



MINUTES
Board Meeting - 4:30 PM – Foxwoods Casino
January 15th, 2009

In attendance: Keith Wentworth, Marty Barnes, Ray Barbieri, Bob Fisette, Alan Nunes, John Nicholson, Pat Riess, Jeff Mullaney, & Katie Bomersbach. *Called to order at 4:30 P.M.*

MEETING MINUTES REVIEW:

- Alan made a motion to accept the minutes from December 18th. John seconded the motion.

FINANCIAL REPORT: John –

OLD BUSINESS:

By-Laws:

- It appears there was never a final approval made for the revisions? Unless we have some proof which does not show in the minutes as the last mention was February 08 minutes where Katie was suppose to distribute By-laws to all for review and vote. It does not appear as though a vote was cast and basically we (I) dropped the ball, unless someone recalls something different

12/18/09-

- Pat and Steve were to review and make comments.
- During our next face to face meeting, all will review and approve.
- We may have to go to an attorney for final approval.
- Keith will research and email to Pat asap.

ACTION:

- Pat and Keith will sit down to discuss by-laws, and make updates. These will then be sent out to all members for final approval.

Display Board: Ray

The goal is to have the display ready for March 19th training session.

ACTION:

- The bottom picture needs to be edited.
- Board members to forward one more picture to Ray.

January 15th Foxwoods Event: Alan

Discuss feedback from attendees and sponsors. Review changes for future event(s)

ACTION:

- All to make mental notes of this event, for things we might be able to improve for next meeting.

Website Update: Katie

- Katie to add last New letter to website
- Make document files pdf format

- Update Foxwoods meeting with latest info after today.
- Post November minutes

ACTION

- Katie to update board member status:
 - Alan – President Elect
 - Marty – Past President
 - Keith – President
 - Pat – Board Member

Newsletter: Bob and Katie

- Next Newsletter to go out in April.
- Topics to include Foxwoods and the March Meeting at Morin.

ACTION:

- Board members to contribute info, pics etc.

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

- All board members nominated Alan Nunes for president elect.
- Peter Flewelling has been nominated to be a board member this year
- Peter Flynn with Flynn Construction will be interested for 2010
- John Iveson with Chief may also be interested for 2010.
- Jeff Mullaney will be stepping down as a board member, but will be the Chair of Golf Committee.

ACTION:

Recruitment New Chapter Members: Bob and Keith

- Patel Construction is our newest member.

ACTION:

Schedule: ALL

2009 SCHEDULE:

- February 19th, 2009: Board Meeting – Putney Inn, Putney, VT
- March 19th, 2009: Morin Corp.
- April 16th, 2009: Board Meeting - Teleconference
- May 21st, 2009: Fratello's – OSHA and Safety
- June 18th, 2009: Board Meeting
- July 16th, 2009: Projected date of Golf Outing

ACTION:

- **Feb. 19th:** Flyer for May Meeting needs to be done.
 - Jeff will have confirmed golf details by Feb. 1st. We will have final approval at this meeting
- **March 19th:** Katie is to call The Cottage to cater dinner after meeting.
 - Katie will have flyer for our May meeting to hand out.
- **April 16th:** Teleconference
- **May 21st:** OSHA & Safety will be the topic – We have had a good turnout when this was done in the past.
 - The location will Fratello's in Manchester, NH
 - Katie to book date at Fratello's – Ask Lori Morrow for contact email (Pat may also have this)
 - Pat will chase down Dave Berard with OSHA to see if he is interested in discussing key OSHA topics.

- Flyers for the golf tournament should be completed for distribution at meeting.
- Jeff will have the sponsor sheets prior to May.
- **June 18th**: Face to face meeting – Sturbridge?
- **July 16th**: Details will be confirmed at our Feb. 19th meeting.
 - We will hold the same price this year from last year.
- **August 20th**: Board meeting – Teleconference
- **September 17th** –Chapter meeting
- **October 15th**: It was talked about to maybe have a face-to-face meeting for this one.

NEW BUSINESS:

- Katie and Keith to work a lot on the contact list.
- There was brief discussion on forming different committees to get our chapter members involved.

ADJOURN:

- Keith motioned to adjourn the meeting. Alan seconded the motion. *Adjourn, 5:05 P.M.*



2009 CALENDER OF EVENTS

February 19th, 2009
Board Meeting

March 19th, 2009
Morin Corp. – Bristol, CT
Horizontal Panel Training Seminar – Plant Tour

April 16th, 2009
Board Meeting - Teleconference

May 21st, 2009
Chapter Meeting
Fratello's – Manchester, NH
OSHA & Safety

June 18th, 2009
Board Meeting

July 16th, 2009
Golf Outing
Location TBD

August 20th, 2009
Board Meeting – Teleconference

September 17th, 2009
Chapter meeting
Technical or Educational

October 15th, 2009
Board Meeting - Teleconference

October 22nd – 24th, 2009
National Conference
San Antonio, TX

November 19th, 2009
Training Session

December 17th, 2009
Teleconference