Members in attendance:
1. Wayne Theriault    ME
2. A.T. Wall         RI
3. Raquel Colon      PR
4. Ben Martinez      PA
5. Keith Tallon      VT
6. Mike McAlister    NH
7. Andrea Evans      NY

Members not in attendance:
1. James Plousis     NJ
8. Leo Arnone        CT
9. Carl Danberg      DE
2. [Vacant]         VI
3. [Vacant]         MA

Guests:
1. Kevin Dunphy      RI
2. Sandy Layton      NY
3. Ed McDermott      MA
4. Semona Childs     CT
5. Margaret Thompson PA

Staff:
1. Harry Hageman
2. Sam Razor
3. Xavier Donnelly
4. Kevin Terry

Call to Order
Vice-Chair W. Theriault (ME) called the meeting to order at 9:32 am EST. Seven out of twelve members were present, quorum was established.
Vice-Chair W. Theriault (ME) informed the Region that M. Conrad (MA) was no longer a commissioner of Massachusetts, for this reason the East Region needs to elect a new region chair.

**Election**

Commissioner A.T. Wall (RI) made a motion to elect Commissioner B. Martinez (PA) as the East Region Chair. Commissioner A. Evans (NY) seconded.

Commissioner B. Martinez (PA) informed the Region that his term as Pennsylvania commissioner expires in July 2011.

Motion passed.

**Adjourn**

Commissioner A.T. Wall (RI) made a motion to adjourn. Commissioner M. McAlister (NH) seconded. Motion passed.

The meeting adjourned at 9:41 am EST.