



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

## Meeting Minutes – Board of Directors

*Date of Meeting:* Thursday – April 24, 2008  
*Location:* Teleconference  
*Time:* 4:00pm – 4:45pm  
*Present:* David Hawkins, Paul Heintel, Gregg Kulichik, Jon Myerov, Lisa Payne  
*Absent:* Keith Cromack, Beth Goonan, Tim Nason

*Next Meeting:* Monday - April 28, 2008, Time 4:00pm, Telecon

Position	Chair
President	Jon Myerov
Membership	Tim Nason
Programs	Beth Goonan
Secretary	Paul Heintel
Treasurer	Lisa Payne
Web/Publicity	Gregg Kulichik
Symposium	David Hawkins
Sponsorship	Keith Cromack

## Topics Discussed

- May Chapter Meeting
- Next BOD Meeting
- Constant Contact

## Discussions

### May Chapter Meeting

#### *Meeting Venue*

The meeting is set for May 15<sup>th</sup> at the Westford Regency.

#### *Round Table Topics*

Proposal reviews, oral proposals, and electronic on-line proposal submission or P will be the primary round table topics. The BOD will guide the round table discussion and move from topic-to-topic as needed.

#### *Meeting Announcements*

The meeting will be promoted via the Chapter website and e-mail.

### Next BOD Meeting

#### *Meeting Venue*

The next BOD meeting will be held via telecon on Monday, April 29<sup>th</sup> from 4:00 – 5:00pm. As Jon is starting a new job next week today's meeting is the last one that will use his call-in connection. Lisa will provide call-in information for Monday's BOD meeting.



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**Constant Comment**

David will resend the Constant Contact log-in data to the BOD.

**Action Items**

- Jon to contact Beth about arranging with the Westford Regency for the May 15<sup>th</sup> Chapter meeting.
- Lisa to check with the Westford Regency about hosting the May 15<sup>th</sup> Chapter meeting.
- David to resend Constant Contact log-in data.