Region Council Conference Call

Tuesday, May 21, 2013

In attendance (bold are voting members): Andrea Karalus, Katherine Culbert, **Darlene Yeardon** (Mid-Hudson), **Maureen Masiulis** (MAL), **Pam Gillis** (North Country), **Carolyn Foston** (CT), Jenny Lynch (North Country), Ashley Vassell (SWEFL), **Sarah Koenig** (Hartford), Allison Fidler (RCR), Ellen McIsaac, **Erika Gorman** (Boston)

Region Leadership Summit to be held Saturday September 21st at WNEU (Karalus)

 CLF will be at Society Conference. Only offering $100 stipend for college officers with reduced housing (around $200/night).

 Ellen and Andrea visited WNEU in early May. It is a small, quaint campus. Andrea is working on the agenda. She will be sending out an e-blast to save the date. Looking for regular Fall Planning Meeting attendance along with all collegiate section officers and RCT.

Outstanding Section Reports (Karalus)

 Missing Boston, CT, SNH

Status of UCONN conference proceeds (McIsaac)

 Ellen has been in contact with Activa, first check has been received. Waiting for additional payments. UConn has not been paid yet. Waiting for sponsorship from Gilbane and UConn Conference Services owes us invoicing information. It has not been voted on as to how much UConn SWE will be receiving. **To be put on the agenda for the June call:** vote on amount to give to UConn SWE. Sarah to talk to UConn section to get final invoice.

Website (Culbert)

 New website is being developed on Weebly platform. Goal is to have it go live by the end of May. If any sections need help, let Katherine know.

Bylaws Status – Potential changes and incorporation (Medina)

 Section bylaws will all need to be changed to reflect new Parliamentary Procedure. Andrea putting together a draft of the Region bylaws for review by the region council.

Outreach Status – SWEeter Futures (Levy)

 Andrea has been using SWEeter futures to try to figure it out.

Nominating Committee & the Leadership Pipeline (Gorman)

 Society has a template for a formal mentoring program. Erika is working to fill in the region Leadership Pipeline spreadsheet

Walk-On Items

Senate passed the long-range strategic plan.

Next Region Council Conference Call scheduled for June 18, 8-9pm