

**CSI MIDDLE ATLANTIC REGION
BOARD OF DIRECTORS MAY 2021 TELECONFERENCE
May 10, 2021**

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
Second Vice President: Robert Vaughn, CSI
Secretary: Stephen Weisensale, CSI
Immediate MAR Past President: Gail Nagie, CSI
Institute Director from Middle Atlantic Region: LeeAnn Slattery, FCSI

Board of Directors (Chapter Presidents/Designees):

Baltimore: Katherine Good, CSI
Blue Ridge: Tray Rowe, CSI
Central Pennsylvania: Richard Forsberg, CSI
Central Virginia: Raymond Gaines, FCSI
Erie Northwestern PA: Marshall Fryer, CSI
Greater Lehigh Valley: Kevin Grega, CSI
Northern Virginia: Alan Geary, CSI
Philadelphia: Cory Robbins, CSI
Pittsburgh: Marty Thornton, CSI
Richmond: Lucinda Cordo, CSI

Committee Chairs:

Academic Programs: Kevin Grega, CSI
Awards: Marty Thornton, CSI
Conference Oversight: David Lorenzini, CSI
Education: Mitch Miller, FCSI
Electronic Communication: Katherine Good, CSI
Financial: Ray Gaines, FCSI
Membership: Sharon Clark, CSI
Nominations: Gail Nagie, CSI
Planning: Barbara Shaffer, CSI
Tellers: Robert Loftin, CSI

EXCUSED

First Vice President: Steven Lawrey, CSI
Treasurer: Dan Cudney, CSI

ABSENT

District of Columbia Metropolitan: Jill Amacker, CSI
Northcentral Pennsylvania: Patricia Russell, CSI
Tidewater: Richard Corner, CSI
Certification: Mary Ellen Pfiester, CSI,

QUORUM

A quorum was present for the meeting.

ADDITIONS TO AGENDA: None

PRESIDENT'S REPORT

Thomas Feulner provided the following report.

- All Chapter elections concluded, file list of incoming officers and committee chairs with Institute by 05/31.
- Notes face-to-face convention scheduled for September 22-24 in Nashville.

FIRST VICE PRESIDENT'S REPORT

Steven Lawrey provided no report, however he noted in a message to the Board that he stood ready to address any tasks that could be accomplished by June 30th, as needed.

SECOND VICE PRESIDENT'S REPORT

Robert Vaughn provided no report:

SECRETARY'S REPORT

Stephen Weisensale reported the following:

- April 2021 minutes approved as corrected.

TREASURER'S REPORT

Dan Cudney provided his report via e-mail, accepted for audit as provided (attached).

IMMEDIATE PAST PRESIDENT'S REPORT

Gail Nagie had no report.

INSTITUTE DIRECTOR'S REPORT

LeeAnn Slattery provided the following report.

- Master specifiers retreat scheduled for June, with an in person board meeting to follow.
- To learn more about the September 22-24 convention visit <https://www.csiresources.org/conference/registration>. She had no details regarding virtual attendance. Registration opens 06/01. Will feature one-on-one meetings with exhibitors instead of booths.
- No decision yet regarding ConStruct.

COMMITTEE REPORTS

Academic Programs

Kevin Grega had no report.

Awards

Marty Thornton reported the following:

- Finalizing schedule with Tom F. within next week.
- Institute awards due 06/13.

Certification

Mary-Ellen Pfiester provided no report.

Conference Oversight

David Lorenzini had no report:

- Upcoming MARC conferences discussed as follows: Push North Central PA to spring 2022, Richmond to spring 2023, Central PA spring 2024.

Education

Mitch Miller had no report.

Electronic Communications:

Katherine Good had the following report:

- Has hidden all MARC postings for time being.
- Has updated Region Guide, will post.

Financial:

Ray Gaines is new chair, will consult with Tom F. and Dan C.

Membership

Sharon Clark is new chair, noted plan to use social media to promote Region activities.

Nominations:

Robert Loftin reported as follows:

- Total of 548 ballots were sent to membership, only 116 returned.

Planning

Barbe Shaffer had the following report:

- Region guide sent to Katherine G. for publication.
- Noted the Region Conference Guide if quite dated, will set up committee to begin update.

Tellers

Robert Loftin reported as follows.

