CSI MIDDLE ATLANTIC REGION
BOARD OF DIRECTORS FEBRUARY 2020 TELECONFERENCE
July 13, 2020

CALL TO ORDER
President: Thomas Feulner, CSI called the meeting to order at approximately 12:05 p.m.

IN ATTENDANCE
Executive Board:
President: Thomas Feulner, CSI
First Vice President: Steven Lawrey, CSI
Second Vice President: Robert Vaughn, CSI
Secretary: Stephen Weisensale, CSI
Immediate MAR Past President: Gail Nagie, CSI
Institute Director from Middle Atlantic Region: LeeAnn Slattery, CSI

Board of Directors (Chapter Presidents/Designees):
Baltimore: Katherine Good, CSI
Blue Ridge: Tray Rowe, CSI
Central Pennsylvania: Robert Loftin, CSI
Central Virginia: Raymond Gaines, FCSI
District of Columbia Metropolitan: Jill Gehrke Amacker, CSI
Greater Lehigh Valley: Jon Lattin, CSI, Kevin Grega, CSI
Northcentral Pennsylvania: Kurt Fessler, CSI
Northern Virginia: Alan Geary, CSI
Philadelphia: Cory Robbins, CSI
Pittsburgh: Marty Thornton, CSI
Richmond: Lucinda Cordo, CSI
Tidewater: Richard Corner, CSI

Committee Chairs:
Academic Affairs: Kevin Grega, CSI, CCPR
Awards: Marty Thornton, CSI
Certification: Mary-Ellen Pfiester, CSI; Winnie Sung, CSI
Conference Oversight: David Lorenzini, CSI
Education: Mitch Miller, FCSI
Electronic Communication: Katherine Good, CSI
Nominations: Gail Nagie, FCSI
Planning: Barbara Shaffer, CSI
Tellers: Bob Loftin, CSI

EXCUSED
Treasurer: Dan Cudney, CSI

ABSENT
Erie Northwestern PA: Open
Financial: Open
Membership: Open

QUORUM
A quorum was present for the meeting.

ADDITIONS TO AGENDA: None

PRESIDENT'S REPORT
Thomas Feulner reported as summarized below:

- By this time, all chapters should have submitted their incoming officer rosters to the Institute. Tom received several emails from chapters and looked up others on the Institute website.
- Tom and Mitch Miller spoke with Ms. Laura Derrick with the CSI Component Value Task Team Ms. Derrick posed several questions to us which resulted in lively conversations.
- As noted previously, the Institute has instituted a 90-day dues deferment program for hardship members. Chapters must opt-in for members to qualify, and Chapter dues will be included in the deferment. Program started May 01, ends July 31.
- All chapter leaders should have access to the leadership tools at CSIResources.org. If not, check your chapter roster on file with the Institute for possible needed updates.

FIRST VICE PRESIDENT'S REPORT
Steven Lawrey had no report.

SECOND VICE PRESIDENT'S REPORT
Robert Vaughn had no report:

SECRETARY'S REPORT
Stephen Weisensale reported the following:

- June 2020 minutes were approved.

TREASURER'S REPORT
Dan Cudney provided the following:

- Provided the attached June financial report including activity, line item condition, bank account and latest income results. No issues were noted.

IMMEDIATE PAST PRESIDENT'S REPORT
Gail Nagie provided no report.

INSTITUTE DIRECTOR'S REPORT
LeeAnn Slattery was not present but reported as follows, prior to meeting.

- 07/13/20 is deadline for submissions for Outstanding Chapter Commendation awards.
- Complete listing of scheduled events is located on Institute website, including many virtual events.
- ConStruct will be a virtual event this fall – more info to come as this decision was made only recently.
- There are several new staff at the Institute, info is available at: https://www.csiresources.org/institute/staff
- Learning library now includes over 3900 unique items, available for LU credits.
- Current CDT holders have one year to renew.

COMMITTEE REPORTS

Academic Affairs

- Kevin Grega will continue to chair, had no report.

Awards

- Marty Thornton noted awards ceremony will be part of virtual LEAD seminar series on 08/19/20.

Certification

- Spring exam registration is still open through 07/17/20, exam period extended to 07/31/2020. Register at https://www.csiresources.org/certification/cdt/cdt-registration-info Call local Prometrics centers regarding hours and access. Fall cycle will be published at same address in

late July.

