

AGENDA

Third Annual Meeting of Members (*draft*)

Place: Doubletree Riverfront Hotel
50 Warren Street, Lowell, MA

Date: March 30, 2007

Time: 8:00 a.m.

**BOARD OF
DIRECTORS**

Jonathon Ford, P.E.,
President
Darlene Wynne, Vice
President
George Proakis,
AICP, Clerk
John Stitzer, P.E.,
Treasurer

Committee Chairs:

Financial/Fundraising
(*open*)
Design
Russell Preston
Membership/Outreach
Kathryn Schulte

Dean Amadon
Michael Behrendt
Rick Chellman, P.E.
Bill Dennis, AIA
David Dixon, FAIA
Lucy Gibson, P.E.
Eliza Harris
Robert Kramer
Alan Manoian
Carrie Marsh, AICP
Craig Nicholson
Patrick Pinnell, AIA
Donald Powers, AIA
Marian Pressley,
FASLA
David Scheuer
Anne Tate
John Tittmann, AIA

Corporate Counsel:
Matthew J. Lawlor

I. Attendance and Quorum Check – *George Proakis*, Clerk.

The presence, in person or by proxy, of at least twenty-five percent (25%) of the Members then in good standing shall constitute a quorum of the Members.

II. Call to Order – *Jonathan Ford*, President.

III. Presentation of Annual Financial Report – *John Stitzer*, Treasurer.

IV. Annual Report and Outlook for 2006-2007 – *Darlene Gallant Wynne*, Vice President.

V. Amendment to By-Laws to Add New Board of Directors' Slots – Matthew Lawlor, counsel. The proposed by-law amendment, a draft of which is attached to this Agenda as Attachment A, would increase the number of Board of Directors members from its current twenty-four (24) to twenty-seven (27) in order to broaden further the talents and capacity of the Board and expand its inclusiveness. Pursuant to Article VIII, a majority vote of the Members at any Annual Meeting is sufficient to adopt a change to CNU/NE's By-Laws.

VI. Election of Directors and Officers – *Mr. Lawlor*.

Assuming approval of the By-Law amendment referenced at Agenda Item No. V, above, the Board of Directors will be comprised of twenty-seven (27) individual Members, each serving staggered three (3)-year terms (except for the Student Member, who serves for a one (1)-year term) including those Directors holding the office of President, Vice President, Treasurer and Clerk as well as twenty-three (23) At-Large Directors, drawn from the following geographic and Member classifications:

- a. From each of Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island and Vermont: at least one (1) individual Member.
- b. From the Membership generally: twenty-one (21) individual Members.
- c. From an accredited post-secondary educational institution: one (1) individual Member who shall be designated as the Board's "Student Member."

The Executive Committee of the Board of Directors nominates the following slate of candidates for the open positions of members of the Board of Directors and Officers of CNU/NE:

Proposed Slate for Open Board of Directors Positions

No.	Name	Term
1	Dean Amadon	3
2	Rick Chellman	3
3	Jonathan Ford	3
4	Darlene Gallant Wynne	3
5	Eliza Harris (student)	3
6	Robert Orr	3
7	Donald Powers	3
8	David Scheuer	3
9	Heather Wright	3
10	Matthew Lawlor	3
11	Beth Della Valle	3
12	Stephanie Zurek (EC: Membership/Outreach Chair)	3

Proposed Slate of Officers

Position	Name
President	Jonathan Ford
Vice President	Darlene Gallant Wynne
Treasurer	John Stitzer
Clerk	Heather Wright

Officers hold their positions for one (1) year, until the next Annual Meeting of the Members. Members may propose other individual Members to be considered as candidates for Board of Directors or Officer positions at this time. Individual Members have one (1) vote each and each organizational Member exercises its one (1) vote through its designated representative. At Mr. Lawlor’s discretion, the vote may be conducted as a voice vote, by show of hands or by written ballot. Mr. Proakis will certify the results of the vote when concluded.

- VII. Other Business – *President.*
- VIII. Adjournment – *President.*