



Meeting Minutes – Board of Directors

Date of Meeting: Thursday – October 18, 2007
Location: Teleconference
Time: 4:00pm – 5:00pm
Present: David Hawkins, Paul Heintel, Jon Myerov, Lisa Payne
Absent: Beth Goonan, Paula Grey, Gregg Kulichik, Tim Nason

Next Meeting, November 1, 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 |
| Symposium (Acting) | David Hawkins |
| President Emeritus (non voting) | Gary Crosby |

Topics Discussed

- Chapter Meeting Venue
- Chapter Meeting Frequency

Discussions

Chapter Meeting Venue Changes

After an extended discussion it was agreed to hold the November 8th Chapter meeting at the RSA facility in Bedford, MA. David Hawkins offered the use of the facility, which has a kitchen and catering capabilities. The use of the RSA facility will give the Board time to negotiate with the Westford Regency about holding Chapter meetings there in 2008.

Chapter Meeting Frequency

David Hawkins asked the board to consider having quarterly Chapter meetings instead of the every-other-month schedule we have followed. After some discussion the Board decided to consider such a change.

Actions

- Beth to follow up with the Westin Regency concerning the use of the hotel for 2008 Chapter meetings



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

- David to confirm with RSA management the use of the RSA facility for the November 8th Chapter meeting.