



Meeting Minutes – Board of Directors

Date of Meeting: Thursday – October 11, 2007
Location: Teleconference
Time: 4:00pm – 5:00pm
Present: Paula Grey, Paul Heintel, Gregg Kulichik, Jon Myerov, Tim Nason, Lisa Payne
Absent: Beth Goonan

Next Meeting, October 18, 2007, Time 4:00pm, Online

Position	Chair
President	Jon Myerov
Membership	Tim Nason, Lisa Payne
Programs	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”
- Chapter Meeting Venue
- New Board Positions
- Board Position Descriptions
- Next Chapter Meeting Speaker

Discussions

Fall Symposium – “Getting to First Place”

Greg will write up a description of the Fall Symposium for publication on our web site. He will also submit the write-up to APMP National for use in their publications.

Chapter Meeting Venue Changes

The BOD will explore the costs of having the Chapter meetings at the Westford Regency. If acceptable, we may host our Chapter meetings there beginning with the November 8th meeting. We will have either a buffet or plate dinner for the attendees.

New Board Positions

The Board agreed to create Symposium and Sponsorship Chairs to the Board of Directors. David Hawkins has accepted the Symposium Chair position on an acting basis until we have formal elections.



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

Board Position Descriptions

Paula will edit the position descriptions for the Board, including the two new positions, and send them to the other Board members for comment.

Chapter Meeting Speaker

We will have Stu Rabinow of Information Mapping, Inc. as our featured speaker for the November 8th Chapter meeting.

Actions

- Greg to prepare Symposium write up for the Chapter website and for APMP National publications.
- Jon/Beth to confirm Stu Rabinow as the featured speaker for the November 8th Chapter meeting.
- Paula to edit Board position descriptions and send out for comment
- Lisa to obtain a dinner menu from the Westford Regency.