

CSI NORTHEAST REGION ANNUAL MEETING

- **1.01 Call to Order**

Call to order by President Doug Caniglia at 1:49 PM, Saturday, September 21, 2002.
- **2.01 Roll Call of the Chapters**

Role call of chapters - all chapters were represented, with the exception of Eastern NY.
- **3.01 Acceptance of the Standing Rules**

Acceptance of Standing Rules - Motion made (Debiak) and seconded (Owen) to approve. Unanimously approved.
- **4.01 Treasurer's report on the financial state of the region**

Roland Barrett gave a treasurer's report including Balances (\$48,644.16), totals, & scholarship fund balance (\$9,289.19).
- **5.01 Operational / Planning Committee Report**

There is no Planning Committee written report.
- **6.01 Resolutions received prior to the meeting**

There were no resolutions received prior to the meeting.
- **7.01 Resolutions from the floor**

No resolutions were received from the floor.
- **8.01 Other Business**

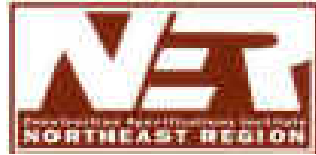
L. Fornataro asked if there was anything that we could do as members to assist with the recommendation of George Rosamond. Ross Spiegel replied that as a Region, the only thing required was the Board's recommendation.

Adam Bortz made a motion of support for George Rosamond's recommendation for Institute Director from NER. The motion passed unanimously.

Leif Holm-Anderson asked regarding the Region assessments. R. Barrett replied that the assessment was based on the Institute roster as of December 31 for the upcoming fiscal year.

P. DiBona challenged the members to think about what we can actively do as members of the region to add value to all the members of the Northeast Region, and encouraged members to support the Region Conference each year.

D. Caniglia commended the Rhode Island Chapter on their excellent hosting of the Annual Northeast Region Conference.



- **9.01 **Adjournment****

Motion to adjourn was made by Ed Goldberg. Motion was seconded. Motion carried unanimously. Meeting adjourned at 2:07 PM.

Respectfully Submitted,

T.J. Gottwalt, AHC, CSI, CDT
CSI Northeast Region Secretary