

# NORTHEAST REGION CSI FY2011 ANNUAL MEETING



Meeting Minutes May 7, 2011  
Holiday Inn, One Bright Meadows Boulevard, Enfield, CT.

1. **Call to Order** – President Eustis welcomed everyone and called the meeting to order at 8:05AM
2. **Roll Call to determine Quorum** –A roll call was taken by Secretary Healy, Fourteen chapters were present with at least one representative. A count of those in attendance showed the number of Voting Members was not sufficient to establish a quorum. As no quorum was present, no formal business could be transacted.
3. **Adoption of Standing Rules** – The Standing Rules were not adopted due to the lack of a quorum.
4. **Adjustments in the Agenda** – There were no adjustments to the Agenda
5. **President’s Report on the State of the Region** – President Eustis congratulated all Chapters for submitting their FY2011 list of Chapter Leaders to the Institute prior to the deadline and noted the Northeast Region did not have any Chapters in distress. He urged Chapters to maintain their level of activity.
6. **Minutes of Previous Meetings** – The Minutes of the FY2010 Annual Meeting were Approved earlier in accord with Region Policy and were posted to the Region Website Library.
7. **Treasurer’s Report on financial state of the Region** – As those in attendance were the same as had attended the Region Board Meeting on the previous afternoon, Treasurer Barrett gave a very limited report that showed the Region’s total equity as of April 30, 2011 as \$89,061.39
8. **Resolutions received prior to Meeting** – One resolution, the intent of which is to extend the liability protection provided by the Region’s incorporation under the State of New Hampshire non-profit law to all Region Officers, Directors, Region Committee Chairs and Chapter Presidents performing official services for the NE Region was received from the Bylaws and Administrative References Task Team but will be held over until the FY2012 Annual Meeting due to the lack of a quorum.
9. **Other Resolutions** - No other resolutions were received
10. **Other Comments or Questions** - None
11. **Adjournment** – Eustis declared the Meeting Adjourned at 8:25 am.