

## **NCMA Board Meeting Minutes September 20, 2006**

Opening and welcome from President Freda Hopper. She covered changes to the meeting time in October and November the meetings will be held other than the normal first Wednesday of the month. The October meeting will be held on the 11<sup>th</sup> and the November meeting will be held on the 7<sup>th</sup>. A Reminder will go out in the newsletter. She ask that we please bring newsletter articles be brought to the monthly Board meeting for inclusion in the next months newsletter and if you cannot attend then e-mail your article.

### **Committee Reports:**

#### **Education**

Faye Orick the Education Chair reported that they were working on some ideas for workshops and had spoken to a Jim Gilley who is in insurance and bonding about leading a workshop. She felt there is a lot of interest in that area by the membership. She also spoke to an individual at Remotec about a workshop on negotiations.

#### **Program**

Barbara Jackson the Program chair reported she has sent out requests to several companies to find out what topics individuals in our profession are interested in having speakers talk to us about. The October Program is going to be a special panel discussion on Mentor-Protégé Agreements.

#### **Newsletter**

Tracie Rucker the Newsletter chair just requested we get our newsletter articles turned in so they could get the newsletter out on time. Please copy Tracy on the articles you send in so she can be the back-up for Lisa Coleman, out newsletter writer.

#### **Membership**

Beth Holt the Membership chair report that she had received the wrong membership report from NCMA headquarters and has sent it back and is awaiting the correct report. She also informed us that she gave out cards at the last meeting requesting updated information from the membership.

#### **Publicity and Webpage**

No report

Past President Katherine Bumgardner reported that a new requirement for an annual audit needs to be done as a part of the chapter annual report. We have never had that done before but will meet that requirement this year. An in depth professional audit is not required we will try to find an Accountant that be willing to do a simple audit for us.

Vice-President

No report

Employment

Al Guidry the Membership chair reported that he had been getting calls from Washington, DC contractors with requests for temporary procurement positions in gulf coast area.

Treasurer

Absent

Scholarship

Absent

Graalman

Absent

President Freda Hopper spoke about the NES sponsored by NCMA this year titled "Leadership Building Teams". We discussed whether we feel there is interest in that area for our membership. She also stated that there is an incentive of a ten dollar per person price break if we book it early.

We closed with some local meeting of interest:

Atomic City Sportsmen Club

Diversity Luncheon – October 4 11:30-1:00

Tickets \$20 advance – \$25 at the door (contact Al Guidry for Tickets)

Cumberland Room (Oak Ridge Mall)

Zack Wamp is the speaker