CSI MIDDLE ATLANTIC REGION BOARD OF DIRECTORS JULY 2019 TELECONFERENCE December 09, 2019

CALL TO ORDER

2ns VP Robert Vaughn, CSI called the meeting to order at approximately 12:08 p.m.; First Vice President Steven Lawrey, CSI joined at 12:15 p.m., as Chair.

IN ATTENDANCE

Executive Board:

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

Board of Directors (Chapter Presidents/Designees):

Baltimore: Katherine Good, CSI Blue Ridge: Tray Rowe, CSI Central Virginia: Raymond Gaines, FCSI District of Columbia Metropolitan: Jill Gehrke Amacker, CSI Greater Lehigh Valley: John Lattin, CSI; Kevin Grega, CSI Northcentral Pennsylvania: Patricia Russell, CSI Northern Virginia: Alan Geary, CSI Philadelphia: Steven Lawrey, CSI Pittsburgh: Marty Thornton, CSI Richmond: Jon Anderson, CSI

Committee Chairs:

Academic Affairs: Kevin Grega, CSI, CCPR Certification: Mary-Ellen Pfiester, CSI Electronic Communication: Katherine Good, CSI Nominations: Gail Nagie, FCSI Planning: Barbara Shaffer, CSI Tellers: Bob Loftin

EXCUSED

President: Thomas Feulner, CSI **Treasurer**: Dan Cudney, CSI

ABSENT

Central Pennsylvania: Kathryn Sterner, CSI, CSI Erie-Northwestern Pennsylvania: No Representative Tidewater: Richard Corner, CSI Awards: Lauren Anderson, CSI Conference Oversight: Open Education: Mitch Miller, FCSI Financial: Open Membership: Open

QUORUM

A quorum was present for the meeting.

ADDITIONS TO AGENDA: None

PRESIDENT'S REPORT

Thomas Feulner provided a verbal report of comments printed in the meeting agenda, as summarized below:

- Reported that the Institute has closed the PA Railroad Chapter and removed it from the chapter reports. As part of termination, remaining members will be encouraged to join another chapter.
- The next chapter to be discussed regarding possible termination will be Erie. Tom has contacted remaining chapter members, possibly encourage them to join Pittsburgh chapter.
- Reminded chapter leaders to review By-laws. Noted that several have not renewed their by-laws subsequent to the Institute's 2016 revision. This needs to be addressed by these chapters so chapter and Institute by-laws are coordinated.
- Institute has posted open volunteer opportunities on the website at: <u>https://www.csiresources.org/volunteeropportunities/opportunities-list-public</u>
- Gail Nagie will look into updating Region bylaws next year.
- Barbe Shaffer is reviewing the Region Guide, will provide draft of update in early January.

FIRST VICE PRESIDENT'S REPORT

Steven Lawrey reported the following:

• Urged all members to complete the on-line survey by the end of the week.

SECOND VICE PRESIDENT'S REPORT

Robert Vaughn reported the following:

• Wishes to survey members regarding LEAD future locations, requested Barbe and Gail forward their survey from the last search that was conducted about five years ago.

SECRETARY'S REPORT

Stephen Weisensale reported the following:

• November 2019 minutes were accepted as presented, with no revisions.

TREASURER'S REPORT

Dan Cudney was not present, reported the following via e-mail:

- Provided the attached December 2019 activity log and current line item report.
- Central VA chapter to make written (e-mail) request to Dan for MARC seed money.

TELLER'S REPORT

No report required at this time.

IMMEDIATE PAST PRESIDENT'S REPORT

Gail Nagie had no report.

INSTITUTE DIRECTOR'S REPORT

LeeAnn Slattery reported as follows.

- CSI Store is now open on-line at: <u>https://shop.csinet.org/</u>
- Encouraged all members to periodically check the volunteer portal for new opportunities.
- She will update everyone in January following the next Institute Board meeting in January.

COMMITTEE REPORTS

Academic Affairs

• Kevin Grega provided a report (attached).

Awards

- Lauren Andersen was not present, had no report she has a new address: <u>LAnderson@RBAPC.com</u>.
- Needs to confirm due time for Region awards on 12/31/19. Use same submission form as last

year.

Certification

- Mary Ellen Pfiester e-mailed her report (attached).
- Emphasized volunteer opportunities regarding exams.

Conference Oversight

• No committee chair, no report.

Education

• Mitch Miller was not present, provided report via e-mail (attached).