Conference Oversight

- David Lorenzini had no report, request info from chapters that have recently hosted region conferences.

Education

- Mitch Miller reported as follows:
- All virtual LEAD sessions are now scheduled, and Mitch is available to assist with zoom training if needed.

Electronic Communications

- Katherine Good reported the following:
- Has developed a LEAD page to include a schedule of the July-August seminars, schedule has been loaded, presenters are asked to provide any details they want to see published.

Membership

- No report, new chair is still needed.

Nominations:

- Gail Nagie reported as follows:
- Most positions now have candidates, awaiting one more confirmation.

Planning

- Barbe Shaffer reported as follows:
- Is revising Region Guide for discussion at August Board.
- Available to assist Mitch and any presenters with LEAD seminar planning.

Tellers

- Bob Loftin had no report.

CONFERENCE REPORTS

Central Virginia FY2020 (Harrisonburg, VA, April 2-5, 2020)

- Noted MARC 2020 officially cancelled, but Zoom sessions are continuing, provided by Chapter.

North Central Pennsylvania FY2021 (April 29-May 2, 2021)

- Two planning meetings so far, still concerned regarding ability to get sponsorships and attendees. Considering virtual conference instead.

Richmond FY2022

- Scheduling 3rd weekend in May, with Product Show as originally planned. Many exhibitors have expressed interest.

FY2023

Schedule for 2021-2023 needs to be resolved, have committee chair and committee volunteers.

CHAPTER REPORTS: Leaders reminded that fall reports that will be due to EXCOM one week prior to fall board meeting (mid-August).

Chapter reports:

- Baltimore: Virtual Board meetings continue, planning in-person meeting in fall. Deleted table top sponsors for time being.
- Blue Ridge: No report.
- Central PA: Virtual Board meetings continue, developing fall event that can be live and

virtual, per attendee preference.

- Central VA: Continuing to hold on-line young practitioner events with 215-20 regular participants. Some are outside of chapter's area.
- DC Metro: No report.
- Erie Northwest PA: No report.
- Greater Lehigh Valley: Scheduling summer picnic outdoors with distancing. Continuing Zoom programs.
- Northcentral PA: No summer programs, golf outing planed for fall, considering tours.
- Northern VA: Continuing Zoom programs, more planned for Sept. / Oct.
- Philadelphia: Joining with ASPE to develop joint calendar, sponsors. Planning live social events in spring.
- Pittsburgh: Virtual board meeting planned through spring 2021. Now planning fall programs.
- Richmond: Going to virtual board meetings, planning some live events for Sept – Dec.
- Tidewater: Several new board members cannot continue, working to fill positions, planning some fall events.

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OLD BUSINESS:

- No items discussed.

NEW BUSINESS:

- Fall board meeting scheduled for MAR in August (not a 1-hr noon call – see below).

ACTION ITEMS

- Submit Outstanding Chapter nominations TODAY.
- All chapters to provide fall Chapter Reports ONE WEEK prior to August Board meeting.
- All chapters are to provide photos of award recipients to Marty T. and Lauren A. for the LEAD awards presentation.
- Register for spring exams, window has been extended, fall window opens in August.
- Promote LEAD seminars to all chapter members (schedule is on MARC site).
- Robert V. to pursue LEAD venues for next fall (2021) report at August Board.
- Tom F. to work with B. Shaffer on region guide update.
- Tom F. to update on Erie Chapter status.
- Confirm August Board date/time (virtual).

NEXT SCHEDULED BOARD MEETING

The next scheduled teleconference of the CSI Middle Atlantic Region Board of Directors will be the Fall Board Meeting, Time/Date TBD.

Future meeting Schedule:

August 2020:	Date/Time TBD (in lieu of physical meeting at LEAD)
September 2020:	Monday 09/14 – Noon
October 2020:	Monday 10/12 – Noon

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 1:05 p.m.

