

MEETING MINUTES, 4/13/05

Board Meeting

Attendees:

Don Bannon (President)
Mike McBride (President elect)
Chad Lundeen (past Pres.)
Herb Ule (Secretary)

Directors:

Mike Doiron, Pat Halm,
Tom Scarlata, Shelly Hudson, William
Waterston,

Guest:

Stephanie Dainton, a potential new
Director!

Voting quorum was present

Elections: Chad and Mike Doiron counted the 60 votes received, approximately 25% of the chapter's membership. The proposed slate was elected in a landslide! Incoming president is Mike McBride, the next president elect is Herb Ule. VP: Mike Doiron, Sec: Bill Waterston, Treas: Bill Lawliss. **FYI:** A year ago, we elected four Directors to two-year terms: Rob Hagan, Shelley Hudson, William Waterston, and Pat Halm. Bill is willing to move to secretary. The four candidates for directors were all elected: David Kern, Frank DeSimone, Chad Lundeen, and Stephanie Dainton. We have to notify national of the results by April 29th. It was pointed out that if national is not told of the officers and committee chairs, then all that mail will go to the president!

VOLUME 14, ISSUE 9

The Parameter: Last issue was successfully produced and issued! Pat has found a willing volunteer, Brian Neely, to take over production of *The Parameter*!

Awards: Still 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 Charter: Don is trying to locate the original charter to have for next year's celebration. Howie may have a lead or two.

Welcoming and Promoting

New Members: Continued discussion. We can reinstitute the "new members breakfasts" as a vehicle to introduce them to the chapter, the board, and our activities. We should also bring back the "new members profile" which we used to run in the parameter.

Certification: Tom reported that the exams were given for CDT's (14), CCS's (2), and CCCA's (2).

Treasurer: Bill explained that we are running a slight deficit. One reason is that income from TableTops is down. We should increase our efforts in that regard. **MOTION:** To transfer \$5,000 from the Fidelity Accounts into the checking account to pay for ongoing expenses. **PASSED.** Bill also explained that we will again have to get the official signatories transferred to the new officers. This happens every year, but frequently takes well into the year to get accomplished. Bill will write out a procedure for future boards to follow. In the past, the chapter has carried "Directors Insurance" to cover the board members. We have to check on its status.

Chapter By-Laws: Don has been reading our By-Laws and has come to the conclusion that they need some updating to clarify some issues and to better reflect how the chapter functions these days. The By-Laws were written when the web and email were not

yet ubiquitous. The region also played a greater *role*.

CSI Memento: Don suggested we continue looking into a memento from the chapter. He proposed a large magnetic clip, similar to one from USG. A paperweight similar to one from COACH was suggested. Tom suggested we check with national as far as procedure and needs. There may be a minimum order size also. Elinore suggested that we ensure that the product's source is acceptable.

Student Affiliates: Don has an intern from the MBTA attending and Bill W. has three! Wentworth might be interested in a CSI meeting on campus next year.

Future Events: Mike McBride asked for a tentative count for the ICRI/CSI cruise, to be held July 12th. He needs a count by June 1. Last year about 20 attended from CSI. Will need to decide on amount of chapter subsidy, if any.

NE/ME Event: The NH chapter has requested assistance from Boston with identifying sponsors for their August event.

Next Year's Events: Mike reported that the tentative golf outing is on September 21st at the Colonial: "Swing into the 50th". Mike also asked whether CSI is interested in a joint meeting with ICRI next January.

50th Anniversary: Mike, Howie, and Shelley have met for preliminary discussions. Will likely be next March or April, preferably April for the better weather. CSI/ National next year will be March 29-31, 2006. Howie emphasized that it's a lot of work. Need to pick a chairperson ASAP! Also need to come

up with a logo, perhaps through a competition.

Submitted by: Herb Ule, CCS
Edwards & Kelcey, Inc.