



Meeting Minutes – Board of Directors

Date of Meeting: Thursday – August 2, 2007
Location: Teleconference
Time: 4:00pm – 4:30pm
Present: Beth Goonan, Paul Heintel, Jon Myerov, Tim Nason, Lisa Payne
Absent: Paul Ainsworth, Paula Grey, Gregg Kulichik

, August 9, 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
Secretary	Paul Heintel
Treasurer	Paula Grey
Web/Publicity	Gregg Kulichik
President Emeritus (non voting)	Gary Crosby

Topics Discussed

- Fall Symposium “Getting to First Place”
- Membership
- Webinar
- Chapter website

Discussions

Fall Symposium – “Getting to First Place”

Symposium Go Ahead – The Symposium is a definite go.

Presentations – We will need to send the presentation template to our presenters so that they can prepare their slides and return the finished presentation to us. We need a copy of each presentation to send to QND for inclusion in the Symposium CD.

Registration – Symposium registration is now open. Tim Nason will keep the registration list and Paula Grey will manage registration payments. Lisa Payne will backup Tim. Jon Myerov has asked each BOD member to reach out to their contacts in the proposal profession and encourage them to attend the Fall Symposium.

Symposium Give-a-Ways – We still need to decide upon the items we will give to Symposium attendees, presenters, and sponsors. We will address this at the next BOD meeting.



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

Accreditation – Registration for BJ Lownie's accreditation course is being handled by BJ and is separate from the Symposium registration.

BOD Symposium Responsibilities – Beth Goonan will send out a list of Symposium responsibilities for each BOD member. The list will be consistent with responsibilities listed in the *Event Guide* posted on our web site.

Membership

The Chapter continues to grow. National has sent Jon data on several recently enrolled Nor'easter members.

Webinar

Lisa will follow her highly successful July Webinar on Sharepoint with a more in depth Sharepoint Webinar on August 22 that will present information on building Sharepoint Web Parts.

Chapter Website

Our job posting service is picking up steam as we have two openings posted. One of these may be close to being filled as a result of our service.

Actions

- Jon to send membership data from National on the new members to Tim
- BOD members to reach out to contacts and encourage them to attend the Fall Symposium
- Beth to send Fall Symposium assignments list to BOD members
- BOD members to register for Fall Symposium
- Paul to include sponsor logo on Chapter Meeting minutes