



**National Contract Management Association
East Tennessee Chapter
November 22, 2002**

President Joel Pearman called the meeting to order at 11:35 a.m.

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

Vice President: Bob Lynch reported that he was trying to contact Penne Howard to see if she would be willing be the NES registrar.

National Director: Barbara Turner will submit a summary of the National Board of Directors meeting to the newsletter. The President made 3 separate presentations. Richard Hopf attended the Board of Advisors meeting. The major proposed change was to reduce the number of National Directors from 156 to 15 (one for each region). There will be proposed changes in the bylaws. This concept was originally proposed by Donna Ireton. National is in financial trouble. They are \$260,00 in the hole this year. Copies of the presentation will be available. Barbara will make them available at the membership meeting.

Secretary: No report.

Treasurer: Laura Davis reported that the Garden Plaza has not invoiced us for the last two meetings. As of October 31, 2002 there was \$9,211.61 in checking, \$5,756.75 in CD and \$529.07 in Savings.

Education: We need more participants to sign up for the seminar. We will get an article out in the newsletter. Bob Waters is not yet confirmed for a workshop on December 4, 2002.

Scholarship: Ideas were shared on how to publicize our scholarships. We did not have significant participation last year.

Newsletter: Deadline for newsletter submissions is November 22, 2002.

Employment: No update.

Membership: Becky Wagner reported that the National database is changing. Membership is working through problems and assisting members in getting their information correct in the database. They are also working on getting new badges.

Graalman: Barbara Turner officially received the Bronze Chapter award at the National Board of Directors meeting.

Program: Barbara Turner reported that everything was lined up for the remainder of the program year. Sam Venable is available for June at a \$500 fee. It was suggested that perhaps we could get

a sponsor for this fee. The costume rental for the program in January is \$40. The Board approved the fee for Sam Venable and the costume fee for the program "The Manhattan Project, the Rest of the Story". Bruce Bowland is confirmed for February, Carol Anderson for March, NES in April, and Steve Buckley for May.

NES: Judy Franklin intends to line up a speaker as soon as possible. The NES is scheduled for April 2, 2003 at the Garden Plaza. Barbara had some suggestions on speakers that were recommended at the National Board of Directors meeting.

Social: Vicki Dyer reported that she received a letter from the Garden Plaza stating that there would be a price increase on lunches to \$14 beginning January 1, 2003. Vicki said that she would check buffet prices again.

Publicity/Webmaster: The Web Page is now up to date.

Bylaws: No update.

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