



MINUTES

Thursday, October 16th, 2008

Teleconference Board Meeting - 4:30 PM

In attendance: Pat Riess, John Nicholson, Alan, Nunes, Jeff Mullaney, Keith Wentworth, Marty Barnes, Steve Webster, Bob Fiset, & Katie Bomersbach. *Called to order at 4:32 P.M.*

MEETING MINUTES REVIEW:

- John made a motion to accept the minutes from Sept. 18th. Keith seconded the motion.

FINANCIAL REPORT: Checkbook balance: \$26,403.77

BUSINESS TO DISCUSS:

1. **Display Board: Ray**

- Ray to select pictures from those submitted by Board or others and proceed with design company
- Provide a proof for the Board to review at the November board meeting if at all possible.

ACTION:

- Board members are still to be sending pictures to Ray.
- Ray is to provide a proof by November meeting.
- Keith will offer assistance to Ray.

2. **September 18th Chapter Meeting – Woburn Select Holiday Inn: Marty**

- Discussion concerning results of Green Meeting including outside attendance

ACTION:

- For future meetings like this, we should invite more architects to come.

3. **November 17th Board Meeting**

- Need location for meeting
- Finalize details for January – Foxwoods at this meeting

ACTION:

- Location to be the All Star Café at the Best Western at 4:00 P.M. in Marlborough, MA.
- New meeting date is November 17th.
- Katie to call & make sure they are open on Mondays.

4. **January 15th Foxwoods Event**

- Alan to discuss details of the venue
- Board to decide on format and if there should be additional session with the tabletops.

ACTION:

- Alan made a motion to book the meeting at Foxwoods. John seconded the motion.
- Members can bring and set up a table top to sell their business

- Chris Collins to be a guest speaker to talk about the New England Sports Scene.
- Pat is to help Alan with details on this meeting.
- Katie is to send out a rough email for "Save the Date" - More details to follow.
- This conversation is to be continued at our November 17th Meeting.

5. Website Update: Katie

- Where are we with posting members and their contact information?
- Update our schedule
- Notate for the postponed November Morin date appropriately.

ACTION:

- Schedule has been recently updated with 2009 events.
- Katie is to change all the minutes into PDF files. Currently they are in word files.

6. Newsletter: Bob and Katie

- Projection was to get newsletter out by 10/1.
- Going to E-mail format – like National.
- Articles by the following: President's letter – Marty, Golf article – Bob or Jeff, Foam Panel event – Keith, any other ideas?

ACTION:

- Marty to submit a new Letter from President, to introduce Keith as the 2009 President.
- Bob & Jeff to send out an article for the golf tournament. We will also include a list of the sponsors & donations.
- Ray to submit an article about the Green Movement & Metal Building Systems – Sept. 18th meeting.
- Newsletter to include a section on Riess Construction - MBCEA-NEC Spotlight – Celebrating 10 years. Also to include the press release.

7. Nominations for MBCEA-NEC Board: Keith / Pat to assist

- Keith to attempt to assemble committee and discuss at Chapter meeting.

ACTION:

- Pat & Keith are to talk about this the week of October 20th.
- Flynn Construction may be potential recruit.

8. Recruitment New Chapter Members: Bob and Keith

- Any new potential members?

ACTION:

9. Schedule: Marty

- Discussion for future 2009 events, programs, ideas.
- Start 2009 Calendar

2008/2009 SCHEDULE:

- October 16th: Board Meeting – Teleconference
- October 23rd - 25th: National Conference Biloxi, Mississippi at Beau Rivage
- November 17th: Board Meeting – All Star Café – Marlborough, MA
- December 18th: Board Meeting Teleconference
- January 15th, 2009: Foxwoods
- February 19th, 2009: Board Meeting
- March 19th, 2009: Horizontal Panel Training – Morin Corp. – Bristol, CT
- April 16th, 2009: Board Meeting

- May 21st, 2009: Technical or educational meeting
- June 18th, 2009: Board Meeting
- July 16th, 2009: Projected date of Golf Outing

ACTION:

- Katie to update schedule of events in minutes & website.

NEW BUSINESS:

- There was no new business to discuss at this time.

ADJOURN:

- Alan made a motion to adjourn the meeting. Bob seconded the motion. *Adjourn 5:29 P.M.*



2008/2009 CALENDER OF EVENTS

November 17, 2008

Board Meeting – All Star Café – Marlborough, MA

December 18, 2008

Board Meeting – Teleconference

January 15, 2009

Foxwoods Casino

February 19, 2009

Board Meeting

March 19, 2009

**Horizontal Panel Training – Morin Corp.
Bristol, CT**

April 16, 2009

Board Meeting - Teleconference

May 21, 2009

**Chapter Meeting
Technical or Educational**

June 18, 2009

Board Meeting

July 16, 2009

Golf outing – Location TBD

August 20, 2009

Board Meeting – Teleconference

September 17, 2009

Chapter Meeting

October 15, 2009 Board Meeting

Board Meeting