



**National Contract
Management Association
East Tennessee Chapter
April 30, 2003**

President Joel Pearman called the meeting to order at 11:40 a.m.

The Officer and Committee update/status reports were as follows:

Vice President: David Wallace has done a great job assisting with the nomination of officers. He is waiting on final input from Barbara Jackson who is considering the Vice President position. Laura Davis committed to being the treasurer again next year. Katherine Bumgardner will do the secretary and the newsletter again.

National Director: No report.

Programs: No report.

Secretary: Submitted the minutes from the March and February meetings for approval. Minutes were accepted.

Treasurer: Laura Davis reported the financial status. Laura attended the NES Board meeting in Dallas. They voted to suspend the agenda. National is still in major financial crisis. They are looking at taking away the ability to vote by proxy. They decided to eliminate 4 positions on the board. They have plans to do more business electronically vs. paper.

Education: Mary Berry reported that the educational program is in great shape for the remainder of the program year. The May workshop will be conducted by Laura Davis.

Scholarship: Joel Pearman reported for scholarship. There were 4 applicants for college student scholarships and no applicants for High School Student scholarships.

Newsletter: Deadline for newsletter submissions is 4/30/03. Katherine Bumgardner will send out the results of the audit of the newsletter distribution list via email. An email will be sent out seeking information on companies that support NCMA.

Employment: No report.

Membership: Joel Pearman presented badges for Becky Wagner for approval by the board. The board made a selection. They choose the hanging clip style. A possible renewal incentive was discussed.

Graalman: There is a meeting scheduled on Friday to assess the Graalman status. Judy Franklin provided NES information to Graalman.

NES: Joel Pearman stated that Judy Franklin did a great job with NES.

Social: A discussion ensued regarding members going to the workshops and not the meetings. Also members are making reservations and not showing up. The board did not arrive at a

solution to these issues. Vicki Dyer spoke with the Garden Plaza about new menu options.

Publicity/Webmaster: Faye Orick reported that Troy Chambers at SCG was doing a great job posting the data on to the website.

Bylaws: No report.

Awards: No report.

Joel Pearman adjourned the meeting at 12:30 p.m.