Electronic Communications

• Katherine Good provided report via e-mail (attached).

Membership

• No report, new chair is needed. See 2nd VP report.

Nominations:

• No activity required at this time.

Planning

• Barbe Shaffer no new report.

Tellers

• No new report.

CONFERENCE REPORTS

Greater Lehigh Valley FY2019 (Past)

Report is complete, to be filed shortly.

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

Report provided via e-mail (attached) website is in operation at: <u>https://csimarc.wordpress.com/</u> including registration, hotel link, and schedule.

North Central Pennsylvania FY2021 (April 29-May 2, 2021) No new report.

Richmond FY2022 No new report.

FY2023 Host chapter is TBD.

CHAPTER REPORTS:

Chapters reports discussed noted new avenues of attracting attendees that chapters are trying, as follows:

- Baltimore: Holiday party will be at a bowling alley, this week.
- Blue Ridge: Developing programs for next year.
- Central PA: No report.
- Central VA: Program on 01/14/20; case study on American Geophysical Office
- DC Metro: Had 60+ at Nov. program, with 4 new members. Planning next meeting with a security consultant.

- Greater Lehigh Valley: Holiday party this week, developing CSI/AIA joint meetings for Jan and Feb 2020.
- Northcentral PA: Holiday lunch event next week.
- Northern VA: Holiday party this week, 28th anniversary celebration in January 2020.
- Philadelphia: Joint meeting with West Jersey chapter this week, "Grill" series resumes in Jan and Feb 2020.
- Pittsburgh: Holiday party this week, with 70+ attending; speed dating in Feb 2020.
- Richmond: Holiday party this week, 60th anniversary in Feb 2020.
- Tidewater: No report.

OLD BUSINESS:

- Tabled strategic plan discussion until after survey is completed.
- Encouraged everyone to respond to the Region survey by Monday 12/16.
- LEAD relocation see attached notes

NEW BUSINESS:

• None discussed.

ACTION ITEMS

- Take the Region survey today!!
- Region awards due 12/31/19.
- Barbe to send out draft of revised Region Guide for comments.
- Gail / Barbe send Region location questionnaire to Robert Vaughn.
- Ray Gaines- request MARC seed money from Dan Cudney.
- MARC 2020 registration is now open.
- Barbe send info to Pat Russell on possible joint 2021 Region Conference.
- John Lattin requests info from chapters that use Starchapter regarding their experiences.

NEXT SCHEDULED BOARD MEETING

The next scheduled teleconference of the CSI Middle Atlantic Region Board of Directors will be at noon, Monday, December 09. The call-in number will be provided.

Future meeting Schedu	le:
January 2020:	Monday, 01/13
February 2020:	Monday, 02/10
March 2020:	Monday, 03/09
April 2020:	At Middle Atlantic Conference; Harrisonburg, VA
May 2020:	Monday, 05/11
June 2020:	Monday, 06/08
April 2020: May 2020:	At Middle Atlantic Conference; Harrisonburg, VA Monday, 05/11

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 12:57 p.m.

Respectfully submitted,

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

Distribution on August 05, 2019 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

From: Sent: To:	Robert Vaughn <rvaughn@shadeandwise.com> Monday, December 9, 2019 10:32 AM Alan GEARY (ageary@cdc-usa.com); Alan TUCK (atuck@fandr.com); Barbe SHAFFER (barbe.shaffer@masonandhanger.com); Candace SMITH (candys@cmpsarchitect.com); Charles HENDRICKS (cbhendricks@thegainesgroup.com); Cory ROBBINS (crobbins@edacontractor.com); David LORENZINI (deloren@scip.com); Gail NAGIE (twogreenfrg@yahoo.com); Jill Gehrke AMACKER (jgehrkeamacker@gmail.com); Jon ANDERSON II (jon@sixsidesbec.com); Katherine (Kat) GOOD (kgood@waldonstudio.com); Kathryn STERNER (jksterner@embarqmail.com); Kelly W. BROWN (kbrown@rmcreative.com); Kenneth SHAFER (kenshafer@upmc.edu); Kevin GREGA (kevin-grega@corrosion-tech.com); Lauren (Conners) ANDERSON (landerson@rbapc.com); Lee Ann SLATTERY (Islattery@atas.com); Lucinda CORDO (ccordo77@yahoo.com); Martin (Marty) THORNTON (mthornton@wtwarch.com); Marty JAKOVICS (mjakovics@tremcoinc.com); Mary-Ellen PFIESTER (mep.arch@yahoo.com); Mitch MILLER (M2Architek@hotmail.com); Nealon (Dan) CUDNEY (guitartoucan@yahoo.com); Richard CORNER (rcorner@hudsonarch.com); Richard FORSBERG (rich_forsberg@ymail.com); Robert LOFTIN (rloftin48@verizon.net); Robert VAUGHN (rvaughn@shadeandwise.com); Stephen C. Weisensale; Steven LAWREY (lawreys@pecora.com); Trey ROWE (trowe@mii.com); William (Bill) RAINS (billrains260 @hotmail.com); Winnie SUNG (wsung@glaveandholmes.com)</rvaughn@shadeandwise.com>
Subject:	2VP Report for 12/9/19 Telcon

