

**CSI MIDDLE ATLANTIC REGION
BOARD OF DIRECTORS JULY 2019 TELECONFERENCE
July 15, 2019**

CALL TO ORDER

Chair, 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 Past President: Gail Nagie, CSI
Institute Director from Middle Atlantic Region: LeeAnn Slattery, CSI

Board of Directors (Chapter Presidents/Designees):

Baltimore: Katherine Good, CSI
Central Pennsylvania: Kathryn Sterner, CSI
Central Virginia: Raymond Gaines, FCSI
District of Columbia Metropolitan: Lauren Anderson, CSI
Greater Lehigh Valley: Jon Lattin, CSI
North Central Pennsylvania: Patricia Russell, CSI
Northern Virginia: Alan Geary, CSI
Philadelphia: Cory Robbins, CSI
Pittsburgh: Marty Thornton, CSI
Richmond: Jon Anderson, CSI
Tidewater: Margaret Chewning, FCSI

Committee Chairs:

Academic Affairs: Kevin Grega, CSI, CCPR
Awards: Lauren Anderson, CSI
Certification: Mary-Ellen Pfiester, CSI
Electronic Communication: Katherine Good, CSI
Education: Mitch Miller, FCSI
Nominations: Gail Nagie, CSI

EXCUSED

Treasurer: Dan Cudney, CSI
Planning: Barbara Shaffer, CSI

ABSENT

Blue Ridge: Trey Rowe, CSI
Erie-Northwestern Pennsylvania: No Representative
Pennsylvania Railroad: Mike Lechleitner, CSI
Conference Oversight: Open
Financial: Open
Membership: Open
Tellers: Open

QUORUM

A quorum was present for the meeting.

ADDITIONS TO AGENDA: None

PRESIDENT'S REPORT

Thomas Feulner provided a verbal report of comments printed in the meeting agenda, summarized below:

- Provided his vision plan for the 2020 MAR fiscal year (attached).
- Chapter fall reports are due to the MAR EXCOM at least one- week prior to LEAD (08/09/19 at latest).
- Noted also that several Chapter spring reports had not yet been submitted.
- Reminded all chapter leaders to register for LEAD before 07/31/19.
- Chapters are to provide their 2019-2020 leadership rosters to the MAR Secretary, Stephen Weisensale.
- Reminded Chapter leaders to collect their Region awards information now, to make the awards submissions easier in the fall.
- Suggested that dates for October and November Board Telecoms be changed due to holiday conflicts.

FIRST VICE PRESIDENT'S REPORT

Steven Lawrey provided the following, as well as the attached report:

- Continuing his efforts to obtain a copy of each Chapter's By-laws. As of the date of this telecom, six Chapters have provided theirs, which will be appended to the Region Guide.
- Will continue work related to MAR Vision/Mission statement, will set up conference call with committee prior to LEAD, and report at LEAD board meeting.

SECOND VICE PRESIDENT'S REPORT

Robert Vaughn provided the following report:

- Will contact chapter leaders prior to LEAD via e-mail.

SECRETARY'S REPORT

Stephen Weisensale reported the following:

- June telecom minutes approved with one correction, and distributed.
- As of this Board meeting, the Region Secretary had not received Spring Chapter Reports from the following Chapters: Baltimore, Central VA, DC Metro, Erie-NW PA, PA Railroad, and Philadelphia. These chapters are asked to submit reports ASAP.

TREASURER'S REPORT

Dan Cudney provided the attached activity log, line item report, and 2019 closeout report. He has been invited by the MAR President to continue as Treasurer.

IMMEDIATE PAST PRESIDENT'S REPORT

No report.

INSTITUTE DIRECTOR'S REPORT

LeeAnn Slattery provided her report as follows:

- The deadline for Outstanding Chapter Commendation submissions will be 07/15/19 - at Midnight EST. More information is available at: <https://www.csiresources.org/institute/honorsandawards/awards>
- Requested all members with CSI certifications log on to the CSI Resources website and complete their credential "badges".
- Stressed importance of ALL chapters joining in on the Town Hall Meetings, and that the meetings are posted on the website's learning library page (requires member log-in, located in the CSIResources learning drop-down tab). Tom Feulner recommended construction law for consideration as a topic.
- ConStruct registration is now open at: <https://www.constructshow.com/en/register.html>.
- Gaylord Hotel in Maryland is now open for Construct registration at: <https://compass.onpeak.com/e/012605241/0#hotelInfo/18052>

- The latest Institute Board meeting was held in Chicago in June, she will report in August at LEAD.

