Region F Conference Call

August 14, 2013

Attendees (voting members in spreadsheet):

|  |  |  |  |
| --- | --- | --- | --- |
| **Section** | **First Name** | **Last Name** | **Present** |
| Boston | Karen | Warren |  Yes |
| Boston | Chhavi | Gupta |  Yes |
| Boston | Lori | Amara |  yes |
| Boston | Andrea | Ho |   |
| CT |  Rachelle | LaPorte | yes |
| Hartford | Christine | Stahlecker |  yes |
| Maine | Helen | Watts |   |
| North Country |  Pam | Gillis | Yes |
| NESS | Michele | Fitzpatrick |  Yes |
| Mid-Hudson | Christiana | Levy |  yes |
| NYSCD | Christine | Pitner |  yes |
| SNH | Sharon | Perkins | yes |
| MAL |  Maureen |  Masiulis | yes |
| RCR | Kari | Shannon | yes |
| RCR | Briana | Bouchard | yes |

Ashley Vassell, Ashley Rivers, Jenny Lynch, Beth Peterson, Ellen McIsaac, Andrea Karalus, Katherine Culbert, Jennie Pallis, Ebony Joseph, Erika Gorman, Sharon Perkins, Cherie Cain

**Senate Report on Director of Advocacy Nominees** (Lynch, Warren, Vassell)

The slate for Director of Advocacy are

Mary Perkinson( [Biography](http://cl.exct.net/?ju=fe2c16717362057c711c76&ls=fdeb13737c63017b70127071&m=feee1678726c0c&l=fe8a15797d6c007d72&s=fe64167171620c7c7717&jb=ffcf14&t=) [SWE Resume](http://cl.exct.net/?ju=fe2b16717362057c711c77&ls=fdeb13737c63017b70127071&m=feee1678726c0c&l=fe8a15797d6c007d72&s=fe64167171620c7c7717&jb=ffcf14&t=) )
Justina Mikals ([Biography](http://cl.exct.net/?ju=fe2a16717362057c711c78&ls=fdeb13737c63017b70127071&m=feee1678726c0c&l=fe8a15797d6c007d72&s=fe64167171620c7c7717&jb=ffcf14&t=) [SWE Resume](http://cl.exct.net/?ju=fe2916717362057c711c79&ls=fdeb13737c63017b70127071&m=feee1678726c0c&l=fe8a15797d6c007d72&s=fe64167171620c7c7717&jb=ffcf14&t=) )

Please email Jenny Lynch, Karen Warren and Ashley Vassell, any feedback. Jennie Pallis has worked with Mary in the past. Justina was on the society nominating committee and she resigned in order to run for this board position.

**Welcome to the FY14 Region Officers and Committees (Karalus)**

Andrea sent out a region roster. We will be working more with the collegiate.

**Nominating Committee (Gorman)**

There has been some interest from individuals about being on the committee. Erika is working on the Pipeline document. We will be setting up a mentorship program. Please send Erika an email if you are interested in being a mentor or if you would like to be a mentee. Still looking at SWE or professional based, so include that information in your email.

All region committee chairs are filled. Erika is working on completing the committee members.

**Treasurer’s Report & Discussion of Budget Allocation**

Andrea distributed a FY14 proposed budget. Christiana Levy moved to budget $15,000 for region conference assistance, $25,000 for society conference assistance, $4,000 for Region Council Assistance, and $2,000 for special projects funding. Seconded by Christine Pitner. Motion passed.

Christiana Levy moved to give $9,000 to UConn for the FY13 Region Conference, seconded by Pam Gillis. Motion passed.

**Region Leadership Summit – September 21st 2013 at WNEU (Karalus)**

Andrea is putting together a draft agenda. Will be discussing issues presented at Governors’ Workshop, strategic planning, leadership and region business.

Maureen Masiulis moved to send out survey monkey for registration and not charge a fee, seconded by Christine Pitner. Motion passed.

**FY14 kick-off and outstanding items (All)**

Outreach Committee meeting was yesterday, Christiana gave update. If anyone is interested in getting involved with the Outreach Committee, send her an email for more information. She has sent a request to the Outreach Chairs for each Section for info to roll-up to the Society. She will be tracking Outreach metrics.

Clarkson 40th anniversary celebration is October 12. Look for info on the website and social media.

Next Region Council meeting will be at the Region Leadership Summit on September 21 at WNEU.