****THIS IS SUBMITTED SO WE CAN KEEP THE TELECON BRIEF, AND DISCUSSION ON TOPIC.****

The LEAD Relocation Sub Committee met on a teleconference on 12/2/19 and the following was discussed:
1) Kathrine Good - to discuss with the Institute about hosting in West Va, (Harpers Ferry) as WV is technically out of our region. Also checking into Delaplaine Arts Center in Frederick, Md.
2) Gail - Check into The Bavarian Inn, located in Shepherdstown, WV.
3) RV - Look into the Harpers Ferry, Hagerstown, Winchester & Warrenton areas.

Sent Barbe Shaffer a note to help with a "pricing document" so as we call these locations, we will all be on the same page for gathering information.

Much discussion ensued about the face to face meeting, keeping it to an hour in length, moving it to Saturday morning with an earlier time slot, ie 830-930, also some discussion about a noon MAR BOD over lunch and use it as a training session so the new officers can see/hear exactly what the BOD has to discuss and debate.

As we contact these venues, more reporting will follow. This is being done in preparation for a 2021 move.

--

Robert W. Vaughn CSI, CBS, GBS

Senior Architectural Representative

Honorary Member-AIA Richmond

Nature does not proceed in a straight line, it is rather a sprawling development.

Robert Smithson

Shade & Wise Brick Co.

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From: Sent: To:	Kevin Grega <kevin@ctslv.com> Monday, December 9, 2019 11:46 AM Thomas.Feulner.CSI; Robert Vaughn; Alan GEARY (ageary@cdc-usa.com); Alan TUCK (atuck@fandr.com); Barbe SHAFFER (barbe.shaffer@masonandhanger.com); Candace SMITH (candys@cmpsarchitect.com); Charles HENDRICKS (cbhendricks@thegainesgroup.com); Cory ROBBINS (crobbins@edacontractor.com); David LORENZINI (deloren@scip.com); Gail NAGIE (twogreenfrg@yahoo.com); Jill Gehrke AMACKER (jgehrkeamacker@gmail.com); Jon ANDERSON II (jon@sixsidesbec.com); Katherine (Kat) GOOD (kgood@waldonstudio.com); Kathryn STERNER (jksterner@embarqmail.com); Kelly W. BROWN (kbrown@rmcreative.com); Kenneth SHAFER (kenshafer@upmc.edu); Lauren (Conners) ANDERSON (landerson@rbapc.com); Martin (Marty) THORNTON (mthornton@wtwarch.com); Marty JAKOVICS (mjakovics@tremcoinc.com); Mary-Ellen PFIESTER (mep.arch@yahoo.com); Mitch MILLER (M2Architek@hotmail.com); Nealon (Dan) CUDNEY (guitartoucan@yahoo.com); Patricia (Pat) RUSSELL (prussell@ahvarchitects.com); Paul HAROUFF (PaulHarouff@deltek.com); Raymond (Ray) GAINES (rgtect@thegainesgroup.com); Richard CORNER (rcorner@hudsonarch.com); Richard FORSBERG (rich_forsberg@ymail.com); Robert LOFTIN (rloftin48@verizon.net); Stephen C. Weisensale; Steven LAWREY (lawreys@pecora.com); Trey ROWE (trowe@mii.com); William (Bill) RAINS (billrains260@hotmail.com); Winnie SUNG (wsung@glaveandholmes.com)</kevin@ctslv.com>
Subject:	MAR - Academic Affairs Report for 12/9/19 Telcon

All,

The CSI Learning Library can be found on the CSI Resources website, Learning Tab, Learning Library.

https://www.csiresources.org/learning/overview

Note, you will be directed to the following site https://www.pathlms.com/csi

There are featured live events, such as;

- December 12th at 3:00 PM Future of Specifications
- December 17th at noon, When Owners Approve Non-compliant Work

In addition, it contains several courses such as CSI Town Halls, Practice Communities, Intro to OmniClass, and 2019 CDT Guide to assist instructors and students.

