



**Board Meeting
Conference Call
December 28, 2010**

OFFICIAL MEETING MINUTES

1. Call to Order:

Keith W. called to order the meeting of the MBCEA-NEC board at 4:03 pm.

2. Roll Call:

In attendance: Peter Flewelling, Marty Barnes, Ray Barbieri, John Nicholson, Keith Wentworth, John Iveson, Dave Taylor, Lori Morrow

Not in attendance: Alan Nunes, Steve Webster. *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 October 14th board meeting were reviewed and accepted as distributed.

- John Nicholson made a motion to accept the minutes. Ray Barbieri seconded the motion.

5. Financial Report:

- The 2011 budget was reviewed and approved.

ACTION:

- John will forward copy of approved budget to Angela
- John will forward activity report since Oct 14th mtg.

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.

12/28/10 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:

- 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.
- Add approved 10/14/10 minutes.
- Ray will write new president's letter to be posted.
- Update Board Members page.

C. Newsletter

- Alan to update Golf Tournament information and upcoming events

ACTION

- Alan is making progress

D. Managing Director

- Lori will be assisting with the minutes and "mentoring" Katie who will continue to work on a part-time basis

E. Schedule:

January 20th Chapter Fun Event

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

ACTION:

- Need more people to sign up!
- Members to send in their sheets as soon as possible.
- Ray will be "sworn in" as new president ☺

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 availability, cost and nightlife) and bring (2) suggestions to next meeting.
- Each board member to bring idea(s) for May chapter dinner mtg.

F. MBCEA-NEC Committees:

- Committees will be discussed at the January mtg. Ray will ask current members if they are interested in joining one.

- **Membership Services & Benefits/Education/Training:**

- No update

- **Membership Recruitment/ Marketing/ Public Relations:**

- No update
- **Executive Finance/Fund Raising/Grants/Strategic Planning:**
 - No update
- **Committees members:**
 - Dave Taylor is interested and willing.

G. National:

i. Apprenticeship Program

- No update

ii. 2011 Nation Convention

- February 24-26 at the Hilton in the Walt Disney World Resort, in Orlando, FL.
- Ray, Marty, Steve and Keith are attending.

NEW BUSINESS:

ADJOURN: Being as there was no additional business to come before the board, the meeting was adjourned at 4:45 pm.

Minutes submitted by: Keith Wentworth



2011 CALENDER OF EVENTS

January 20th, 2011
Bowling Night for Charity – PinZ, Milford, MA

February 17th, 2011
Board Meeting – Conference Call

February 24th - 26th, 2011
National Conference – Orlando, FL

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