

MEETING MINUTES, 2/9/05

Board Meeting, by Herb Ule
Attendees: Don Bannon (pres.),
Chad Lundeen (past pres.),
William Lawliss (treas.), Herb Ule (sec.),
Directors: Mike Doiron, William
Waterston, Elinore Charlton,
Pat Halm, Guest: Frank DeSimone,
interested in serving his chapter! .
Voting quorum was present-8.

Election Slate: The Slate is almost complete: President elect is currently Mike McBride, need the next pres.elect. VP: Mike Doiron, Sec: Herb Ule, Treas: Bill Lawliss.
FYI: A year ago, we elected four Directors to two-year terms: Rob Hagan, Shelley Hudson, William Waterston, and Pat Halm. We need to find three additional candidates for directors.

The Parameter: Last issue was successfully produced and issued!

Awards: Looking for candidates for the Edmund Smith award and the Red Chellis award for a product rep's service to the industry and a professional's service to the industry, respectively.

Chapter Website: Chuck Mooney has volunteered to step in as the new webmaster. He will be inputting the old Parameters.

Treasurer: Bill and Don both have received the region assessment of \$20pp, or about \$4,780. The board still does not feel fully informed about what the region does for us. Overall, the region has 1,472 members, which at \$20pp means the region costs the chapters \$29,440 per year. Other than the two board meetings, we are unaware of what its function is.

National Convention: Prior boards have voted to reimburse the president and vp up to \$1,500 for costs attendant to the convention.

NE Region Conference:
(Portsmouth, NH)

MOTION: To politely decline participating in this conference, due to our other commitments. **PASSED.**

Training: National is offering a one-time deal of \$200 for a class covering the new MasterFormat. The idea is to get a member trained, so that he can then pass along the information. Tom Scarlata could also use volunteer help with his training classes.
Submitted by: Herb Ule, CCS
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