



Northeast Region CSI, Inc. | FY2014 Annual Meeting

Wednesday, November 13, 2013 | Doubletree Inn, Rochester, NY

MEETING MINUTES

1. **Call to Order –1:00 PM**
 - 1.1 **Welcome Remarks**
 - 1.1.1 Welcome remarks by Powell (TP).
 - 1.2 **Roll Call**
 - 1.2.1 Roll call conducted by Marvin (CM)
 - 1.2.2 All chapters represented except Rhode Island and New Hampshire.
 - 1.3 **Determination of a Quorum**
 - 1.3.1 Marvin (CM) determines there is a quorum with more than 70% of the Chapters represented and more than 25 additional members of the Northeast Region in attendance.
 - 1.4 **Adjustments in the Agenda**
 - 1.4.1 There are no adjustments to the agenda.
2. **President's Report**
 - 2.1 Tracey summarized her goals for the region for her term:
 - 2.1.1 Bridge the *gap* between 'experienced' and 'emerging' professionals, through a Mentor Program
 - 2.1.2 Energize current (and potential) members, during educational (*and fun!*) Region Conferences
 - 2.1.3 Improve member diversity and recruitment, by *collaborating* with Affiliate Organizations
 - 2.1.4 Enhance NER's *digital* presence, through Electronic Communications Policies and procedures
 - 2.1.5 Gather *candid* feedback from our leaders and members, by Visiting ALL 15 NER Chapters before July 2014
3. **Treasurer's Report**
 - 3.1 Kevin Phillips reported the Region is in sound financial condition. Refer to report on file.
4. **New Business – 1:11 PM**
 - 4.1 **Resolution to Accept Officers, Directors and Committee Chairs of the NER for FY13**
 - 4.1.1 MH presented Resolution (on file) and motioned to accept, CL seconded, no opposition, approved unanimously
5. **Next Meeting Date and Location –**
 - 5.1 Next Annual Meeting of the Region will be held at the 2015 Conference in Williamstown in May of 2015.
6. **Closing Remarks – Powell (TP)**
7. **Adjournment – 1:30 PM**
 - 7.1 **MOTION:** BN motioned to adjourn, KP seconded.
 - 7.2 **VOTE:** Unanimous approval for annual meeting to adjourn.

<<End of Minutes>>

Submitted by:
Cliff Marvin, NER Secretary
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