



Northeast Region CSI, Inc. | FY2014 Regional Caucus

Thursday, September 11, 2014 | Baltimore, MD

CAUCUS SUMMARY

1. **Call to Order** (TP)
 - 1.1 President called the meeting to order.
2. **Roll Call** (CM)
 - 2.1 Attendees included the following:

Attendees	
Tracey Powell (RP)	Bob McEachem (Boston/New Hampshire)
Cliff Marvin (RS)	Cynie Linton (Boston)
Rebecca Campbell (RT)	Marty Helly (Worcester)
Linton Stables (Metro NY)	Leah Convery-Meyer (Metro NY)
Bill DuBois (Metro NY)	Wendy Talarico (Metro NY)
Jun Zheng (NJ)	Tom Lanzelotti (Metro NY)
Dick Eustis (Maine)	Anthony Drummond (Metro NY)
Michael Sheehan (Worcester)	Oliver Wilhelm (Metro NY)
Ken Raikowski (Long Island)	Daniel Miller (Maine)
James Grucella (Buffalo)	Doug Rice (Maine)
Michael Lapomardo (Worcester)	Craig Wetmore (Maine)
Tom MacKinnon (Metro NY)	David Mains (Maine)
Michelle Roberts (Boston)	Caroline Hughes (Boston)
Susan Borne (Boston)	Mary Hosley (Metro NY)

3. **Speaker Assistance to Chapters**
 - 3.1 Powell reported the Region will be providing a speaker to talk about construction forecasts to each chapter in the coming fiscal year.
4. **Institute Annual Meeting Issues**
 - 4.1 A resolution submitted by the Oklahoma City Chapter will be voted on at the annual meeting. The resolution proposes electing all Institute Directors nationally instead of by the Regions.
 - 4.1.1 Discussion: Most of the members present did not agree with the Institute's proposal.
 - 4.1.2 Proposal will be voted on at the annual meeting.
 - 4.2 Institute has also proposed conducting a study to determine the feasibility of holding a virtual annual meeting, either in addition to live attendance or as an alternative.
 - 4.2.1 Discussion: Region Members present generally agreed that a virtual meeting should be in addition to live attendance and support the idea of a study.
 - 4.3 Helly discussed his concern that Hanley Wood's running of CONSTRUCT is not consistent with the needs of the membership for a CSI Convention.
5. **Upcoming Regional Events**
 - 5.1 Region will hold its Fall Board meeting at ABX – Architecture Boston Expo (formerly Build Boston).
 - 5.2 The formal Board meeting is scheduled in the morning on October 30th.
 - 5.3 There will be a dinner meeting with a presentation on BIM/Omniclass the evening of October 29th. This is a joint event with the CSI Boston Chapter. This event is open to all CSI members and guests, not just the Board.

5.4 Links to register for hotel and the event through ABX have been sent to all Region Board members and Chapter Presidents. Members planning to attend need only reserve accommodations for a one-night stay.

6. FY15 Region Conference – The Art of Sustainability – May 14 to 16, 2014

6.1 Helly presented an overview of the conference which will use the Clark Institute of Art LEED Silver campus redevelopment as its technical focus. A powerpoint presentation will be provided to each chapter to promote the event. Attendee registration will go live in November. Sponsor registration is live now.

7. Committee Business

7.1 Committee Chairs – Several committees are still vacant.

Committee Chairs appointed:

Awards Committee - Steven Van Dyke (Worcester)

Conference - Marty Helly (Worcester)

Finance - Kevin Phillips (Syracuse)

Nominating - Cliff Marvin (Metro NY)

Planning - Brian Neeley (Boston)

Audit Task Team - Howard Levine (Boston)

Chairs needed:

Certification

Education

Membership

Website/Publications

Additional members are needed to serve with all committees except finance and audit

All Chapters are required to formally appoint a representative to the nominating committee.

8. Adjournment

Submitted by:

Cliff Marvin, NER Secretary

E: cmarvin1956@gmail.com