

United Electrical, Radio and Machine Workers of America

PETER KNOWLTON, President
RAY POMPANO, Vice-President
CARMYN STANKO, Secretary-Treasurer



Northeast Region

1285 ACUSHNET AVE.
NEW BEDFORD, MA 02746
TEL: 774-264-0110
EMAIL: office@uenortheast.org

November 30, 2011

TO: NE Region Locals, E. Bd. Members, Trustees, Staff & Retirees

RE: Region Council Meeting

February 24 and 25, 2012
Clarion Hotel and Conference Center

1 Atwood Dr.
Northampton, MA 01060

Phone: (413) 586-1211

Fax: (413) 586-0630

<http://www.clarionhotel.com/hotel-northampton-massachusetts-MA117>

Sisters and Brothers:

The Northeast Region Council Meeting will be held February 24 and 25, 2012 at the Clarion Hotel and Conference Center, Northampton, MA.

ELECTIONS

The nomination and election of the Northeast Region officers (President, Vice President, Secretary-Treasurer), Executive Board members, Trustees, and at-large GEB members will take place at this February 2012 Council meeting. Duties of these offices are attached.

DISCUSSION AND VOTE ON PROPOSED CONSTITUTIONAL CHANGES

There will be discussion and vote on proposed changes to the Region's Constitution and how many meetings are held each year.

Business Sessions

Friday, February 24

Executive Board Meeting
Council Meeting

10:30 am – 1:30pm

2:30 pm – 5:30pm

Saturday, February 25

Council Meeting

9:00 am- 12 noon

Reservations and Credentials

ALL RESERVATIONS MUST BE MADE NO LATER THAN JANUARY 24, 2012. Please call reservations at 413-586-1211. The group name is *UE Northeast Region*.

Room rates are **\$94.00 for one King** and **\$107.00 for 2 Queens** (not including tax). This is a group rate **AND THESE ROOMS MAY NOT BE AVAILABLE AFTER JANUARY 24, 2012.** Please reserve the room before the cut-off date AND get a confirmation number.

Delegate fees are \$30.00 each and \$30 for each guest for the dinner and social.

Please make checks payable to "UE Northeast Region" and
mail to the Region Office by February 15, 2012.

All locals registering by this deadline will be entered into a special early bird raffle!

CREDENTIAL

Northeast Region Council Meeting
FEBRUARY 24 AND 25, 2012

CLARION HOTEL AND CONFERENCE CENTER

1 Atwood Dr., Northampton, MA 01060

Phone: (413) 586-1211

Fax: (413) 586-0630

<http://www.clarionhotel.com/hotel-northampton-massachusetts-MA117>

Names _____

(President)

(Recording or Financial Sec.)

Local or Sublocal # _____

Extra Dinner Guests _____

Delegate Fee \$30.00

Guests \$30.00

Must be returned by February 15, 2012:

***UE Northeast Region
1285 Acushnet Ave..
New Bedford, MA 02746***

Room Reservation Form

Northeast Region Council Meeting
FEBRUARY 24 AND 25, 2012

CLARION HOTEL AND CONFERENCE CENTER

1 Atwood Dr., Northampton, MA 01060

Phone: (413) 586-1211

Fax: (413) 586-0630

<http://www.clarionhotel.com/hotel-northampton-massachusetts-MA117>

.....

Date of Arrival_____

Length of Stay_____

Date of Departure_____

Number of Persons_____

Names in Group_____

_____ Single King Room Rate: \$94.00 – (*not including tax*)

_____ Double Queens Room Rate: \$ 107.00 – (*not including tax*)

TOTAL \$ AMOUNT ENCLOSED: _____

Local_____

Name_____

Address_____

City _____ State _____ Zip _____

DIRECTIONS

Northeast Region Council Meeting
FEBRUARY 24 AND 25, 2012

CLARION HOTEL AND CONFERENCE CENTER

1 Atwood Dr., Northampton, MA 01060

Phone: (413) 586-1211

Fax: (413) 586-0630

<http://www.clarionhotel.com/hotel-northampton-massachusetts-MA117>

FROM CT

Take I-91 north to Northampton exit 18. Take a right at end of ramp. Hotel is 3 tenths of a mile on the right.

FROM VT AND NH

Take I-91 south to Northampton exit 18. Take a right at end of ramp. Hotel is 3 tenths of a mile on the right.

FROM NY Albany area and eastern MASSACHUSETTS

Take I-90 (Massachusetts Turnpike) to exit 4 and I-91 north. Take I-91 north to Northampton exit 18. Take a right at end of ramp. Hotel is 3 tenths of a mile on the right.

DUTIES OF THE REGIONAL OFFICERS, EXECUTIVE BOARD, TRUSTEES, AND GEB AT-LARGE DELEGATES

President:

The President shall preside at all meetings of the Regional Council and Regional Executive Board. S/he shall be an ex-officio member of all committees of the Regional Council. S/he shall countersign, with the Secretary-Treasurer, all checks drawn on the Regional Treasury. S/he shall take recommendations of the Regional Council to the General Executive Board of the International Union. S/he shall be a delegate to National Conventions of UE. S/he shall assume the full responsibility for the proper functioning of the Regional Council and Regional Office, and shall perform such other duties as may be necessary for the proper and effective administration of the activities, business, and financial affairs of the Council. S/he shall maintain the personnel of the Regional Office consistent, in her/his judgment with the efficient discharge of the duties thereof. S/he shall be responsible for all Regional Office equipment and furnishings. The salary of the President shall be determined by the Executive Board, subject to the approval of the Regional Council.

Vice-President:

The Vice-President shall, in the absence of the President, perform all the duties of the President. In case of death, resignation or removal of the President, the Vice-President shall serve as President of the Regional Council for the remainder of the term. The Vice-President shall be an authorized signee of checks in the event one of the other officers is not available.

Secretary-Treasurer:

The Secretary-Treasurer shall countersign, with the President, all checks drawn on the Regional treasury. S/he shall make a financial report at each Regional Council Meeting. The Secretary-Treasurer shall be bonded for no less than the amount of money entrusted to her/his care. S/he shall be a delegate to the National Conventions of UE. The Secretary-Treasurer is responsible, along with the President, for the financial oversight of the region and records the minutes for all executive board and council meetings.

Executive Board:

There are (9) Executive Board Members elected by the Regional Council. The Executive Board shall meet between regular Regional Council Meetings. (The executive board meets just prior to the council meeting and there will be conference calls in between council meetings to discuss the agenda for the upcoming council meeting and other business.) Executive Board meetings may be convened by call of the Regional President or by a majority request of the Regional Executive Board, submitted in writing to the President. Seven members of the Board shall constitute a quorum. The executive board discusses national and regional business and makes recommendations to the council meeting. The Regional Executive Board shall have the power to act in behalf of the Regional Council in cases of emergency which may arise between regular Regional Council Meetings.

Trustees:

Shall examine all books, accounts, and vouchers, pertaining to the finances of the Regional Council every four (4) months or when ordered to do so by the Council. (The audit is performed just prior to and on the same day of the regional council meeting.) They shall make regular reports of their findings at the Council Meetings. Expenses incurred in the course of performing these duties shall be paid by the Regional Council.

GEB At-large members

Must be a member of the region executive board. Attends and is a member of the UE's national General Executive Board which meets for two days, in Pittsburgh, three (3) times a year during the months of January, May, and September. Expenses incurred to attend the GEB meetings are paid by the national union.