

BOARD REPORT



Northeast Region Board Meeting – November 3, 2012

DATE: October 19, 2012

TO: Northeast Region Board of Directors

FROM: William R. Charland, CSI, CCCA Director, Maine Chapter

SUBJECT: Region Director's Report, Maine Chapter

A. Report Summary

1. See report below

B. The Report

1. Summary of activities since last report:
2. Status of current programs: In June the Maine Chapter concluded its FY2012 activities with our Annual Awards Banquet. Awards were presented to outgoing Officers and Directors for their dedicated service to the Chapter, The NER Education Award was presented to David Early who was unable to attend the NER Spring Board Meeting. In August the Maine Chapter held its Annual Planning meeting. A calendar was established for meetings from September 2012 through June of 2013. Topics for the Technical Program each month cover a wide range of topics of interest to our members. Topics include Through Wall Flashing, LEED, GIS/Asset management, e-Specs and Integrated Project Delivery (IPD), IPD may be turning into a case study for our Chapter Technical Committee, as the Team that presented the original technical program last year has committed to follow-up as the project progresses through Owner Occupancy, and likely a "Lessons Learned" program after project closeout. This is a work in progress. Stay tuned for future information. We also have planned two Joint meetings. In December we will hold a joint meeting with the Associated General Contractors of Maine (AGC) and in January a joint meeting with the New Hampshire Chapter is planned. The Maine chapter is also in the early planning stage for a day long seminar for the May meeting. Our Student Affiliate Chapter is taking off and will hold during October. In the Academic area, five students passed the CDT and two passed the CCCA exam. Gregory Roy, CSI-S, CCCA , recipient of the 2012 Maine Chapter Scholarship, was awarded the 2012 Dale C. Moll Student Activity Fund Award. The award was presented at the CSI Annual meeting at Construct 2012 in Phoenix, AZ. The Maine Chapter had one of the largest groups of Chapter Members of any

Chapter in the Northeast Region attending Construct 2012 with seven members in attendance.

3. Problem areas: The Maine Chapter continues experiencing negative growth, our membership numbers are shrinking and the ability to fill all board officers, Committee chairs and the committees is exceedingly difficult. At the last Chapter Board Meeting, there were a number of comments about the lack of communication with the Region Committee Chairs during the past year. It is important to keep the lines of communications open between the NER Board and the individual chapters. Areas of particular are: Membership Growth and Retention; attracting/recruiting of Emerging Professionals.
4. Success stories: The Maine Chapter was the recipient of an Outstanding Chapter Commendation at the CSI Annual Meeting. The Maine Chapter Student Affiliate Chapter at the University of Southern Maine is growing and will hold Chapter elections in October. The Maine Chapter was the first in the Northeast region to complete the task of updating the Chapter Bylaws as a result of the last Institute Bylaw revision.
5. Schedule of activities prior to next Board Meeting: The Maine Chapter has several monthly meetings scheduled before the next Region Board Meeting. The Maine Chapter has scheduled two joint meetings, as well. In December a joint meeting with the Associated general contractors of Maine, and in January a joint Meeting with the New Hampshire Chapter.
6. Changes in Chapter Membership since last report: The membership has dropped to 85 Total with 82 listing Maine as Home Chapter; 70 Professional including 5 Emeritus, 60 Professional, 1 Distinguished and 4 Retired members, 3 Emerging professionals and 12 Student Members.

C. Best Practices to share with the Region

1. The Chapter continues to hold four meetings per year at the Colleges and Universities in Maine that have either an Architectural program or a Construction based program, inviting Students to join the meeting at a greatly reduced cost. The Maine Chapter Board at its October Meeting voted to reduce the cost for CSI-S members to attend our monthly meetings for a \$10.00 fee with one meeting per year free with Student Membership. This was done in an effort to encourage Students to become CSI-S members and hopefully continue with full Membership as Emerging Professionals. We will see how this develops over time.

END OF REPORT

Respectfully submitted;

William R. Charland, CSI, CCCA
Maine Chapter representative to the Northeast Region Board of Directors
22 Little John Lane
Brewer, ME 04412
207-240-9791
billcharland@aol.com

Cc: Region Secretary