Respectfully,

Kevin S. Grega, CSI, CCPR Greater Lehigh Valley Chapter of CSI President Elect Middle Atlantic Region - Academic Affairs Committee Chair

From:	LeeAnn Slattery <lslattery@atas.com></lslattery@atas.com>
Sent:	Tuesday, December 3, 2019 11:37 AM
То:	'Mary-Ellen Pfiester (mepfiester@yahoo.com)'
Cc:	'tfeulnerjr@hotmail com'; Steve Lawrey (lawreys@pecora.com); Stephen C. Weisensale;
	rvaughn@shadeandwise.com; 'Dan Cudney'; two Green Frog (twogreenfrg@yahoo.com)
Subject:	Return of the CCS and CCCA exams in the Spring of 2020

Hi Mary Ellen – wanted to make sure you saw this in last week's CSI Weekly. The CCS and CCCA exams are returning in the spring of 2020 (not the fall). The CCPR exam will NOT be available in the spring, but may be available in the fall (yet to be determined).

	ext step in building your career! Now is the time to start planning for certification exams ns offered will include <u>CDT®</u> and the return of the <u>CCS</u> and <u>CCCA</u> . Registration opens 9!
1	Spring 2020 Certification Registration for CDT [*] , CCS, and CCCA
	Exam Window: May 4 – June 5, 2020
	Early Registration: February 19 – March 18, 2020
	Standard Registration: March 19 – March 31, 2020
	Late Registration: April 1 – April 30, 2020
	Results Notification: July 2020 via email
	Registration Opens February 19, 2020

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

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Please consider the environment before you print.

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CSI MAR Certification Report 2019_12-09

Exams

Spring 2020 Certification Registration for CDT[®], CCS, and CCCA

Exam Window: May 4 – June 5, 2020 Early Registration: February 19 – March 18, 2020 Standard Registration: March 19 – March 31, 2020 Late Registration: April 1 – April 30, 2020 Results Notification: July 2020 via email

Registration Opens February 19, 2020

Exam fees are posted on CSIResources.

Respectfully Submitted Mary-Ellen Pfiester

From: Sent: To:	M2 M <m2architek@hotmail.com> Tuesday, December 3, 2019 11:58 AM Stephen C. Weisensale; thomas.feulner.CSI@gmail.com; lawreys@pecora.com; rvaughn@shadeandwise.com; guitartoucan@yahoo.com; twogreenfrg@yahoo.com; Islattery@atas.com; mjakovics@tremcoinc.com; kgood@waldonstudio.com; trowe@mii.com; atuck@fandr.com; jksterner@embarqmail.com; Rich_Forsberg@ymail.com; rgtect@thegainesgroup.com; candys@cmpsarchitect.com; jillamacker@gmail.com; dmfryer2@gmail.com; jon@ctslv.com; kevin@ctslv.com; prussell@ahvarchitects.com; kenshafer@kclarkson.com; Hoffmand9@upmc.edu; AlanJGeary@verizon.net; bill.rains@sherwin.com; mbmonty@embarqmail.com; mikelechleitner@gmail.com; crobbins@edacontractor.com; lawreys@pecora.com; mthornton@wtwarch.com; kbrown@radeletmccarthy.com; mlander@avtinc.net; jon@sixsidesbec.com; ccordo@wileywilson.com; rcorner@hudsonarch.com; lauren@connerssales.com; kevin@ctslv.com; Barbe.shaffer@masonandhanger.com; kgood@waldonstudio.com</m2architek@hotmail.com>
Subject:	RE: CSI MAR - November Board Education Committee Telecom Minutes

I will be unable to attend the meeting as I will be lost in the forest, under a blanket of snow.

My only report for Education is: Please encourage the chapters to share about the Tele-Talk Lunch program. I think I only had a few people on the last call. It doesn't seem fair to ask someone to present to just a few people.

