

NCMA Board Meeting Minutes
December 17, 2008

Attendees: Rebecca Crowe, Faye Orick, Sonny Rogers, Markesha McCants, Rose Weaver, Jud Kingman, Tracie Rucker, Vicki Dyer, Donna Thompson, and Kathy McMillan.

President: The idea for a chapter blog came up at the last Second Cup of Coffee Book Club Meeting. NCMA has a Leadership Development Program and Markesha McCants has expressed an interest in participating. Rebecca will check the finances for a possible scholarship to assist Markesha in this endeavor. This is a very strict program and individuals can be assigned from within their chapter to participate. The Leadership Development Program, the Book Club and the newsletters are all eligible for Graalman submission. Rebecca sent out a copy of the State of the Chapter Report she would like the board members to take a look at it and provide edits.

Roane State sent something out about training in cooperation with NCMA and Rebecca and Markesha will meet with them to discuss.

NCMA wants to discuss the chapter rebates and say that some chapters are not even having meetings but have members and are still getting chapter rebates. Rebecca received a survey on the rebate question. She would like some assistance in filling out the survey and will e-mail out the questions.

Education: Markesha is interested in the NCMA Leadership Development Program. Her employer is supportive. She is interested in the future of the chapter.

Second Cup of Coffee Book Club had a good meeting this month. It has been a lot of fun and we hope to do it again next year.

The Audio Seminar is coming up and will be at the UT-Battelle facility at Commerce Park. The NES Committee is looking for a new chair. We need an idea for subject and may go with the Cost and Pricing Seminar. It was a favorite topic for Director's in the area. Freda, Rebecca, and Faye will work on that. It is the first Wednesday in April tentatively.

Programs: No Report but the speaker is lined up for the next meeting.

Membership: Some problems on membership rosters from headquarters. Problems getting the newsletter sent out to Stephanie first then Jud will send out a link. Possible e-mail address with website and Rebecca will check with Stephanie.

Dawn will be out after January for maternity leave. She will get with Francis at Scientific Sales to show her how to put the newsletter together and they will fill in for her in her absence.

Social: The price at the Doubletree is going up in January. The grace period is up and we have to give 24 hours notice for the count for membership meetings. The cut off is 11:30 so we will make it 11:00 to give Vicki extra time.

Public Relations: They have sent a list five year members and will notify ten year members at the next membership meeting and give them their pins.

The Audio Seminar will be a brown bag lunch.