COMMITTEE REPORTS

Academic Affairs

Kevin Grega had no report.

Awards

Lauren Anderson will be new committee chair, expects to make first report at LEAD.

Certification

Mary Ellen Pfiester noted that she is looking into why latest pass reports did not give details on each individual.

Conference Oversight

No report, new chair is needed.

Education

Mitch Miller noted that the first seminar will begin at 1:00 on Friday, 08/16/19, with the fall Board meeting Friday, 08/16 at 5:00 pm. The complete LEAD schedule is attached.

Electronic Communications

Katherine Good reported that she is updating the website with Chapter leadership information as it is provided. LEAD registration and hotel information is on the site on the LEAD page.

Membership

No report, new chair is needed.

Planning

No report.

Tellers

No report, new chair is needed.

MIDDLE ATLANTIC REGION CONFERENCE (MARC) REPORTS

Greater Lehigh Valley FY2019 (Past)

Final conference oversight report needs to be filed.

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

Ray Gaines noted that the conference website will be in operation before LEAD, to include registration, hotel link, and schedule.

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

Pat Russel reported planning is underway, recruiting sponsorships, developing programs.

Richmond FY2022

Jon Anderson noted venue is secured, planning has begun, and Cindy Cordo is the conference lead.

FY2023

Chapter to be selected will be a "north of the Mason-Dixon line" chapter.

CHAPTER REPORTS:

Chapters reported the following upcoming events and activities:

- Baltimore: Anniversary program in planning for September.
- Blue Ridge: No report.
- Central PA: Goal is to increase membership, developing ideas for “non-traditional” product show.
- Central VA: Focusing on 2020 Region Conference, as well as fall programs.
- DC Metro: Developing fall programs will support ConStruct in October.
- Erie: No report.
- Greater Lehigh Valley: Planning several events geared to young professionals, marketing CSI to design firms.
- North Central PA: Developing fall programs, working on membership.
- Northern VA: Planning meeting held early July, focusing on growth, setting up more social media.
- Pennsylvania Railroad: No report.
- Philadelphia: Good momentum established in last year, will continue this work into fall.
- Pittsburgh: Sponsoring tour of new net-zero building, Brian Trimble is new program chair.
- Richmond: Focusing on doing more with less, program attendance, developing program on doing design/construction with state agencies.
- Tidewater: Recent planning meeting to establish goals for tours, networking, and educational events.

OLD BUSINESS:

- From MARC 2019 - Region Conference Process: Tom Feulner wishes to address conference format over the next year.
How can Region spend budgeted funds more effectively?
Steven Lawrey is formulating a new plan for budget preparation, TBD.
- Tom Feulner repeated importance of obtaining list of all Chapter leaders ASAP

NEW BUSINESS:

- LEAD, LEAD, LEAD – register now.

ACTION ITEMS

1. Outstanding Chapter submissions due 07/15/19.
2. GLV Chapter – Submit final MARC 2019 oversight report to Excom.
3. Chapter Presidents – submit By-laws to Tom Feulner ASAP.
4. Chapter Presidents – submit fall Chapter reports by 08/09/19.
5. Chapter Secretaries – Report new Chapter leadership rosters to Institute and to the MAR Secretary.
6. Register for ConStruct, as it will be held in our region this fall.

NEXT SCHEDULED BOARD MEETING

The next meeting of the CSI Middle Atlantic Region Board of Directors will be the fall 2019 Board Meeting at LEAD, in York, PA; Friday, August 16, 2019 at 5:00 pm.

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 12:45 p.m.

Respectfully submitted,

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

Distribution on August 05, 2019, **REVISED August 06, 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

MIDDLE ATLANTIC REGION
VISION PLAN 2020

It is with great anticipation that I assume the Presidency of the Middle Atlantic Region CSI for the 2020 and 2021 Fiscal Years. Having been elected by my CSI peers, I see my tenure as providing leadership and vision to this Region, perhaps even showing the other regions and the Institute of our strength and resolve. I have been thinking about how I see this region and I want to tell you what I see.