Respectfully submitted,

Stephen Weisensale AIA, CSI, CCS, CCCA
Secretary, CSI Middle Atlantic Region

Distribution on August 03, 2019 via email to all attendees, including:

CSI-MAR Executive Committee
CSI-MAR Immediate Past President
Institute Director from the MAR
CSI-MAR Board of Directors/Alternates
CSI-MAR Committee Chairmen
CSI-MAR Task Team Chairmen

Stephen C. Weisensale

From: dan cudney <guitartoucan@yahoo.com>
Sent: Thursday, July 9, 2020 5:43 PM
To: Alan GEARY (ageary@cdc-usa.com); Alan TUCK (atuck@fandr.com); Barbe SHAFFER (barbe.shaffer@masonandhanger.com); Barbe SHAFFER (barbemoon@gmail.com); Candace SMITH (candys@cmpsarchitect.com); Constance OWENS (cowens@glaveandholmes.com); Cory ROBBINS (crobbins@edacontractor.com); David LORENZINI (deloren@scip.com); Gail NAGIE (twogreenfrg@yahoo.com); James CLANCY (jim@archres-inc.cim); Jill Gehrke AMACKER (jgehrkeamacker@gmail.com); Jon LATTIN (jon-lattin@corrosion-tech.com); Katherine (Kat) GOOD (kgood@waldonstudio.com); Kathryn STERNER (jksterner@embarqmail.com); Kelly W. BROWN (kbrown@rmcreative.com); Ken SHAFER (kenshafer@kclarson.com); Kevin GREGA (kevin-grega@corrosion-tech.com); Lee Ann SLATTERY (lslattery@atas.com); Lucinda CORDO (ccordo@wileywilson.com); Martin (Marty) THORNTON (mthornton@wtwarch.com); Mary-Ellen PFIESTER (mep.arch@yahoo.com); Mattew D. LANDER (mlander@avtinc.net); Mitch MILLER (M2Architek@hotmail.com); Patricia (Pat) RUSSELL (prussell@ahvarchitects.com); Randy FUNK (rfunk@parksite.com); Raymond (Ray) GAINES (rgtect@thegainesgroup.com); Richard CORNER (rcorner@hudsonarch.com); Richard FORSBERG (rich_forsberg@ymail.com); Robert LOFTIN (rloftin48@verizon.net); Robert VAUGHN (rvaughn@shadeandwise.com); Stephen C. Weisensale; Steven LAWREY (lawreys@pecora.com); Trey ROWE (trowe@mii.com); William (Bill) RAINS (billrains260@hotmail.com); Winnie SUNG (wsung@glaveandholmes.com); Thomas Feulner
Cc: Thomas P. FEULNER (thomas.feulner.CSI@gmail.com)
Subject: Re: July Mid Atlantic Teleconference including Treasurer's report for FY2020
Attachments: 2020-CSI-MAR-Line-Item-Report 06-30-2020-Closeout.pdf; CSI-MAR Activity Log-report 06-30-20-Closeout.pdf; CSIMAR-BBT-06-30-20 Closeout.pdf

The Treasurers Close Out reports for FY 2020 are attached. We are now moving into Fiscal Year 2021 as of 07-01-2020. The following files end FY 2020 at 06-30-2020. The income and out go on the BB&T (Now becoming Truist) and Treasurer's files are in agreement. It is intended that the first report for FY2021 will contain at least an update of these 3 files except that the Line Item report will be based on our latest approved budget. This will be sent out the first week of August as usual.

Dan Cudney CSI MAR Treasurer.

On Wednesday, July 8, 2020, 01:29:25 PM EDT, Thomas Feulner <thomasf@bctdesigngroup.com> wrote:

All (including incoming Presidents, Presidents Elect, and Vice Presidents):

Please see the attached agenda for Monday's teleconference, the first for FY 2021. Additions to the agenda are welcome.

Also, are you happy with Free Conference Call or do you want to zoom? Please let me know ASAP. Thanks.

CSI MAR Certification Report - July 2020

Certification exam registration ends July 17

Register now for the CDT®, CCS℠, or CCCA℠ exams. New testing options include in-person or online!

Spring 2020 Exam Cycle
(CDT®, CCS℠, CCCA℠)
Registration: February 19 - July 17, 2020
Exam Window: May 4 - July 31, 2020
Results Notification: September 2020 via email

New! Two (2) testing options.

1. In-person at Prometric testing center. Required to bring your own mask and wear it during the exam. Testing center hours and appointments vary by region with reduced occupancy to assure safe social distancing within the exam seating.
2. Remote Proctored Testing (RPT). Secure, virtual, online monitored exam from your home office. Technical and space requirements must be confirmed.

CEUs: stay on top of this!!