



## **FY'06 REGION BOARD MEETING**

### **Teleconference Meeting Minutes, November 7, 2005**

#### **Executive Committee Present:**

Louis J. Matrulli, CSI, CCS, CCA  
Michael Debiak, CSI, CDT, MAI  
Roy Olsen, RA, CSI, CCS  
Michael Bean, CSI, CCS, AIA

Region President  
Region Vice-President  
Region Treasurer  
Region Secretary

#### **Board of Directors Present:**

Steven Rebholz, RA, CCS  
Denis L. Lemieux II, CSI, CDT, AIA  
Richard Bodane, RA, CSI  
Edward M Healy, CSI, CDT, RA  
George Rosamond, CSI, CCS, AIA  
Chris Geiger, CSI,

Rochester (69)  
Maine (91)  
Eastern New York (94)  
Worcester County (105)  
Housatonic (110)  
Long Island (114)

#### **Board of Directors Absent:**

Russell Carpenter, CSI, CDT  
Howard Levine, CSI, CDT  
David Hornung, CSI, PhD, PE  
T. J. Gottwalt, AHC/ CDC, CSI, CDT  
Cal Bowne, FCSI,  
Ricardo Quiterio, CSI  
Susan Sheffmaker, CSI  
John Gant, CSI,  
Ned Keating, CSI

Metropolitan New York (01)  
Boston (09)  
Buffalo / Western NY (18)  
Hartford (57)  
Syracuse (63)  
Rhode Island (70)  
New Jersey (83)  
Vermont (103)  
New Hampshire (119)

#### **1.0 Call to Order:**

1.0 President Matrulli welcomed everyone and called the meeting to order at 10:10 AM.

1.1 Discussion focused on Code of Conduct for Northeast Region.

T. Healy – does Institute have a policy? M. Debiak - yes

R. Bodane who is policy for? M. Debiak – for employees only;

M. Debiak stated corporate offices have their own policy

Question asked can Northeast Region adopt a policy written for employees not members. (No answer stated)

M. Debiak stated action items Code of Conduct and Management of it.



T. Healy asked who does work to pull “Building Blocks Consulting” together.

Motion made by Denis Lemieux to hire “Building Blocks Consulting” to assemble a plan for the Code of Conduct Northeast Region - Seconded;

T. Healy commented other firms should be solicited fro proposals; also, once policy is in place train members and Board

Call the Question, voted, motion defeated.

T. Healy made motion, G. Rosamond seconded – President should appoint task team to make recommendation for Code of Conduct Northeast Region

Call the Question, voted, motion passed

Task Team formed - M. Debiak, T. Healy, G. Rosamond

Meeting adjourned at 11:03 AM

Respectfully submitted,

Michael E. Bean, CSI, CCS, AIA  
Secretary, Northeast Region CSI