



Meeting Minutes – Board of Directors

Date of Meeting: Thursday – February 1, 2007
Location: Teleconference
Time: 1:15pm – 2:00pm
Present: Paul Ainsworth, Paula Grey, Paul Heintel, Gregg Kulichik, Mike McKenzie, Jonathan Myerov, Tim Nason, and Lisa Payne.
Absent: Beth Goonan.

Next BOD Meeting: February 22, 2007, Time TBD, Online

Nor'easters Board of Directors	
Position	Chair
President	Jonathan Myerov
Membership	Tim Nason, Lisa Payne
Programs	Paul Ainsworth, Beth Goonan, Mike McKenzie
Secretary	Paul Heintel
Treasurer	Paula Grey
Web/Publicity	Gregg Kulichik
President Emeritus (non voting)	Gary Crosby

Old Business

President

- Offer of Assistance - Jon offered to help the Program Chairs as needed for the March meeting.
- Next Meeting's Agenda – Jon asked that because of necessarily short meeting today that we discuss items from the January 18th meeting be discussed at the February 22nd BOD meeting.

Membership

- Chapter Mailing List – Discussed difficulty in preparing an accurate Chapter mailing list. APMP mailing list differs from list maintained by Nor'easters. Question was raised about getting recognition from National for membership. Tim suggested we work with APMP Eastern Region Representative (Betsy Blakney) to resolve membership list issues.
- Membership Survey – Discussed status of survey and agreed to distribute the survey today.

Programs

- March Chapter Meeting – Discussed status of meeting. Paul A. has possible speakers for the meeting. Mike offered to speak with Gary Crosby about using the HP Marlboro site. Paul A. and Mike will work out food/beverage arrangements.
- Roundtable Meetings – Discussed desirability of having roundtable meetings on certain dates instead of or in addition to a scheduled speaker. Such meetings and their topics would be



selected and posted in advance on the Chapter website. Mike suggested that a discussion of the different types of collaboration software would be a suitable roundtable topic.

Secretary

Because of time constraints, the last meeting minutes were not discussed.

Treasurer

Because of time constraints, finances were not discussed.

Web/Publicity

- Website – Gregg stressed the need for a Chapter membership list so that members can be provided with a password to gain access to the members only parts of the site.
- National/Chapter Websites – Webmaster for the National website will post information from Nor'easters site.

New Business

- Nor'easters Flyer/Give Away for National Conference – Discussed the desirability of a flyer/give away to distribute at the National Convention. The Nor'easters tri-fold brochure prepared last year by Tim could serve that purpose.

Actions

- Lisa will distribute the Membership survey
- Paula to finish assuming control of Chapter bank account
- Paula will review old budget and develop draft 2007 budget for BOD review
- Jon will contact other chapter presidents about promoting the Nor'easters
- Gregg will prepare Nor'easters materials for the National newsletter (the Perspective)
- Lisa will prepare a report on the survey and distribute it to the BOD
- Jon to continue speaking with RainToday about a speaker for the March meeting
- Mike will make inquiries about a hotel meeting location should we need one in the future
- Beth/Mike/Paul A to arrange menu and program for March meeting
- Tim will provide membership list to Gregg

Agenda for February 22nd BOD Meeting

- Review BOD meeting minutes of February.1st meeting
- Old business
 - Web site status
 - Treasurer report



APMP Nor'easters
Keeping New England Proposal Efforts on a Winning Course

- March 8 meeting status
 - Formation of Chapter sub groups
 - Survey feedback
 - On-line discussion groups and commercial forums
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- New Business