

NORTHEAST REGION EXECUTIVE BOARD MEETING

Executive Board Meeting Minutes: September 18, 2002, 4:00 PM
The Westin, Providence, RI

Board Members Present:

Doug Caniglia, CSI	President
Roland M. Barrett, CSI	Treasurer
T.J. Gottwalt, AHC, CSI, CDT	Secretary

1.0 Call to Order:

President Caniglia called the meeting to order at 4:25 PM. No written agenda was prepared.

2.0 Filling the Vice-President Vacancy:

Discussion was centered on length of Doug's term as President. The timeline was established as follows:

July 1, 2002: James becomes Region President, Doug becomes Region Vice-President

August 27, 2002: James resigns the Presidency. Doug becomes Region President and assumes James' term (per Region bylaws, Article V, Section 7.b) until FY04.

George Rosamond, CCS, will become Vice-President upon the recommendation of the Board, with term ending FY05, with the last year as President.

A discrepancy was discovered between the administrative references of the Institute, and the Region bylaws. The Institute states that the new person (George) would assume James' term as Institute Director.

3.0 Outstanding Chapter Balances:

Housatonic: It was felt that Ross Spiegel will help with this issue. A payment was made in July, which helps their situation substantially.

New Jersey: Currently \$5,660 in arrears, and have made no attempt to make payment. We need to either take legal action, or New Jersey agrees to a remedy in the form of a payment plan. If New Jersey does not agree to pay, the Executive Committee recommends that all New Jersey Region activity be suspended, and their status as member in good standing in the Region be revoked until such time as a plan with payment are submitted to the Region.

4.0 Additional Board Meeting:

Doug mentioned that an additional board meeting after Thanksgiving and before Christmas would be advantageous to the Region, and would come at minimal expense. Move that we have a meeting between Thanksgiving and Christmas

We would also like to have the spring board meeting at the CSI University Annual Conference in Philadelphia in June (26-28). This would take an entire meeting out, plus encourage participation in the CSI University activities.