

BOARD REPORT



Northeast Region Board Meeting – November 3, 2012

DATE: 10/19/12

TO: Northeast Region Board of Directors

FROM: John Kamencik Vermont Chapter Treasurer and NER liaisons

SUBJECT: Report of Region Director John Kamencik, for the Vermont Chapter CSI

A. Report Summary

1. Major activities this year by chapter representatives and committees.
 - a) Attending Construct 2012
 - b) Planning Programs early
2. Programs in place for November, January, March and June
3. Identifying relevancy to our membership and increase involvement
4. 12th consecutive Outstanding Chapter commendation award and chapter cup award are among a few of success stories.

B. The Report

1. Summary of activities since last report:

The VT chapter sent our president to attend Construct 2012 in Phoenix. He reported many good workshops and discussions and thought the convention was presented very well. The VT chapter continues to offer CDT study group sessions starting in January for the spring test session. The Vermont chapter held our annual Green and Sustainable conference at Shelburne Farms. Key Note speaker was Shap Smith, Speaker of the house for the State of Vermont.

2. Status of current programs: Our programs this year are exciting and well rounded. November program is a Masonry Expo and we are trying an evening approach for this one starting at 4 and ending at 7:30. We will use the attendance data to see if we will want to continue using this format. January program is on 100 year duration buildings and building them to last. March Program is on Moisture testing for floor covering and how it contradicts with LEED requirements. As usual we will be having our June Green and Sustainable conference. Topics have not been picked but the Venue has been secured.

- 3 Problem areas: Getting more people to volunteer and support our efforts has been an ongoing struggle but we do have some more people involved this year and we do think this will help.
- 4 Success stories: The Vermont Chapter received its 12th consecutive outstanding Chapter award and also received the Chapter cup award! The CDT reimbursement program is going well and we look forward to getting more people taking the exam. The Vermont Chapter continues to reimburse the exam fee those who pass it. This year we have good jump on our program planning. Our board voted to have our taxes reviewed and submitted by a professional accountant this year to establish that we are solid ground now and going forward.
 - a. Schedule of activities prior to next Board Meeting: There are no scheduled events between now and our next board meeting however we are having our November program shortly thereafter.
 - b. Changes in Chapter Membership since last report: There are no changes to report in membership. Our Membership has remained steady despite the economy and at our last board meeting we established some good practices to put in place at our November program to stimulate more members signing up
- 5 **Best Practices to share with the Region**
 - a. Continue CDT traing and reimbursement program. Continue our June Green and Sustainable Conference. Continue our Mentoring program with Vermont Technical College.
 - b. **None**

Respectfully submitted;

John Kamencik
Treasurer
856 Hercules Drive Colchester, VT 05446
802-878-8003.
jkamencik@futurefloorsinc.com

END OF REPORT

Cc: Region Secretary