

MEETING MINUTES, February 8, 2006 , by Bill Waterston

Attendees: Mike McBride (president), Herb Ule (president elect), William Lawliss (treasurer), Don Bannon (past president), William Waterston (secretary)

Directors: Shelly Hudson, Stephanie Kimball, Rob Hagan, Elinore Charlton, Mike Dorion, Bill Shannon

Also attending: Brian Neely (Parameter), Kevin Murray (web master), Larry Mills, Rob Wilkerson.

Region Director: Howard Levine.

Voting quorum was present.

Program: Report from Mike McBride. The Boston Red Sox program is off for April. Chad and Mike are discussing three alternatives and it was opened to discussion with the Board. Others will contact Mike and Chad to secure a presenter for April. There is growing interest in the VOC and coatings program for June.

Treasurer: Report from Bill Lawliss.

Accounts are in good shape. Most of the checking balance is committed to the 50th anniversary celebration. Spending for the rest of the year should be looked at carefully. PayPal worked for the December program.

50th Anniversary Celebration: Report from Howard Levine

Including seed money from the chapter and sponsorships we have raised \$44,000 to date. There will be a reduced charge per person before April 15th \$80 and will go to the regular price \$100 per person after that. The cut off for all reservations will be May 1, 2006. A discussion was held regarding the use of Pay Pal for tickets. Howard will use this service and Evite.

A banner has been produced for everyone to sign and will be available during the next chapter meetings.

Awards: Mike McBride for David Kern

We need to have the schedule for award due dates for both Boston and National Awards available. The desire is to have June include an awards ceremony. Don Bannon agreed to provide the information and work with Dave Kern. Howard Levine will provide a matrix to the board with awards and timing as well.

Chapter Officer and Board Election:

Ballots are due to be mailed at the end of March. Mike McBride discussed potential new members and there was a review of director tenures.

WebMaster and Website: Kevin Murray

A suggestion was made to list members on the website with name and email. After a discussion this was rejected.

Parameter: Brian Neely.

We were able to issue early this month, everyone got in their articles and the minutes.

Table Tops: No table tops for tonight's meeting. Interest high for next month's meeting with DHI.

Golf Outing: Mike McBride

The outing will be October 3, 2006 at Marlboro Country Club.

MOTION: Bill Shannon made a motion that Boston Chapter CSI commit to the Golf Outing for that date and location and authorized Mike McBride as chairman to confirm our interest and commitment. Second – Bill Waterston

PASSED.

Committees:

Technical-Rob Hagan No report

Social-Stephanie Kimball.-- No report

Bylaws-Don Bannon -- No report

Submitted by: Bill Waterston, Chapter Secretary.

CSI Minutes 20060208