- Since the inception of the Institute and Region, we have been Chapter-centric. For our major urban areas, this has worked well. But not so much now. With so many of our members registered as “non-affiliated” or “non-chaptered” it is imperative to bring them to the Region table. How this will happen will be for us to decide. I see it happening in one of a few ways...
 - While it is ideal that all of our members be actively participating in Chapters, there are many members who are not affiliated with one, either by location or by choice.
 - Chapter Membership Committees need to reach out and invite non-affiliated members to their meetings.
 - Do we create new chapters in areas where there are several members within an hour’s distance (or so)? I’m thinking Maryland’s Eastern Shore (Salisbury, Cambridge, Easton) or Western Maryland (Frederick, Hagerstown, Cumberland) to name a couple of possibilities.
 - Inviting non-affiliates to attend LEAD and MARC events.
 - Another way that I have not thought of???

Whatever the process, it will require revisions to our by-laws and operations guide.

- Speaking of non-affiliates, when I was President of the DC Metropolitan Chapter, I was surprised by the number of non-chaptered members within the zip codes that made up the chapter’s market area. Chapters need to reach out to these members within each Chapter’s market area (probably by zip code). Invite them to chapter activities. As a Chapter Leader, you have access to the e-mail tool on the Region website. Get to know it. Chapters also need to look at themselves in the mirror and identify policies and procedures that are not working in today’s professional and social environment. For example, if “Dues for Meals” doesn’t pack them in, then consider reducing dues to make chapter membership more affordable. If the standard format of “network, dinner, program” does not work, then mix it up. Speaking of programs, find subjects that go beyond the office Lunch and Learns. Even though your chapters do not meet during July and August, how about scheduling a baseball game, bowling, or other “FUN” event. WARNING: Prospective members can see through gimmicks in a heartbeat.
- Over the past 4 years, we have seen fewer and fewer chapters being able to take on the planning and effort required to stage a successful Region Conference. It is imperative to get our smaller or struggling chapters to be able to hold Region conferences or LEAD meetings. I propose to make the management of our conferences more of a chapter/region partnership.

Chapters would assist in locating lodging, setting dates, and planning off-site tours. The Region would step in with financial assistance and scheduling the educational package. How profits and losses would be determined is subject to debate. The Region has ample amounts of resources, both in money and in people to make this happen.

- It's time to put the Pennsylvania Railroad Chapter to a peaceful end. However, I believe that there is still a pulse, however weak, in Erie/Northwest Penn. We will try to strengthen that pulse.
- Lastly, and perhaps the most important, is that WE, the Region, has to do things differently in what is a different professional climate. This means looking at our structure as well as our activities. This is already starting!

I ask you, do you see what I see? I hope you do. I hope you are willing to get involved with me in achieving a new, reinvigorated Middle Atlantic Region of CSI. I want our MAR to be the one admired and respected throughout the Institute.



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CSI MIDDLE ATLANTIC REGION INCORPORATED
OF THE CONSTRUCTION SPECIFICATIONS INST
1534 CHELA AVE
NORFOLK VA 23503-1007

Your consolidated statement

For 06/28/2019

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Summary of your accounts

ACCOUNT NAME	ACCOUNT NUMBER	BALANCE(\$)	DETAILS ON
BUSINESS IDA	0005235800499	39,301.71	page 1
COMMUNITY CHECKING	0005235800480	7,234.36	page 1
Total checking and money market savings accounts		\$46,536.07	



Checking and money market savings accounts

■ BUSINESS IDA 0005235800499

Account summary

Your previous balance as of 05/31/2019	\$39,301.06
Checks	- 0.00
Other withdrawals, debits and service charges	- 0.00
Deposits, credits and interest	+ 0.65
Your new balance as of 06/28/2019	= \$39,301.71

Interest summary

Interest paid this statement period	\$0.65
2019 interest paid year-to-date	\$3.91
Interest rate	0.02%
Annual percentage yield (APY) earned	0.02%

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
06/28	EFFECTIVE DATE 6-30-19 INTEREST PAYMENT	0.65
Total deposits, credits and interest		= \$0.65

■ COMMUNITY CHECKING 0005235800480

Account summary

Your previous balance as of 05/31/2019	\$5,605.69
Checks	- 695.33
Other withdrawals, debits and service charges	- 0.00
Deposits, credits and interest	+ 2,324.00
Your new balance as of 06/28/2019	= \$7,234.36

Checks

DATE	CHECK #	AMOUNT(\$)
06/14	896	695.33
Total checks		= \$ 695.33

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
06/03	Bill.com Construction Spe Middle Atlantic Region CUSTOMER ID 016JPIUBV12M6A3	1,262.00
06/28	Bill.com Construction Spe Middle Atlantic Region CUSTOMER ID 016ICYKGS13HH4Q	1,062.00
Total deposits, credits and interest		= \$2,324.00

