



SMPS CT - Board of Directors - Minutes

To: Cathy DeFrances, Wayne Cobleigh, Jim Bancroft, Tom Beebe, Diane Kozel, Sara Ruggiero, Terry Casey, Mary Beth Morris
From: Grace Waldvogel
Date: December 22, 2006
Re: SMPS CT Board Meeting 12/06/2006

Attending:

Board members: Cathy DeFrances, Jim Bancroft, Wayne Cobleigh, Sara Ruggiero, Mary Beth Morris, Grace Waldvogel.

Chapter Management - Cathy DeFrances

Meeting minutes for the January 2007 Board Meeting were approved as distributed. They will be posted on the Members Only portion of the Chapter website.

Financial Update - Jim Bancroft

Jim distributed financial statements.

Committee Updates:

Membership - Diane Kozel

Cathy reported for the Membership Committee. The latest membership reports from national showed no drops and a total of 94 members. There is a new volunteer for the Membership Committee. The committee plans a conference call for February 8.

Programs - Wayne Cobleigh

The February 15 program is set. The CBC board decided not to include SMPS as a co-sponsor for their March program. Wayne may need another speaker for the April program. The committee is exploring the possibility of a joint program with the Westchester chapter.

Communications - Mary Beth Morris

The Communications Committee met. Catherine MacCall will work with Janice on website design. The newsletter is ready for mailing. Committee members are investigating what else Acteva has to offer, and they are discussing appropriate sponsor recognition on the website.

Job Bank - Terry Casey
Nothing new was reported.

Education/CPSM - Terry Casey
National has listed Wayne as local sponsor of a CPSM study group.

Leadership - Mary Beth Morris
The Leadership Committee is developing a Zoomerang survey on mentoring.

Calls for nominations will be mailed March 1.

Three judges have been selected for the Marketing Communications Award and the flyer is ready. A separate awards event is planned. It will also include new member recognition.

"Striving for Excellence" report is due April 30th.

New Business

A Save-the-Date notice for the regional conference will be distributed via e-mail.

"Baby" Jack is adorable.

Next Board Meeting

Our next Board meeting will be March 7, 2007 at the Neptune Diner, Wallingford, at 8:00 a.m.

Respectfully submitted:

Grace M. Waldvogel
Secretary