



NORTHEAST REGION CSI

ANNUAL MEETING MINUTES FY2002 - APPROVED

Call to order by Graig Davis at 9:18 AM, Sunday, October 14, 2001

Role call of chapters - all present except for Buffalo/Western NY.

Acceptance of Standing Rules - Motion made and seconded to approve.
Unanimously approved.

Roland Barrett gave a treasurer's report including Balances, totals, scholarship fund balance.

Wentworth gave a summary and review of MasterLibrary.com, and fielded questions from all present.

Board actions: Member Dividend Program - Wentworth summarized the program adopted by the Region Board to return funds to the chapters, in order to better serve the chapters and members. Proceeds from the MasterLibrary.com web site will be available to offset region and chapter costs. There are a set of requirements (criteria) that must be met by chapters in order to receive this dividend, including: the chapter must be current with assessments, the chapter must have people attending the region conference, and the chapter must submit an application for the region outstanding chapter award.

The board decided to change the due date of Region assessments from March 31 to January 31 of the same year.

No new resolutions were received prior to the meeting.

The motion was made to bypass the rules of the meeting (Martin/Adam). Motion did not pass. (17-for, 15-against)

Debate regarding the motion followed. Debate centered around the perception of benefit by the member, the perception being that members don't receive any benefit outside the chapter. A friendly amendment was accepted to change the wording from "architect" to "design professional" or "Architect/Engineer". Miller spoke against the motion, based on the things that the Institute is currently doing to address various members of the construction team. Owen spoke against the motion in regards to the civil engineers site, and that the Institute has pioneered a strategic plan and reiterated what that plan is. (11-for, 22-against, 1 abstention, motion does not pass)

Ed Goldberg suggested that in the future these types of resolutions be distributed in writing before the meeting so that people can digest.

Sargent wished to publicly thank the Vermont and Boston chapters for their gracious hosting of the Region Conference.

Motion to adjourn was made by Debiak, seconded by Goldberg.

OPEN FORUM DISCUSSION

A suggestion was made regarding the recipient of the scholarship being more professionally chosen, instead of the "raffle" type of selection process.

The Gulf States Region offered their support for the Scholarship committee.