

**Northeastern Province  
Provincial Council Meeting Agenda  
February 10, 2018  
Danvers, MA**

- A. Opening Ritual
- B. Call the meeting to order
- C. Roll call of delegates
- D. Adopt agenda
- E. Approve the minutes of the previous Council meeting
- F. Review votes taken since the last meeting
- G. Receive reports of the Provincial Vice President and Provincial Committees
- H. Receive reports of the Regional Vice Presidents
  - 1. Capital – Monica Monroe
  - 2. East Central – Jim Kuhn
  - 3. Eastern – Jen McCanty
  - 4. Empire – Jackie Napalan
  - 5. New England – Dan DelPiano
  - 6. Niagara – Rich Garber
  - 7. Steel Valley – Jason Ewing
- I. Old Business
- J. New business
  - 1. Legislative Proposals/Recommendations
  - 2. Determine use of budget surplus from 2018 Provincial Conference
  - 3. Approve 2018-2019 Provincial Budget
  - 4. Determine the date and location choices for 2020 Annual LEAD Provincial Conference and Council Meeting
    - i. Location preferences:
      - 1. (Capital) Baltimore / Annapolis, MD
      - 2. (Niagara) Buffalo / Albany, NY
      - 3. (Empire) Greater NYC area including Whiteplains NY
    - ii. Date preferences:
      - 1. February 21-23, 2020
      - 2. February 7-9, 2020
      - 3. February 28 – March 1, 2020
    - iii. Historical Reference
      - 2008 Buffalo, NY (Niagara)
      - 2009 Cincinnati, OH (East Central)
      - 2010 Annapolis, MD (Capitol)

- 2011 Cleveland, OH (Steel Valley)
- 2012 Philadelphia, PA (Eastern)
- 2013 Hartford, CT (New England)
- 2014 Rochester, NY (Niagara)
- 2015 Columbus, OH (East Central)
- 2016 Washington DC (Capitol)
- 2017 Pittsburgh PA (Steel Valley)
- 2018 Boston, MA (New England)
- 2019 Philadelphia, PA (Eastern)

K. Review schedule of upcoming meetings/events

1. 2018 LEAD School  
October 26-27, 2018, Cleveland, OH
2. 2019 LEAD Provincial Conference  
February 8-10, 2019, Philadelphia, PA

L. General announcements

M. Closing Ritual

N. Adjournment