



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

Meeting Minutes – Board of Directors

Dates of Meetings: November 11, 2008
Location: Teleconference
Time: 4:00pm – 4:30pm
Present: Paul Heintel, Gregg Kulichik, Jon Myerov, Lisa Payne
Absent: Beth Goonan, David Hawkins Tim Nason

Next Meeting: November 13, 2008

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	Open

Topics Discussed

- December Chapter Meeting
- Election of Officers

Discussions

December Chapter Meeting

Venue

We will schedule a dinner meeting at the Westford Regency for December 4th.

Type

Roundtable to wrap up the year and point toward 2009. Discuss the Symposium survey and lay initial goals for 2009 Symposium.

To encourage attendance, we are considering the following:

- Paying for the first n number of members to register
- Asking members to bring a food item to be given to a local food bank
- Giveaway a number of holiday gifts via raffle

Election of Officers

Thus far, we have the following candidates:

- Joanne Libby – Membership
- Sara Beauchemin – Symposium Co-chair



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- Elsie Gilbert – Offered to help, but did not specify a BOD position

Discussed the possibility of David Hawkins moving to the Sponsorship Chair from the Symposium Chair

Action Items

Beth to contact Regency about December meeting

Jon to prepare meeting notice