

BOARD REPORT



Northeast Region Board Meeting – Nov. 5, 2011

DATE: November 2, 2011
TO: Northeast Region Board of Directors
FROM: Tracey Powell, Assoc. AIA, CSI
SUBJECT: Report of Secretary, Serving as Non-Voting Chair of Committee

A. Report Introduction

1. This report supplies information from 7/1/11 to 10/31/11 (4 months, new term)

B. The Report

1. Summary of activities:
 - a. Processed 2 nominations process, 1 for each available position:
 - 1) Institute Director – Denis Lemieux (submitted to institute by 11/1/11).
 - 2) NER Vice President – Brian Neely
2. Status of current programs: Nomination for NER VP to be voted upon during next Board Meeting on 11/5/11.
3. Problem areas: Leadership succession continues to be a problem area throughout the entire organization, including the NER. Most Chapters are not notifying the NER of representatives to serve on the NER Nominating Committee. Even after requests for this information, some chapters have left this position vacant.
4. Success stories: Institute Director position submitted to institute prior to deadline.
5. Schedule of activities prior to next Board Meeting: Action from last Nominating Committee report submitted on 5/6/11 was not addressed prior to current term or in support of new Chairperson (i.e., “Direct the effort to identify available, qualified candidates for all open leadership positions.”)

C. Suggestions for the benefit of the Region

1. Appointing Chapter Representatives for the NER Nominating Committee should be handled proactively by all Chapters. Similarly, Chapters should also find candidates for NER Leadership roles. Chapters are requesting that the NER reevaluate its function in order to align with chapter needs. Yet, Chapters continue to pay the Region Assessment without proactively offering candidates to represent their Chapter at the Region level. If the Chapters want their concerns addressed by the NER, then they need to provide representatives to assist in the implementation of any changes or improvements at the Region level.

Respectfully submitted;

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END OF REPORT