- See nominations report above.

CONFERENCE REPORTS

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

No new report – Excom to discuss in upcoming conference.

Richmond FY2022

No new report – Awaiting Region decision on calendar.

Central Pennsylvania FY2023

No new report.

CHAPTER REPORTS:

- Baltimore: Beginning in-person events in May, outdoors, several planned for summer.
- Blue Ridge: Coordinating mix of virtual and in-person meetings.
- Central PA: Developing more on-line programs.
- Central VA: More continuing education events scheduled, still virtual.
- DC Metro: No report.
- Erie Northwest PA: Marshall Fryer provided the attached report via e-mail.
- Greater Lehigh Valley: Upcoming popup trade show with food trucks in May, technical program on budgeting in June, and social event supporting Lets Build.
- North Central PA: Have one program set up for June and three others that haven't been firmly scheduled yet.
- Northern VA: Chapter elections complete, Bill Rains President, Cindy Adkins President Elect.
- Philadelphia: Wine tasting and fund raiser for Lets Build on 06/07. Organizer send wine to participants ahead of event.
- Pittsburgh: Elections concluded, Program on modular construction 05/11, awards in June. Will mix zoom with live events.
- Richmond: Polled members, most want outdoor events this summer/fall.
- Tidewater: No report.

OLD BUSINESS:

- Remaining From last fall - Mission Statement: Draft developed, Tom Feulner to appoint a committee to finalize.

NEW BUSINESS:

- No new business.

ACTION ITEMS

- David L. – Send Word version of Region Guide to Barbe S.
- Tom F. – Discuss MARC schedule with North Central PA.
- All members requested to look into September convention.
- Marty T. – Schedule awards presentation.
- Katherine G. – Post new Region Guide to website.
- Financial Committee – Develop GY 21-22 budget for June Board.

NEXT SCHEDULED BOARD MEETING

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

| | |
|----------------|------------------------------------|
| June 2021 | Monday, 06/14 @ 12 Noon (Flag Day) |
| July 2021 | Monday, 07/12 @ 12:00 Noon |
| August 2021 | Monday, 08/09 @ 12:00 Noon |
| September 2021 | Monday, 09/13 @ 12:00 Noon |
| October 2021 | Monday, 10/11 @ 12:00 Noon |

Institute Convention – Sept 22-24.
Middle Atlantic Conference - TBD

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 December 10, 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

Stephen C. Weisensale

Subject: RE: Report from Erie / NE Penn

From: Thomas Feulner <thomasf@bctdesigngroup.com>

Sent: Monday, May 10, 2021 1:04 PM

Subject: Report from Erie / NE Penn

From: [D Marshall Fryer](#)

Sent: Monday, May 10, 2021 10:54 AM

To: [Thomas Feulner, Jr.](#)

Subject: Re: FW: Zoom meeting

Hi Tom,

I did want to give you an update on my attempts to rejuvenate the Erie and Northwest PA Chapter, now that COVID seems more or less under control. Prior to COVID, I had made some progress in identifying chapter members and prospects who might be interested in working to restart the chapter. However, when COVID hit, and we all lost the ability to meet in person, those efforts fell by the wayside. Severe restrictions on restaurants, bars, and other public facilities have continued in PA to this date, but are scheduled to be lessened on June 1.

I do not desire a legacy as the person who killed the Erie Chapter. I have spoken previously to you of the unfortunate series of events that led us to this point. I benefited greatly from my time as a CSI member, and know there are others in northwest PA who could benefit similarly. Therefore, I am planning to make a fresh attempt to rally those persons and others around restarting the chapter. Any ideas or suggestions from you or the Region brain trust would be appreciated. I have maintained the chapter assets, records, accounts, insurance, and tax returns, to facilitate handing off a functioning organization to new leadership, as soon as candidates can be identified and elections held.

With only about 20-30 current members and just a few identified prospects in our area, this will not be an easy job, however by focusing only on core tasks at first I think it is doable.

If this email reaches you prior to the zoom meeting, you are welcome to share its contents with the other board members as you see fit.

Best regards,

D, Marshall Fryer CSI Retired, CCS, CCCA
Acting President & Treasurer, Erie and NW PA Chapter of CSI

(814) 602-9578

dmfryer2@gmail.com