



**Board Meeting
Warren's Lobster House
Kittery, ME
October 14, 2010**

OFFICIAL MEETING MINUTES

1. Call to Order:

Keith W. called to order the meeting of the MBCEA-NEC board at 4:20 pm.

2. Roll Call:

In attendance: Peter Flewelling, Alan Nunes, Marty Barnes, Ray Barbieri, John Nicholson, Steve Webster, Keith Wentworth, John Iveson

Not in attendance: Bob Fisette has resigned. Pat Riess is on a temporary leave of absence.

3. Anti-Trust Statement:

Keith W. read the Anti-Trust Statement Acknowledgement and was acknowledged by all present.

4. Approval of Minutes from Last Meeting:

Minutes of the September 15th board meeting were reviewed and accepted as distributed.

- Alan Nunes made a motion to accept the minutes. Ray Barbieri seconded the motion.

5. Financial Report:

- The 2011 budget was reviewed with a few minor revisions to be made.

6. Business to Discuss:

A. By-Laws:

- By-laws still need to be incorporated into book.
- Changes sent by Tim Barnes discussed and accepted with the exception of the 501(c) (3) vs. 501 (c) (6) change.
- Resolution letter signed by all board members accepting By-laws
- Betsy faxed Tim Barnes the IRS letter indicating the 501 (c) (6) status and a request to verify that the change that he recommended for filing status be reviewed against it.

10/14/10 Update

- Keith to follow up with Tim Barnes

ACTION:

- Tim Barnes will need to be contacted by Keith to get status.
- Changes recommended by Tim Barnes need to be made to by-laws
- By-laws need to be put on website as soon as they are put in corporate book.

B. Website Update:

- All Updated, including contacts, except for today's information
- Bios still need to be completed by board members and posted on website

ACTION:

- When completed board profiles will need to be added to website.
- Update schedule with 2011 calendar

C. Newsletter

- Alan to update Golf Tournament information and upcoming events

ACTION

- Alan is making progress

D. New Managing Director

- Katie will work on a part-time basis

E. Schedule:

November 4th Training

- Presenter(s) will be Art Hance/ Keith Wentworth/ Steve Webster.
- There will be a board mtg following the presentation at 3:00.

ACTION:

- Keith the bring projector and screen

December 16th Board Meeting

- Bob suggested the Wild Woods Steakhouse in Marlboro.
- It was decided that Spouses would not be invited.

ACTION:

- Katie to set up reservations for 4:30 board mtg and 6:00 dinner.

January 20th Chapter Fun Event

- Will be at Pinz in Milford with the same format as last year.

ACTION:

- Keith to send Katie info to set up the event

February 17th, 2011 Board Meeting

- Conference Call

March 24th, 2011 Chapter Training Event

- Will be in regards to the new Federal law going into place November 8th, 2010 dealing with crane signals and rigging.
- Location TBD

ACTION:

- Marty and Ray will look into setting up the program

2011 Schedule of Events

- Still need topics and locations for the remainder of the year.
- Location still not determined for July Golf Tournament.

ACTION:

- Each board member to look for golf courses in their own location (taking into consideration cost and nightlife) and bring suggestions to next meeting.

F. MBCEA-NEC Committees:

- **Membership Services & Benefits/Education/Training: Marty Barnes and John Iveson**
 - No update
- **Membership Recruitment/ Marketing/ Public Relations: Peter Flewelling and Alan Nunes.**
 - No update
- **Executive Finance/Fund Raising/Grants/Strategic Planning: Ray Barbieri and John Nicholson.**
 - No update
- **National Liaison: Marty/ Steve**
 - i. AIA program
 - One 2-hour webinar is taking place on November 2, 2010.
 - ii. Apprenticeship Program
 - MMS Northeast is the first to be enrolled in the State of New Hampshire.
 - iii. 2011 Nation Convention
 - February 24-26 at the Hilton in the Walt Disney World Resort, in Orlando, FL. More information to follow.
- **Committees members:** Keith.
 - Dave Taylor is also interested and willing.

NEW BUSINESS:

2011-2012 President:

- Ray will be the new President starting in January of 2011.

ADJOURN: Being as there was no additional business to come before the board, the meeting was adjourned at 5:19 pm.

Minutes submitted by: Keith Wentworth



2011 CALENDER OF EVENTS

December 16th, 2010

Board Meeting – Wildwood Steak House, Marlborough, MA

January 20th, 2011

Bowling Night for Charity – PinZ, Milford, MA

February 17th, 2011

Board Meeting – Conference Call

March 24th, 2011

Crane Signals & Rigging Training Seminar – Location TBD

April 21st, 2011

Board Meeting – Location TBD

May 19th, 2011

Chapter Dinner Meeting – Location TBD

June 16th, 2011

Board Meeting – Location TBD

July 21st, 2011

21st Annual Golf Outing – Location TBD

August 18th, 2011

Board Meeting – Location TBD

September 15th, 2011

Chapter Dinner Meeting – Location TBD

October 20th, 2011

Board Meeting – Location TBD

November 17th, 2011

Training Seminar– Location TBD

December 15th, 2011

Board Meeting – Location TBD