

MEETING MINUTES, May 10, 2006, by Bill Waterston

Attendees: Mike McBride(pres.), William Lawliss (treas.), Don Bannon (past pres.), Herb Ule (pres. elect.), Bill Waterston (secretary) Directors: Shelley Hudson, Pat Halm. Also attending: Brian Neely (Parameter Editor), Kevin Murray (web master). Voting quorum was present.

Treasurer: Bill reported on the chapter's checking account and Fidelity accounts. We are in good shape.

Program: June meeting will be on new VOC regulations and their effect on paints. There will be three speakers. A number of table tops are also expected. June is also the awards dinner. President McBride will forward bios to Brian Neely for the Parameter.

50th Anniversary Celebration: Congratulations to the Howard Levine and the organizing committee for a job well done. Howard reported that there remain some unpaid sponsorships, dinners and the final bill from the hotel has not been received.

Golf Outing: Our 2nd Annual outing is scheduled for Tuesday, October 3rd, at the Marlboro Country Club.

Awards: The committee has received nominees for the two major awards: the Red Chellis (prof.) and Edmund Smith (industry) Awards. Mike announced he will have some president's awards.

Membership: It was suggested that Bill Dempster consider becoming the Membership chairman. We discussed ways to help sponsor guests and keep track of the cost. The membership committee should have a budget for meals of prospective members.

MOTION: Shelly Hudson: Encourage the membership chair to develop a program using vouchers or other means to encourage potential new members to attend meetings.

Second; Bill Lawliss. **PASSED**

Brian Neely suggested comparing the meeting attendance list against current membership. He has received calls from past members wondering why they have not received their Parameter. He reminds them that their membership has expired and to renew. The treasurer and program/meeting chairs will meet to determine process to check lists

Don Bannon suggested the board issue a commendation to the 50th Anniversary Chairman and his committee for the fine work on the celebration. President McBride supported this suggestion and indicated recognition was planned.

Tabled for future meeting was a discussion of storage of historical documents retrieved for the 50th Anniversary.

Submitted by: Bill Waterston, CSI
Wiss, Janney, Elstner Associates, Inc.

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