



SMPS CT - Board of Directors - Minutes

To: Wayne Cobleigh, Cathy DeFrances, Jim Bancroft, Tom Beebe, Sara Ruggiero, Fallon Greene, Bill O'Connor, Geryl Rose
From: Grace Waldvogel
Date: December 6, 2007
Re: SMPS CT Board Meeting December 5, 2007

Attending:

Board members: Wayne Cobleigh, Tom Beebe, Bill O'Connor, Geryl Rose, Grace Waldvogel.

Chapter Management – Wayne Cobleigh

The Board voted unanimously to approve minutes of the November Board meeting.

Financial Update – Jim Bancroft

Wayne distributed the financial report in Jim's absence.

The Board discussed the high cost of mailing and voted to distribute the January program notice by e-mail only, as a trial.

The Board voted to accept the financial report.

Committee Updates:

Membership –

Wayne is looking for a volunteer to work with Diane in preparation for taking over as membership chair.

Programs – Tom Beebe

Tom distributed an updated program schedule, and there was brief discussion of some of the programs.

Communications – Sara Ruggiero

The committee is planning a face-to-face meeting at the offices of BL Companies in Meriden next week.

Job Bank/CPSM/Diversity – Wayne Cobleigh

Nothing new was reported on the job bank.

Wayne will lead a CPSM study group beginning next month.

Wayne has not yet met with "Dr. Fred". There is an opportunity for a volunteer from SMPS to participate with planning the 2008 Minority Construction Expo.

Leadership – Cathy DeFrances

There was no report from this committee.

New Business

Regional Conference Update

The program is about 85% complete. Ruth is working on graphics. Sponsorship information for members and a "Save the Date" notice are expected to go out this month. The GEI sponsorship check has been received.

Sponsorship Update

Wayne reported several leads for program sponsors.

Wrap Up

General Comments

SMPS has been asked to promote the industry dinner in February. The Board agreed to do so.

Wayne reported that there will be a Webinar on preparing for the Striving for Excellence Award on January 30.

Next Board Meeting

Our next Board meeting will be at the call of the President.

Adjournment

The meeting adjourned at 5:45 p.m. December 5, 2007.

Respectfully submitted:

Grace M. Waldvogel
Secretary