



Region F Council Meeting

5/1/2017

via WebEx

Agenda

- FY18 Region Officers
- FY18 Proposed Budget
- Leadership Summit – Fall FY18
- Announcements
- Upcoming Deadlines

FY18 Region F Officers – Congratulations!

Region Officers:

- Lieutenant Governor: Sarah Koenig (Hartford)
- Treasurer: Julia Dockum (NYSCD)
- Secretary: Priya Greene (SNH)
- Senator: Cherie Cain (Hartford)
- Society Nominating Committee Rep: Karen Horton (Maine)
- Region Nominating Committee Chair: Beth Peterson (NESS)

Region Collegiate Team:

- RCRs: Zaire Johnson (RPI), Alice Connelli (RPI)
- RCCE: Nhu “Ty” Nguyen (Tufts)
- RCS: Genevieve Kane (RPI)



FY18 Region F Leadership Summit

- Hosted by **North Country SWE** section in the Burlington VT area
- Save-the-date: Saturday, **September 16th, 2017**
- Professional & Collegiate summit
- Content:
 - Region Council meeting
 - Training/workshops
 - Please send any topic suggestions to Stephanie Yum
- Additional info to come (registration fees, location, hotels, etc.)

FY18 Proposed Budget & FY17 Region F Budget Comparison

	FY18 Proposed	FY17 Proposed	FY 17 Actual
Initial Account Balance for FY17	\$11,000.00	\$5,000.00	\$6,200.70
Accounts Payable (Regional Conf Reimbursements)			\$2,428.21
Income			
Dues Rebates	\$1,200.00	\$1,200.00	\$1,226.52
Region Conference Proceeds	\$0.00	\$10,000.00	\$15,294.97est
National Conference Awards	\$0.00	\$0.00	\$1,250.00
CPC Funding	\$0.00	\$1,000.00	\$0.00
Accounts Receivable		\$4,365.00	\$4,365.00
Total Income for FY17	\$1,200.00	\$16,565.00	\$22,136.49
Expenses/Disbursements			
Region Leadership Assistance	\$2,000.00	\$3,000.00	\$,2130.45
Section President/Treasurer Fund - Region Conference	\$3,000.00	\$3,600.00	\$1,414.16
Section President/Treasurer Fund - Annual Conference	\$0.00	\$0.00	\$0.00
Fall / Collegiate Leadership Conference	\$2,000.00	\$2,000.00	\$2,158.60
Donation to SWE President local celebration	\$2,000.00	\$0.00	\$0.00
Administrative Expenses	\$1,000.00	\$2,000.00	\$489.40
Region Awards	\$200.00	\$0.00	\$0.00
Special Funding to Sections	\$1,000.00	\$500.00	\$389.59
Small Section Incentive Programs (awaiting reimbursement request)	\$1,000.00	\$500.00	\$0.00
Share of Conference Proceeds to Hosting College	\$0.00	\$5,000.00	\$7,647.49est
Total Expenses/Disbursements for FY17	\$12,200.000	\$11,600.000	\$14,229.69
Projected Ending Balance for FY18	\$0.00		\$11,679.29

Announcements

- Continue to log your section's outreach activities in the Outreach Metric Tool
 - FY17 goal is for each section in Region F to report at least 3 events
 - 67 events reported in Region F → Goal is 88 events
 - [Link to OMT](#)
- FY18 Membership renewal period is now open

Upcoming deadlines

- May 10: Section Reports due to Anne
- **May 16: LCC is hosting a webinar on Outreach Best Practices at 6:00 PM**
- May 30: Section Vitality Reports due
- June 15: Deadline for Collegiate Poster Competition entries for WE17
- June 30: SWE Mission Award applications due
- June 30: FY18 Leadership Rosters due
- June 30: End of FY17 – Financial books close
- July 31: FY17 Financial Reports due