

NCMA Board Meeting Minutes October 18, 2006

Opening and welcome from President Freda Hopper. She then turned the floor over to Faye Orick who announced that she will be leaving in early November to take the position of Director of Procurement and Contracts with Uranium Disposition Services (UDS) in Lexington, Kentucky. Richard Glenn will assume her duties as Chair of the Education Committee and Freda will recruit another member to assist him. Faye will really be missed by our chapter as she has been an invaluable part of the NCMA ET board with her enthusiasm and ability to obtain such good training for us.

Freda stated that Ted Sherry (Y-12) has been booked for our November meeting and ITER is confirmed for the December meeting. Lou Rabinowitz is tentatively scheduled for the seminar before our November membership meeting. The next board meeting will be on November 15. Freda asked that we e-mail our newsletter articles to Lisa and Tracie so that they can get the newsletter out and said that she will ask Lori to send a reminder e-mail to let members know that the next membership meeting will be on November 7, which is a Tuesday, rather than the usual Wednesday meeting. The December membership meeting will be on December 7 (Tuesday) and the January meeting will be moved to the 10th since a lot of members may still be off for the holidays on the 3rd.

Committee Reports:

Education

Fay Orick stated the Suzanne Vr Zack would like to do a seminar before one of the membership meetings as well as Jim Gilley. She has given information to Richard Glenn to follow-up on talking to them and scheduling.

Scholarships

Al Guidry graciously offered to assist with anything the scholarship committee might need while Mac Moore is recovering from his auto accident.

Programs

Lisa Coleman mentioned that we may want to have a speaker from the Procurement Technical Assistance Center (PTAC) recently established at the University of Tennessee to talk about who they are and what they do.

Membership

Beth Holt passed around a list of those members currently showing on the NCMA HQ site as due, lapsed, or new. Several of the board members offered to contact members who were on the lapsed or due list to encourage them to renew their memberships. Beth stated that there are sample letters on the NCMA HQ site that we can use to welcome new members and offered to create them for Freda's signature.

Newsletter

Lisa Coleman asked how we thought her idea of inserting articles from the NCMA HQ website worked in the last newsletter and we agreed that this was a very good idea. These articles can be educational and interesting and are available on topics that should be helpful to the membership. She asked if there was anything to put in the upcoming newsletter about scholarships or the Graalman and Freda answered that it was a bit early to have anything on

these topics yet. Lisa also asked if we were not going to have music at our December meeting as we usually do and Freda told us that Barbara is working on having at least some type of music – perhaps simply some quiet background music – for the meeting.

Publicity and Webpage

No Report

Employment

No Report

Social

Vicki Dyer stated that the board room at the Doubletree has been reserved for the November and December meetings for seminars and asked that Richard ensure that the speakers for the seminars understand that these are not Wednesday meetings so that they show up on the correct days. She asked Richard to make sure he works with her on scheduling the room for upcoming meetings and he assured her that he would. Vicki said that she would order poinsettias for the center of each table for the December meeting as we have done in the past. These will be used as door prizes at the end of the meeting.

The meeting adjourned at 12:05