



EAST TENNESSEE CHAPTER NCMA – BOARD MEETING MINUTES

March 24, 2004

PRESIDENT – Mr. Bob Lynch called the meeting to order at 11:36 a.m. Mr. Lynch shared that Membership, Publicity and Programs were doing a great job. Bob reported that there seems to be a renewed interest nationally in NCMA. The national election is complete. The local nominations can be accepted at any time. We need a 30 day advance notification. Barbara Turner, Mary Berry and Joel Pearman will be the nominating committee.

TREASURER – Laura Davis distributed the monthly report. The CD is earning good interest. It will be renewed this month. AM South Bank is having trouble getting signatures changed when the chapter changes officers.

PROGRAMS and EDUCATION – Barbara Turner reported that the workshop was on schedule. There will be no program in April. It is planned for Barry Miller in May and Steve Hodges in June. The workshop dates will be bolded in the newsletter. Mary Berry will send a workshop synopsis.

MEMBERSHIP – Becky Wagner submitted an invoice for the new badge holders. The invoice was \$57.90. Emails were sent to expiring members to remind them to renew. We will recognize new members in June as well as those members over 25 years. We have 3 members over 25: Bob Lynch, Bill Taylor, and Richard Absher. We can also recognize over 20year members in June as well. Becky will order the pins.

SOCIAL - Vicki Dyer reported that we are set for NES and the workshop is scheduled for the board room for the 14th. Faye Orick will do the workshop. There is not a charge for the board room.

SCHOLARSHIP – The awards will be presented in June.

PUBLICITY – Faye Orick reported that the website is up to date with the exception of the minutes. The newspapers are getting the meeting announcements out.

NES – NES for 2004 will be on April 7. Judy Franklin reported that the NES is set. There are currently only 4 participants signed up. This is normal, it seems more and more members are waiting to the last minute. Judy will send Barbara Turner the course outline and Barbara will write up a synopsis for ETEBA. ETEBA meets tomorrow evening. That may be a good time to distribute the information.

NEWSLETTER - Katherine Bumgardner reported that the deadline for submittals for the newsletter will be the 31st. It must be out the door by cob on Thursday. The previous month's meeting minutes were approved.

Meeting adjourned 1:15 p.m.