

BOARD REPORT



Northeast Region Board Meeting – November 3, 2012

DATE: October 19, 2012
TO: Northeast Region Board of Directors
FROM: Tracey Powell, Assoc. AIA, CSI
SUBJECT: Report of Region Nominating Committee

A. Report Summary: Refer to the following brief sections.

B. The Report

1. **Summary of activities since last report:** Elections at FY13-Spring Board Meeting:
 - a. Region Vice President: Brian Neely (Boston Chapter)
 - b. Region Treasurer: Kevin Phillips (Syracuse Chapter)
 - c. Institute Nominating Committee Appointee: Ruma Som (NJ Chapter)
2. **Status of current programs:** FY12 Spring Board Meeting positions to be filled:
 - a. Region President
 - b. Region Secretary
3. **Problem areas:**
 - a. Leadership succession continues to be a challenge for the region.
 - b. Most Chapters have reported that they do not have a representative for the Region Nominating Committee, but will collectively make recommendations.
4. **Success stories:** N/A
5. **Schedule of activities prior to next Board Meeting:**
 - a. Nominate members for positions mentioned above.
 - b. Encourage Chapters to appoint a Region Nominating Committee representative.
6. Changes in Chapter Membership since last report: N/A

C. Best Practices to share with the Region – N/A

Respectfully submitted;
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END OF REPORT