

MEETING MINUTES, 10/11/06 Board Meeting, by Pat Halm

Attendees: Herb Ule (pres.), Pat Halm (sec.), Bill Waterston (pres elect & treas), Don Bannon (vice pres), Kevin Murray (dir), Rob Hagan (dir), Stephanie Kimball Wilson (dir), Michael McBride (apst pres). A quorum was present

Meetings:

September Program: The speaker for the September meeting will be Mike Walsh, Walsh Brothers Inc.

October Program: Metal Roofs – Rheinzink
We will allow speakers to available themselves of tablespots at no additional cost.

November Program: LEED / Nexus

December Program: Winter social will need immediate confirmation. Stephanie will confirm arrangements with MIT for the MIT Museum. She will also investigate Jillian's and others.

January Program: Joint meeting with ICRI.

Mike M. will follow up and confirm speakers

The Parameter: Herb reminded all that Brian will need all proposed material by end of week for the November issue. As before, Pat Halm agreed to assist in getting it in the mail..

Treasurer: Bill Waterston reports account balances totaling \$65K including unrealized gains. The balance in the accounts is in line with last years balances.

Golf Outing: We have not yet received correspondence from Marlborough Country Club re: our plans to reschedule. Mike McBride will contact the Club. The plan now is to hold the outing in May or June, 2007 for golf and possibly as a venue for the summer social. This will give us ample time to garner interest and attendance.

New Business: Discussion re: efficacy of EVite. Is everyone getting it? Perhaps the firewalls at various firms block it due to included advertisers. The Board will investigate a separate discrete Email reminding all to check the EVite site for upcoming meetings. One possible approach towards increasing attendance will be to contact those firms with multiple members suggesting attendance.

Don Bannon is vice president but does not wish to be president again.

Bill Waterston is okay with dual role – President elect and Treasurer. Ballots for next year will address candidates for these positions when it is discussed next year

Committee Reports:

Advertising: Art Jordan advised that there will be no significant changes to the adds from last year. He will be sending out invoices for this years adds in the next several weeks.

NE Regional Conference: Herb again requested volunteers to fill to two remaining Boston spots at the conference.

Next Meeting: November 8, 2006 – 4:30 PM at MIT Hotel

Submitted by: Pat Halm, PE, CDT
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