Thank you,

M2

Mitch Miller, AIA, FCSI, CCS, SCIP Principal M2 architectural resources, LLC



121 Waldheim Park Allentown, PA 18103 M2Architek@hotmail.com <u>www.m2architecturalresources.com</u> 484-542-0601



From:	Raymond E. Gaines, AIA, FCSI, CCS <rgtect@thegainesgroup.com></rgtect@thegainesgroup.com>		
Sent:	Monday, December 9, 2019 11:21 AM		
То:	'Thomas Feulner'; 'Alan GEARY'; 'Alan TUCK'; 'Barbe SHAFFER'; 'Candace SMITH'; 'Charles HENDRICKS'; 'Cory ROBBINS'; 'David LORENZINI'; 'Gail NAGIE'; 'Jill Gehrke AMACKER'; 'Jon ANDERSON II'; 'Katherine (Kat) GOOD'; 'Kathryn STERNER'; 'Kelly W. BROWN'; 'Kenneth SHAFER'; 'Kevin GREGA'; 'Lauren (Conners) ANDERSON'; 'Lee Ann SLATTERY'; 'Lucinda CORDO'; 'Martin (Marty) THORNTON'; 'Marty JAKOVICS'; 'Mary-Ellen PFIESTER'; 'Mitch MILLER'; 'Nealon (Dan) CUDNEY'; 'Patricia (Pat) RUSSELL'; 'Paul HAROUFF'; 'Richard CORNER'; 'Richard FORSBERG'; 'Robert LOFTIN'; 'Robert VAUGHN'; Stephen C. Weisensale; 'Steven LAWREY'; 'Trey ROWE'; 'William (Bill) RAINS'; 'Winnie SUNG'		
Subject:	RE: Region Teleconference Agenda		

Below is a synopsis of the MARC 2020 report.

- The schedule is posted at http://csimarc.com/attendee-information/
- highlights include that the Young Architect is bringing his training to our event along with a young professionals day hosted by Cherise Lakeside. Let's Fix Construction will encourage dialog between attendees and JMU X labs is bringing cool technology to share with us.
- Our facebook page will get the most updates as sessions are highlighted. <u>https://www.facebook.com/CentralVirginiaCSI/</u> Also there is a **facebook event** - please mark it as you are attending and share it to encourage others. <u>https://www.facebook.com/events/640009949754112/</u>
- We have a special student rate of only \$25 for this conference so encourage students to work with professors now to make this trip happen! There are lots of hotels in the area if the event hotel is too expensive for students.
- We continue to sign up sponsors and can use a few more. If you know of someone looking for exposure regionally, send them to Charles or me.
- Registration is open sign up now! <u>http://csimarc.com/</u>

-Ray

Raymond E. Gaines, AIA, FCSI, CCS

The Gaines Group, PLC 1430 Rolkin Court, Suite302 P.O. Box 6255 Charlottesville, VA 22906-6255 (434)979-5245 FAX (434)979-9126 www.thegainesgroup.com

From: Thomas Feulner <thomasf@bctarchitects.com> Sent: Wednesday, December 4, 2019 11:57 AM

To: Alan GEARY (ageary@cdc-usa.com) <ageary@cdc-usa.com>; Alan TUCK (atuck@fandr.com) <atuck@fandr.com>; Barbe SHAFFER (barbe.shaffer@masonandhanger.com) <barbe.shaffer@masonandhanger.com>; Candace SMITH (candys@cmpsarchitect.com) <candys@cmpsarchitect.com>; Charles HENDRICKS (cbhendricks@thegainesgroup.com) <cbhendricks@thegainesgroup.com>; Cory ROBBINS (crobbins@edacontractor.com) <crobbins@edacontractor.com>; David LORENZINI (deloren@scip.com) <deloren@scip.com>; Gail NAGIE (twogreenfrg@yahoo.com) <twogreenfrg@yahoo.com>; Jill Gehrke AMACKER (jgehrkeamacker@gmail.com) <jgehrkeamacker@gmail.com>; Jon

Middle Atlantic Region CSI – Chapter Report

Date – 12-9-19

1. CHAPTER ADMINISTRATION

Office	Name	Phone	Email
President	Marty Jakovics	443-928-9173	mjakovics@tremcoinc.com
1 st Vice President	Katherine Good	410-290-9680	
2 nd Vice President	Jim Clancy		
Secretary	Samuel Grant	443-348-2017	
Treasurer	Steven Evans	443-253-5764	
Past President	Liz Stone	443-866-6690	
Directors	Meagan Elfert	410-790-8161	
	Scott Sider	410-290-9680	
	Todd Gutner	410-409-2100	
	Brian Lockwood	804-743-7445	
	Michael Gilbert		
	Henrique Kempenich		
	Brian Porter		

2. CHAPTER MEETING INFORMATION

The monthly Chapter membership meeting is held at *5:30pm* on the 2nd Thursday of the month

A cocktail hour is followed by a dinner and presentation ending at 8 pm. Cost is \$35

Average attendance is 25 people, which is about 25% of the membership.

