

NCMA Board Meeting  
November 18, 2008

Attendees: Rebecca Crowe, Faye Orick, Tracie Rucker, Vicki Dyer, Jud Kingman, Markesa McCants, Freda Hopper, Donna Thompson, and Sonny Rogers.

President: Rebecca Crowe reminded us that the next Chapter Meeting will be December 3<sup>rd</sup>. Need to send cards to Penne Howard (illness), Saundra Jackson (death of sister), and Dawn Palmer (expecting new baby boy). Special thanks to Faye (president-elect) for filling in during my absence at the November Chapter Meeting.

President-Elect: Faye will review the bank statements at the end of each quarter.

Treasurer: Laura Davis distributed the financial reports and an attendance report from the November Luncheon.

Education: Markesa McCants reported that the book club met on November 12<sup>th</sup>. The next meeting will be on December 11<sup>th</sup> at Books-A-Million. The audio seminar on Cost Estimating Fundamentals will be on January 20<sup>th</sup>. Working with Sonny on location for seminar. Depending on location, participants will need to register to receive DOE visitor badge.

Scholarship: No Report

Programs: December will be Bill Wilcox, Retired Technical Director for Y-12 and K-25, Oak Ridge City Historian & Chairman, Partnership for K-25 Preservation. Update provided on meeting with ORNL and ORAU Procurement Managers. Cost/Pricing is one subject that each have said is important. Communication is another important topic.

Membership: Jud reported that the new membership badge case was received. .

Newsletter: Tracie said that submissions for the December Newsletter are due by November 21<sup>st</sup>. Please get those in on time so the newsletter will get out on time.

Public Relations: No Report

Employment: No Report

Social: Vicki stated that beginning January 1, 2009 membership costs for lunch will increase to \$15.00 each and non-members will be \$16.00 each. She has already booked all 2009 meetings for the 1<sup>st</sup> Wednesday of each month through June.

Volunteer Recruiter: Katherine is still enlisting volunteers for door greeters.

Honors and Awards: Donna said the membership pins would be distributed at the next Membership Meeting for all members who have been active in NCMA for 5 years. Donna to provide names of 5 year members to have listed in the Newsletter. Traci Rucker was awarded her 1<sup>st</sup> GSA Contract.