



**Board Meeting
July 20th, 2011
Falmouth, MA**

OFFICIAL MEETING MINUTES

(Please note items requiring ACTION are in red.)

1. Call to Order:

President Ray Barbieri calls to order the meeting of the MBCEA-NEC board at 5:40 pm.

2. Roll Call:

Present: Ray Barbieri (RB), John Nicholson (JN), Keith Wentworth (KW), Marty Barnes (MB), Lori Reynolds Morrow (LRM), Steve Webster (SW), Jeff Mullaney, Golf Chairman (JM)

Absent: Pat Riess (PR), John Iveson (JI), Alan Nunes (AN), Peter Flewelling (PF)

3. Anti Trust Statement:

RB reads the Anti-Trust Statement. This was accepted unanimously.

4. Approval of Minutes from Last Meeting:

Minutes of the June 21st, 2011 meeting were reviewed and approved.

- MB made a motion to accept the minutes. JN seconded the motion. All in favor.

5. Financial Report:

- Checkbook activity as reported in Treasurer's report distributed at this meeting.
- Checks on hand total so noted and at this time not deposited.
- Treasurers Report accepted unanimously. .

6. Business to Discuss:

A. By-Laws Update:

- LRM distributed the By-Laws revised 6.22.11 to the current membership asking for response via email and will report response at next board meeting.

B. MBCEA-NEC Committees and Chair Reports:

- **Membership Services & Benefits/Education/Training:**
 - Keith Wentworth– Chair; John Iveson
 - Nothing to report.
- **Membership Recruitment/ Marketing/ Public Relations:**
 - Lori Reynolds Morrow – Chair; Alan Nunes
 - Nothing to report.
- **Executive Finance/Fund Raising/Grants/Strategic Planning:**
 - John Nicholson – Chair; Ray Barbieri, Marty Barnes, LRM to assist on Fund Raising
 - Nothing to report.
- **Golf Tournament Committee:**
 - Jeff Mullaney – Chair; Ray Barbieri; Marty Barnes; Keith Wentworth
 - Jeff reviewed last minute details with the board and strategy for tomorrow's day of golf.

C. Newsletter: (AN)

- a. **Great Job, Alan – thank you!!**

D. Schedule - 2011 Schedule of Events

September 22nd Dinner Meeting

- **Topic and Format – Speaker: Bill Beals – Meeting the new Energy Codes**
Fratello's in Manchester – in the Amoskeag Room.
Anticipating 50-60 attendees.

November 10th Training Session:

- Topic and Format: Fall Protection & High R Value Systems
- Locations discussed were Sturbridge; Marlborough or Keene.

E. Website Updates (Board Members and RB take note)

- Bios still need to be completed by board members for posting.
- RB to do new president's letter. .
- MBI Training Series to be online end of August.

F. National Updates:

- **Apprenticeship Program:**
 - Will be promoted at Metalcon as well.
 - MBMA will be promoting the MBI Training Series.
- **2011/2012 MBCEA National Convention** partnering with Metalcon as noted in June's minutes.
- DVD Training Series being sent to directors. (??)

G. NEW BUSINESS:

Nothing to report.

ADJOURN: Being as there was no additional business to come before the board, the meeting was adjourned at 6:24pm.

Minutes respectfully submitted by: Lori Reynolds Morrow



2011 CALENDER OF EVENTS

January 20th, 2011
Bowling Night for Charity – PinZ, Milford, MA

February 17th, 2011
Board Meeting – Conference Call

February 24th- 26th, 2011
National Conference – Orlando, FL

March 23rd, 2011
Crane Signals & Rigging Training Seminar – Marlborough, MA

April 21st, 2011
Board Meeting – All Star Bar and Grill – Marlborough, MA

May 19th, 2011
Chapter Dinner Meeting – Pazzo Ristorante, Springfield, MA
Speaker: Lori Reynolds Morrow Topic: Inspire Transpired Solar Collectors

June 21st, 2011
Board Meeting – Teleconference

July 21st, 2011
21st Annual Golf Outing - Falmouth Country Club, East Falmouth, MA

August 25^h, 2011
Board Meeting – Location TBD

September 22nd, 2011
Chapter Dinner Meeting – Fratello's, Manchester, NH
Speaker: Bill Beals with Therm-All
Topic:

October 20th, 2011
Board Meeting – Location TBD

November 10th, 2011
Training Seminar– Location TBD
Topic: Fall Protection and High R Value Systems

December 15th, 2011
Board Meeting - Location TBD