CSI-MAR Activity Log-FY 2018

Date	Transaction Type	Check #	CSI-MAR- Description	Debit (-)	Credit (+)	Total	line item - Qtr
06/30/18		check	Initial Starting Balance checking #0480			\$3,964.01	Q1
06/30/18		cashed	Outstanding FY2019 Check#s	\$0.00		\$3,964.01	FY2019
07/07/18	payment	#871	Katherine Good JGC MARCSI Website re-design	\$240.00		\$3,724.01	#01-34a
08/02/18	credit		Middle Atlantic Region ACH CREDIT May 2018		\$1,181.00	\$4,905.01	ACH
08/11/18	reimb	#872	Lead 2018 Expenses Gail Nagie #01-01	\$398.71		\$4,506.30	#01-01
08/11/18	reimb	#873	Lead 2018 Expenses Barbe Shaffer #01-24	\$513.95		\$3,992.35	#01-24
08/11/18	reimb	#874	Lead 2018 Expenses Stephen Weisensale #01-04	\$0.00		\$3,992.35	cancelled
08/11/18	reimb	#875	Lead 2018 Expenses N Daniel Cudney #01-05	\$595.70		\$3,396.65	#01-05
08/11/18	reimb	#876	Lead 2018 Expenses Lee Ann Slattery #01-06	\$267.88		\$3,128.77	#01-06
08/13/18	transfer		Acct #490 transferred to Acct #480 for Lead 2018 venue		\$3,500.00	\$6,628.77	transfer
08/13/18	reimb	#877	Lead 2018 Expenses Winnie Sung #01-23	\$157.29		\$6,471.48	#01-23
08/13/18	reimb	#878	Lead 2018 Expenses Robert Vayghn #01-27	\$136.53		\$6,334.95	#01-27
08/13/18	payment	#879	Lead 2018 Heritage Hospitality inv #01-17	\$3,500.10		\$2,834.85	#01-17
08/14/18	reimb	#880	Lead 2018 Expenses Mitch Miller #01-26	\$279.37		\$2,555.48	#01-26
08/23/18	reimb	#882	Lead 2018 Expenses Stephen Weisensale #01-04	\$468.77		\$2,086.71	#01-04
08/30/18	credit		Middle Atlantic Region ACH CREDIT June 2018		\$1,267.00	\$3,353.71	ACH
09/13/18	post	ACH	WIX.COM*304482671 800-6000949 NY US \$168 alert 09/13/18			\$3,353.71	Alert
09/23/18	reimb	#881	Expenses Pittsburgh's 60th Anniversary Tom Feulner	\$424.77		\$2,928.94	#01-02a
09/24/18	2nd pay	#883	Katherine Good JGC MARCSI Website re-design stop \$240 01-18-19	\$0.00		\$2,928.94	#01-34b
10/02/18	credit		Middle Atlantic Region ACH CREDIT July 2018		\$838.25	\$3,767.19	ACH
10/10/18	payment	Auto-pay	WIX.COM*304482671 800-6000949 NY US \$168 alert 09/13/18	\$168.00		\$3,599.19	#01-25b
10/23/18	reimb.	#884	Robert Loftin for Surey Monkey	\$372.00		\$3,227.19	#02-10
10/26/18	payment	#885	Fed Tax Prep by Coastal Tax Services	\$50.00		\$3,177.19	#02-08
11/04/18	transfer		Acct #490 transferred to Acct #480 for Construct 2018 expenses		\$3,000.00	\$6,177.19	
"	payment	#886	Construct 2018 Expenses Tom Feulner #02-02	\$2,522.32		\$3,654.87	#02-02
"	payment	#887	Construct 2018 Expenses Gail Nagie #02-01	\$2,171.81		\$1,483.06	#02-01
"	transfer		Acct #490 transferred to Acct #480 for Construct 2018 expenses		\$2,400.00	\$3,883.06	
"	payment	#888	Construct 2018 Expenses N. Daniel Cudney #02-01	\$2,400.00		\$1,483.06	#02-05
