



Meeting Minutes – Board of Directors

Date of Meeting: Thursday – April 12, 2007
Location: Teleconference
Time: 4:00pm – 4:45pm
Present: Beth Goonan, Paula Grey, Paul Heintel, Gregg Kulichik, and Tim Nason
Absent: Paul Ainsworth, Mike McKenzie, and Jon Myerov

Next BOD Meeting: April 12, 2007, Time 4:00pm, Online

Nor'easters Board of Directors	
Position	Chair
President	Jon 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

Topics Discussed

- May membership meeting
- Chapter sponsorship
- Fall conference

Discussions

May membership meeting

May 3rd meeting announcement has been distributed. Unsure if any RSVPs have yet been received (Tim Nason had to leave call before confirmation could be made). Need to confirm food status with Paul Ainsworth.

Chapter sponsorship

Discussed various sponsorship levels, especially how they will affect vendor participation at the Fall Conference.

Fall conference

Conference Venue – Jon and Beth will continue this activity. Beth hopes to have some pricing numbers for the April 19th BOD meeting.



Outreach to other APMP chapters – BJ Lownie has suggested to Gregg that the Nor'easters consider hooking up with the New York Metro and Canada chapters for the Fall Conference. Both are new chapters and some of their membership is close enough to attend our Fall Conference. Agreed that Jon as President should contact them about cooperating in some way.

Tentative Conference Schedule – Agreed to go with the schedule below for now.

Tentative Conference Schedule		
Time	Activity	
8:00 – 9:00	Registration	
9:00 – 9:30	Chapter President's welcome and opening remarks	
9:45 – 10:45	Presentation A – including questions and answers	Presentation B – including questions and answers
11:00 – 11:45	Presentation C – including questions and answers	Presentation D – including questions and answers
12:00 – 1:30	Lunch and vendor recognition	
1:45 – 2:45	Presentation E – including questions and answers	Presentation F – including questions and answers
3:00 – 4:30	Panel Discussion with three panel members and a moderator. Each panel member allowed 20-25 minutes to present, followed by questions/discussion	
4:30 – 4:45	Closing	
4:45 – 6:00	Happy Hour	

Presentation topic areas – Paula will continue to collect and collate the recommendations from the BOD for suggested presentation topics and a conference theme.

Actions

- BOD to send comments on sponsorship sheet to Gregg; Gregg will distribute next version to BOD early next week
- Jon (other BOD members?) to contact New York Metro and Canada APNP chapters about cooperating on our Fall Conference
- Jon to confirm with Paul Ainsworth the food arrangements for the May 3rd membership meeting
- Jon and Beth to pursue possible venue location
- Tim/Lisa to send additional May 3 meeting email reminders to members (2 weeks out, 1 week out)
- Paula to distribute results of the Fall Conference theme/topics ballot prior to next week's call