The regular Chapter Board meeting is held at 4:30 PM on the 2nd Thursday of the month

3. COMMITTEES

Awards	Jim Clancy	
Electronic Communications	Megan Eifert	
Finance	Steven Evans	
Handbook	Scott Sider	
House	Katherine Good	
Exhibitors	Todd Gutner	
Membership	Brian Lockwood	
Nominations	Vacant	
Planning/Programs	Liz Stone	
Professional Development/Certifications	Scott Sider	
Tellers	Scott Sider	
Scholarship Fund	Liz Stone	

Dated:8-15-19

4. CHAPTER PROGRAMS

Month	Program	Location
September	Chapter's 60 th Anniversary Celebration	Barconcina – Fells Point
October	Construct 2019	
November	Green Globes Versus LEED & Other Sustainable Programs	Timbuktu
December	Annual Bowling Event	Timonium AMF Lanes
January	Architectural Design Presentation	HCM in Baltimore
February	Green Globes	
March	ABAA	
April	Mansonry Institute	
May	Fun Event - TBD	
June	Annual Awards	Location TBD

5. DISCUSSION ITEMS FOR MEETING:

- 1. Membership Struggle with new members and attendance at meetings is typically the same people
- Marketing of Meetings Discussing the best way to reach members and tracking who opens emails
- 3. Moving meeting locations around and more local to Baltimore, possibly a couple at local architectural firms
- 4. Programs and Presentations New Ideas
- 5. Discussion about getting back to the roots of CSI, there is the perception that it has moved away from Specifications. Panel discussion with tenured Spec Writers????
- 6. How to attract younger audience, design professionals, contractors, and product reps?
- 7. Product reps seem to drop off and less design professional involvement
- 8. Keeping board members involved, especially new directors and making sure they have a chance to share ideas and opinions

Respectfully submitted

Marty Jakovics

CSI Baltimore

Middle Atlantic Region CSI – Chapter Report

Dated: December 2019

1. CHAPTER ADMINISTRATION

Office	Name	Phone	email
President	Jill Amacker	9165248375	jillamacker@gmail.com
President-elect			
Vice President			
Vice President			
Secretary	Patty Hardbower	571-428-6420	Patricia.hardbower@dormakaba
Treasurer	Paul Conners	610-248-1720	paul@connerssales.com
Immed. Past President	Lauren Anderson	540-272-1842	lauren@connerssales
Director	Julian Master	202-360-8210	jmaster@hga.com
	William Myers		wmyers@dcwater.com

2. CHAPTER MEETING INFORMATION

The monthly Chapter membership meeting is held at 5:30 on the Third Tuesday of the month Location varies in Metro DC

The Dinner/Lunch that precedes the meeting at 6:30 PM costs \$20

Average attendance is 15-25, which is about 15-25 percent of the membership.

The regular Chapter Board meeting is held 5:30 /PM on the Monday before the chapter meeting over the phone monthly with quarterly meetings in person.

3. STANDING COMMITTEES

	Chairperson's Name	Number of Members	Number of Projects
Awards	Ford Chinworth	Weinberg	
Certification	Paul Harouff		
Education			
Financial			
House			
Membership	Brian Radigan		
Newsletter			
Nominating			
Program			
Technical			

Middle Atlantic Region CSI – Chapter Report

Dated: Dec 2019

4. CHAPTER PROGRAMS

MONTH	date	PROGRAM TITLE
JULY		
AUGUST		
SEPTEMBER		Designing with Cast Concrete
OCTOBER		Construct
NOVEMBER		Kennedy Center REACH tour Nov 19
DECEMBER		Holiday party/ BEC
JANUARY		Chapter meeting theme security, Social event Topgolf
FEBRUARY		Possible tour of Net Zero With Northern VA
MARCH		Social
APRIL		Tour Army Museum
MAY		
JUNE		

5. SPECIAL PROJECTS:

Constant contact started hoping to expand interest in chapter events by better capturing guests, Holiday party event complete, AIA issued for REACH tour

6. DISCUSSION ITEMS FOR MEETING:

Respectfully submitted

Jill Amacker

DC Metro