11/05/18	credit		Middle Atlantic Region ACH CREDIT Aug 2018		\$1,335.00	\$2,818.06	
11/10/18	payment	#889	Construct 2018 Expenses Steve Lawrey #02-03	\$825.39		\$1,992.67	#02-03
12/04/18	credit		Middle Atlantic Region ACH CREDIT Sept 2018		\$976.00	\$2,968.67	
12/20/18	payment	Auto Pay	Credit Card PAYMENT INTERNET for Website 1573671538	\$53.75		\$2,914.92	#02-34
12/27/18	credit		Middle Atlantic Region ACH CREDIT Oct 2018		\$1,428.00	\$4,342.92	
01/18/19	2nd pay	adjust 890	Katherine Good JGC MARCSI stop pay on ck#883 -\$35	\$35.00		\$4,307.92	adj-#03-34b
01/19/19	2nd pay	#890	Katherine Good JGC MARCSI Website re-design See ck#883 -\$35	\$205.00		\$4,102.92	#03-34b
01/30/19	credit		Middle Atlantic Region ACH CREDIT Nov. 2018		\$1,293.00	\$5,395.92	
02/20/19	credit		Middle Atlantic Region ACH CREDIT Dec. 2018		\$1,195.00	\$6,590.92	
03/08/19	deposit	#891	Deposit to Heritage Hills Golf Resort LEAD starting Aug. 15	\$400.00		\$6,190.92	#03-24
03/28/19	credit		Middle Atlantic Region ACH CREDIT Jan. 2019		\$1,640.00	\$7,830.92	
04/06/19	payment	#892	CNA Liability Insurance	\$300.00		\$7,530.92	#04-09
05/01/19	credit		Middle Atlantic Region ACH CREDIT Feb. 2019		\$1,095.00	\$8,625.92	
05/04/19	payment	pending	Visa *9757 PAYMENT for Mark Dorsey's room at MARC 2019	\$306.98		\$8,318.94	#04-30
05/08/19	payment	#893	MARC 2019 Expenses Lee Ann Slattery award for outgoing President	\$81.85		\$8,237.09	#04-22
05/09/19	payment	#897	MARC 2019 Expenses Tom Fuelner	\$714.92		\$7,522.17	#04-02
05/20/19	payment	#894	MARC 2019 Expenses Steve Weisensale	\$856.90		\$6,665.27	#04-04
05/22/19	payment	#900	MARC 2019 Expenses Barbe Shaffer (Even between #04-24 and #04-29)	\$748.04		\$5,917.23	#04-24 & #04-29
05/23/19	payment	#895	Baker & McNriff Preparation of 990N for FY2017	\$200.00		\$5,717.23	#04-08
05/29/19	bank fee		purchase 250 checks from BB&T fee from account to Harland Clarke	\$111.54		\$5,605.69	#04-10
06/03/19	credit		Middle Atlantic Region ACH CREDIT Mar. 2019		\$1,262.00	\$6,867.69	
06/07/19	payment	#896	MARC 2019 Expenses Gail Lynn Nagier and engraving #04-40)	\$695.33		\$6,172.36	#04-01 and 40
06/28/19	credit		Middle Atlantic Region ACH CREDIT Apr. 2019 = 1062 + Interest		\$1,062.65	\$7,235.01	
			BB&T Savings Acct #0499, 07/01/19 balance:			\$7,235.01	
			\$39,301.06			\$7,235.01	
			last interest amt 06/28/19 \$0.65			\$7,235.01	
			2017 int (APY = .020%) \$3.91 since Jan. 2019			\$7,235.01	
			Accrued Int is for calendar year 2019 not FY 2019			\$7,235.01	
date	////	////	BB&T Checking Acct #480	Money out	Money In	Cking Balance	
07/01/19			For Fiscal Year 2019, 07/01/18 to 06/30/19	\$20,201.90	\$23,472.90	\$7,235.01	
Total Assets to date in both BB&T Accounts= \$46,536.07							

