

NAPM – CENTRAL MICHIGAN
BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 6, 2010 – 5:45 PM
ANGELL BUILDING, SERVICE ROAD, MSU

BOARD MEMBERS PRESENT: (X)

President: **Tim Pinter: X**

Immediate Past President: **Mike Hicks: Absent**

Treasurer: **Debbie Twomley: X**

1st Vice President, Programs: **Mike Butchart: X**

2nd Vice President, Membership: **Boyd Shumaker, C.P.M., A.P.P. X**

Secretary: **Ray Irvine, C.P.M.: X**

Communications Director: **Adam Koenigsknecht: X**

Student Liaison: **Matt Turckes: Absent**

Student Liaison: **Meggie Powers: Absent**

Director: **Mike Hicks: Absent**

Professional Development, Vacant

- **Call to Order: Tim Pinter, President** (time: 5:45 P.M.)
- **Approval of Minutes of Previous Board Meeting: Secretary- Ray Irvine**
Ray presented Minutes of MARCH 2, 2010 Board Meeting.

Motion to approve **MARCH 2010** Board Meeting Minutes: **Mike Butchart**

Seconded by: **Boyd Shumaker**

Motion carried by voice vote.

- **Secretary's Report: Ray Irvine**
Ray presented the current Membership roster as below:
Faculty Members: 17
Student Members: 31
Regular Members: 51
Life Members: 12
Trial: 0

Sub-Total NAPM-CM Chapter Members: 111

Associate Members: 5

Honorary Members: 2

Total NAPM-CM Members: 118

- **Treasurer's Report: Debbie Twomley**
Debbie presented the Chapter's MARCH 2010 Income Statement and Summary of Assets.

A motion to accept the *MARCH 2010 Income Statement and Summary of Assets* and place them on file was made by: **Mike Butchart**.

Seconded by: **Ray Irvine**

Motion carried by voice vote.

1st Vice President's Report, Programs: Mike Butchart

Mike has arranged for a tour of Michigan State University's (MSU) newly opened Recycling Facility for the April 2010 Professional Development Meeting (PDM). The April PDM will be held April 20, 2010. Attendees will meet at the Recycling Facility at 6:00 P.M. for the tour. The group will adjourn to The Pizza House in Hanna Plaza, E. Lansing for supper after the tour.

Mike will contact Lansing Community College (LCC) to inquire about the possibility of touring the LCC West Campus during a future PDM. He is also looking into planning a tour of a Lansing area General Motors plant for the near future.

Boyd Shumaker volunteered to update the PDM call list for the Board.

• 2nd Vice President's Report, Membership: Boyd Shumaker

Boyd presented one (1) candidate for Student Membership:

Student Membership Candidates:

1. **Allison Wickman**, Student, Michigan State University, E. Lansing, MI.

Boyd also presented two (2) Regular Member recruits for membership:

1. **Mrs. Kristine Gough**, Purchasing Supply Chain Manager, Full Spectrum Solutions, Inc., 712 E. South Street, Jackson.
2. **Mr. Hui Dong**, Laird Technologies, 4360 Baldwin Road, Holly, MI 48442.

Motion to accept the above two (2) new Regular Members and one (1) new Student Members made by: **Boyd Shumaker**

Motion Seconded by: **Debbie Twomley**

Motion carried by voice vote.

The Board engaged in a lengthy discussion of membership dues. There were no motions made to make any changes to the dues structure at the present time.

• Communication Director's Report: Adam Koenigsknecht

Adam updated the Board on the current status of the website development. The site continues to improve.

Adam will send welcome letters and Certificates of Membership to the three (3) new members noted above.

• Student Liaison's Report: Meggie Powers/Matt Turckes: Absent

- **Director's Report: Mike Hicks: Absent**
- **Past President's Report: Mike Hicks: Absent**

- **President's Report: Tim Pinter:**

Tim discussed membership. The Board discussed Officer elections for the coming year and ways to involve more Members in the activities of the Chapter, including serving as Board Members. The Board approved the concept of Board Members sharing positions so that two people can share the same position, thus decreasing the amount of time an individual Board Member must spend on Board activities. The Board also discussed ways to make Chapter events easier to locate on the website; making it easier for Members to pay their dues through the website and pay for Satellite Seminars through the website.

The Angell Award will be voted at the May Board meeting. The May PDM will see election of next year's officers.

- **Old Business:**

Website Update:

Adam Koenigsknecht presented his progress to date on building the Chapter's new website. The Board discussed the possibility of moving away from MSU as the website host and finding a new host and what the cost of such a move might be. **Adam** to discuss this topic with Kyle Shumaker.

Survey:

Mike Butchart gave **Adam** a copy of a previously used NAPM-CM survey that may be revised and reused. The Board discussed way to update the survey and keep it fresh. It was suggested that the webpage itself be displayed at each PDM for member discussion and input.

New Member Welcome Package:

Adam Koenigsknecht continues to prepare this package for Board review.

- **New Business:**

Satellite Seminars:

The Board discussed renting copies of the Seminars to Members for \$5.00. The Board also discussed disposition of older Satellite Seminars that have been retained by the Chapter.

Future PDM's:

This summer **Mike Butchart** will put together a calendar of next year's proposed PDM's.

NEXT BOARD MEETING: Tuesday MAY 4, 2010, @ the Old MSU Purchasing Office, #88 Service Road, on MSU Campus @ 5:45 P.M.

- **Adjournment:**

Moved by: **Mike Butchart**

Seconded by: **Adam Koenigs knecht**

Motion Carried by voice vote: Meeting Adjourned at 7:11 P.M., April 6, 2010.

End of Board Meeting Notes.