on maintaining membership. It was noted that Institute attorney no longer reviews Chapter By-laws.
- Central PA: Elections complete. Happy hour in May on "Girls Lets Build" high school summer competition, another zoom planned.
- Central VA: Holding series of on-line young practitioner events with 215-20 regular participants. Some are outside of chapter's area.
- DC Metro: Held on-line board meetings, offering web-based programs over next 6-weeks.
- Greater Lehigh Valley: Elections complete. Several virtual events held and scheduled

- including awards in June. Planning summer picnic event with AIA.
- Northcentral PA: No report available.
- Northern VA: Elections complete, Virtual program on social media planned for June.
- Philadelphia: Elections complete. Joining with ASPE to develop joint calendar, sponsors.
- Pittsburgh: Elections complete. Virtual board meeting planned for June.
- Richmond: On-line elections close in a few days. Gong to virtual board meetings, shifting planned events to Sept – Dec.
- Tidewater: Elections complete. Using website as webinar conduit for member learning opportunities.

OLD BUSINESS:

- No items discussed.

NEW BUSINESS:

- Fall board meeting scheduled for MAR in August (not a 1-hr noon call – see below).

ACTION ITEMS

- Awards committee needs President’s awards ASAP.
- All chapters to provide spring Chapter Reports and election results, ASAP.
- All chapters are to provide photos of award recipients to Marty T. and Lauren A. for the LEAD awards presentation.
- All LEAD presenters are to send any promotional info to Katherine G. for website posting.
- Register for spring exams, window has been extended.
- Promote LEAD seminars to all chapter members (schedule is on MARC site).
- Persons interested in Region leadership positions are encouraged to contact Gail N.
- Robert V. to pursue LEAD venues for next fall (2021) report in July.
- Tom F. to re-start region guide update.
- Tom F. to update on Erie Chapter status.
- Consider date for August Board meeting, with longer time period allowed.

NEXT SCHEDULED BOARD MEETING

The next scheduled teleconference of the CSI Middle Atlantic Region Board of Directors will be Monday June 08 at Noon.

Future meeting Schedule:

July 2020:	Monday 07/13 - Noon
August 2020:	Friday 08/21 @ 3:30 PM (in lieu of meeting at LEAD - TBD)
September 2020:	Monday 09/14 - Noon

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 1:00 p.m.

Respectfully submitted,

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

Distribution on July 01, 2020 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

**CSI MIDDLE ATLANTIC REGION
ACADEMIC AFFAIRS COMMITTEE REPORT**

**PAGE 1
June 2020**

To: MAR Board of Directors

From: Kevin S. Grega, CSI, CCPR
Academic Affairs Committee Chairman
2326 Northwood Ave.
Easton, PA 18045
Telephone: (610)559-8182; FAX (610)438-8950
kevin@ctslv.com

Subject: June 2020 – Academic Affairs Committee Report

- Charlie Setterfield, BEprep PI, has been granted a second no-cost extension to our NSF grant for 2020-2021. This extension allows the BEprep grant to pay for students to take the CDT exam during the 2020-21 academic year. The campus shutdowns and online/remote classes did not give most faculty or students the time needed to adequately prepare for the spring exam. The extension will also provide ongoing contact and support from us with all three years of BEprep participants.
- Thad Goodman, from the CSI Columbus and the Great Lakes Region of CSI will be joining me for the Academic Affairs LEAD webinar on August 12, 2020. We will discuss starting and maintaining a student affiliate and dive into other avenues chapters should implement for academic affairs.

Should you have any questions, please contact me.