CSI Middle Atlantic Region Line Item Review for Fiscal Year 2019

7/2/2019				Yearly Results (Note: Enter data on Qtr sheets, not on this sheet !)				Budget	Summary -	
line	Item Description		Name/Item	\$ Budget						to Date
EXEC COMMITTEE				Qtr1	Qtr2	Qtr3	Qtr4	Total Spent	Remaining	
1	PRESIDENT		Gail Nagie	\$4,000.00	\$398.71	\$2,171.81	\$0.00	\$663.53	\$3,234.05	765.95
2	FIRST VICE PRESIDENT		Tom Feulner	\$3,500.00	\$0.00	\$2,522.32	\$0.00	\$714.92	\$3,237.24	262.76
3	SECOND VICE PRESIDENT		Steve Lawrey	\$3,500.00	\$424.77	\$825.39	\$0.00	\$0.00	\$1,250.16	2,249.84
4	SECRETARY		Stephen Weisensale	\$3,000.00	\$468.77	\$0.00	\$0.00	\$856.90	\$1,325.67	1,674.33
5	TREASURER		Dan Cudney	\$2,500.00	\$595.70	\$2,400.00	\$0.00	\$0.00	\$2,995.70	(495.70)
6	REGION DIRECTOR		Lee Ann Slattery	\$1,500.00	\$267.88	\$0.00	\$0.00	\$0.00	\$267.88	1,232.12
7	Extraordinary Expenses		Board Travel	\$3,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	3,500.00
ADMINISTRATIVE OPERATIONS				Qtr1	Qtr2	Qtr3	Qtr4	Total Spent	Remaining	
8	AUDIT / TAX PREP.			\$300.00	\$0.00	\$50.00	\$0.00	\$200.00	\$250.00	50.00
9	INSURANCE		CRIME / LIABILITY	\$250.00	\$0.00	\$0.00	\$0.00	\$300.00	\$300.00	(50.00)
10	SURVEY MONKEY		SURVEYS	\$300.00	\$0.00	\$372.00	\$0.00	\$0.00	\$372.00	(72.00)
11	BUSINESS SUPPLIES			\$100.00	\$0.00	\$0.00	\$0.00	\$111.54	\$111.54	(11.54)
MEETINGS AND CONFERENCES				Qtr1	Qtr2	Qtr3	Qtr4	Total Spent	Remaining	
12	BUSINESS MEETING		Bus Meeting	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	2,000.00
13	LEADER DEVELOPMENT SEMINAR		LEAD	\$5,000.00	\$3,500.10	\$0.00	\$0.00	\$0.00	\$3,500.10	1,499.90
14	INSTITUTE STAFF REGISTRATION		MARC	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	500.00
15	REGION CONFERENCE (SEED)		FY2018	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	2,000.00
16	REGION CONFERENCE (SEED)		FY2019	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	2,000.00
17	INSTITUTE MEETING		Construct	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	3,000.00
ADMIN SERVICES FOR MEETINGS				Qtr1	Qtr2	Qtr3	Qtr4	Total Spent	Remaining	
18	COMMUNITY FEE ON CSI-CONNECT			\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00
19	PRINTING			\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	200.00
20	TELECONFERENCING		JOIN ME	\$150.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	150.00
COMMITTEES				Qtr1	Qtr2	Qtr3	Qtr4	Total Spent	Remaining	
21	ACADEMIC AFFAIRS		Kevin Grega	\$800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	800.00
22	AWARDS		Ray Gaines	\$1,000.00	\$0.00	\$0.00	\$0.00	\$81.85	\$81.85	918.15
23	CERTIFICATION		Mary-Ellen Pfister	\$1,000.00	\$157.29	\$0.00	\$0.00	\$0.00	\$157.29	842.71
24	CONFERENCE OVERSIGHT		Barbe Shaffer	\$800.00	\$513.95	\$0.00	\$400.00	\$374.02	\$1,287.97	(487.97)
25	ELECTRONIC COMMUNICATIONS		Marc Held	\$800.00	\$0.00	\$168.00	\$0.00	\$0.00	\$168.00	632.00
26	EDUCATION/TECHNICAL		Mitch Miller	\$800.00	\$279.37	\$0.00	\$0.00	\$0.00	\$279.37	520.63
27	MEMBERSHIP		Robert Vaughn	\$800.00	\$136.53	\$0.00	\$0.00	\$0.00	\$136.53	663.47
28	NOMINATIONS		Margaret Chewing	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	500.00
29	OPERATIONS/PLANNING		Barbe Shaffer	\$1,000.00	\$0.00	\$0.00	\$0.00	\$374.02	\$374.02	625.98
OTHER FUNDS				Qtr1	Qtr2	Qtr3	Qtr4	Total Spent	Remaining	
30	EXCOM DISCRETIONARY FUND			\$500.00	\$0.00	\$0.00	\$0.00	\$338.78	\$338.78	161.22
31	CHAPTER LOANS via transfer up to \$		for Initial Expenses	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	2,000.00
32	NEW/ AT RISK CHAPTER FUND			\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	500.00
33	REGION FELLOW RECEPTION			\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1,000.00
34	Re-design Region Website		Jeremiah Good Design	\$720.00	\$240.00	\$53.75	\$240.00	\$0.00	\$533.75	186.25
	Money Spent Qtr1+Qtr2+Qtr3+Qtr4 =		\$20,201.90	\$50,020.00	\$6,983.07	\$8,563.27	\$640.00	\$4,015.56	\$20,201.90	29,818.10