



Northeast Region CSI, Inc. | FY2013 Annual Meeting

Wednesday, May 22, 2013 | Shelburne Farms, Shelburne, VT

MEETING MINUTES

1. Call to Order (K. Gehringer)

2. Roll Call (T.Powell)

2.1 Region Officers Present:

| | | |
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| 2.1.1 | President | K. Gehringer |
| 2.1.2 | Vice President | B. Neely |
| 2.1.3 | Treasurer | K. Phillips |
| 2.1.4 | Secretary | T. Powell |

2.2 Chapters Represented Present:

| | | |
|--------|--------------------|---------------------|
| 2.2.1 | Boston (BO) | K. Murray |
| 2.2.2 | Buffalo (BU) | J. Grucella |
| 2.2.3 | Eastern NY (EA) | R. Bodane |
| 2.2.4 | Hartford (HA) | S. Bergsbaken |
| 2.2.5 | Long Island (LI) | C. Geiger |
| 2.2.6 | Maine (ME) | W. Charland |
| 2.2.7 | Metro NY (NY) | B. Korteling |
| 2.2.8 | New Hampshire (NH) | R. Saklad |
| 2.2.9 | New Jersey (NJ) | R. Som |
| 2.2.10 | Rhode Island | T. Powell |
| 2.2.11 | Syracuse (SY) | J. Dwyer |
| 2.2.12 | Vermont (VT) | C. Featherstonhaugh |
| 2.2.13 | Worcester (WO) | M. Helly |

2.3 Chapters/Officers Not Present:

| | |
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| 2.3.1 | Housatonic |
| 2.3.2 | Rochester |
| 2.3.3 | Institute Director |

2.4 Additional Attendees

| | |
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| 2.4.1 | 40 Additional NER CSI Members from various Chapters |
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3. Determination of Quorum

- 3.1 12 out of 15 Chapters were present (which meets 2/3 requirement), and more than 25 attendees were present (which exceeds requirement of 25).
- 3.2 Secretary determines there is a quorum for the Annual Meeting (Powell)

4. Adoption of Standing Rules

- 4.1 Motion to accept the standing rules (M. Helly), seconded by (K. Phillips).

5. Adjustments in the Agenda – N/A

6. President's Report on the State of the Region

- 6.1 The NER Officers, Directors, and Committee Chairs have done a lot of work, but there is still a lot to do.
- 6.2 As this term comes to a close, K. Gehringer reflects on a challenging, but fun, term as President.
- 6.3 He is confident that the NER is in good hands with the future administration.

7. Treasurer's Report on the Financial State of the Region

7.1 Treasurer provided brief over of financial status of the region.

8. Resolutions Received Prior to Meeting

8.1 Three resolutions were received. They include the record and affirmation of actions of officers and chairs for FY2010, FY2011 and FY2012.

8.2 8.2 Motion to approve resolutions received by M.Helly (WO), seconded by B. Korteling (NY).
Unanimously approved.

9. Resolutions from the Floor – N/A

10. Other Business – N/A

11. Chapter Highlights Presented by each Chapter President or Designee

11.1 Greetings from each Chapter representative, with a brief "infomercial" highlighting each chapter's unique characteristics, successes, and what that area of the Northeast is known for regionally and geographically.

12. Summary of Region Board Meeting Activity – N/A

13. Other Comments or Questions – N/A

14. Adjournment (K. Gehringer)

Submitted by:

Tracey Powell, NER Secretary

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