

BOARD REPORT



Northeast Region Board Meeting – November 3, 2012

DATE: 16 October 2012

TO: Northeast Region Board of Directors

FROM: W. Calvin Bowne, FCSI , AIA – Chair Region Planning Committee

SUBJECT: Report of Region Planning Committee

A. Report Summary

1. See below

B. The Report

1. Summary of activities since last report:
Committee members other than Chair have not been officially appointed. Chair has participated on the Task Team for Region Governance changes, which has morphed into an ad hoc planning committee.
2. Status of current programs:
When the above task team report is accepted by the Board, the Planning Committee will review the actions and take steps to achieve the desired results. To accomplish this other members of the committee need to be appointed. It is hoped that some of the members of the task team will continue and others will come forward to be appointed.
3. Problem areas: Need members appointed.
4. Success stories: None yet
5. Schedule of activities prior to next Board Meeting: To be determined
6. Changes in Chapter Membership since last report NA

C. Best Practices to share with the Region Not applicable at this time

Respectfully submitted;

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END OF REPORT

Cc: Region Secretary