

NAPM – CENTRAL MICHIGAN  
BOARD OF DIRECTORS MEETING  
TUESDAY, June 1, 2010 – 5:45 PM  
**SERVICE ROAD, MSU**

BOARD MEMBERS PRESENT: (X)

President: **Tim Pinter: X**  
Immediate Past President: **Mike Hicks: X**  
Treasurer: **Debbie Twomley: absent**  
1<sup>st</sup> Vice President, Programs: **Adam Koenigsknecht: X**  
2<sup>nd</sup> Vice President, Membership: **Kristine Gough: X**  
Secretary: **Ray Irvine, C.P.M.: absent**  
Communications Director: **Adam Koenigsknecht: X**  
Director: **Mike Butchart: X**  
Director: **Boyd Shumaker: X**  
Director: **Mike Hicks: X**  
Professional Development, Vacant

- **Call to Order: Tim Pinter, President (time: 5:45 P.M.)**
- **Approval of Minutes of Previous Board Meeting: Secretary-  
Minutes of May 4, 2010 Board Meeting.**

Motion to approve May 2010 Board Meeting Minutes:  
Moved by **Mike Butchart**  
Seconded by: **Adam Koenigsknecht**  
Motion carried by voice vote.

- **Secretary's Report:**  
None

**Treasurer's Report:**  
None

**1<sup>st</sup> Vice President's Report, Programs: Adam Koenigsknecht**

**Tim** told the Board he would like to have all of the Professional Development Meetings for the year to be set up by the end of August.  
**Adam** said the website is up to date.  
The Board was told that affiliates like Louisville, look for speakers that happen to be passing through town. They also said that there was not one topic that seemed to help attendance.  
**Boyd** suggested building on the I.S.M. seminars.

**2<sup>nd</sup> Vice President's Report, Membership: Kristine Gough**

**Student Membership Candidates: Amanjeet Sethi**  
Motion to accept the candidate was Made by **Kristine Gough**

Motion Seconded by: **Mike Butchart**

Motion carried by voice vote.

- **Communication Director's Report: Adam Koenigs knecht**

**Adam** informed the Board about a Midwest Group conference call with 11 or 12 affiliates.

**C.P.S.M.** training is not well attended at affiliates.

Cost for the Bridge Exam is \$180.

**Mike B.** will check on webinar information from Minneapolis, Indianapolis, and Louisville.

**Adam** informed the Board about the Mid American Regional Supply Management Conference that will take place in Pella, Iowa in the fall.

The Board was informed of a research project the several MSU professors want people for

- **Director's Report: Mike Hicks:**

- Mike suggested the Board contact Sandhill Crane Hill Vineyards to see about a tour or as a program. Michelle, who is a MSU horticultural graduate is the person who watches over the fruit trees and the grapes that are used to make their wine. Their website is:  
<http://www.sandhillcranevineyards.com/>

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

Mike suggested that we look into putting up a Facebook page to give us another place to recruit members and communicate with each other.

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

**Tim** discussed the following issues:

Time would like each Board member to set a goal to bring in one new member each this year. A good place to start is your local Chamber of Commerce.

- **Old Business:**

none

- **New Business:**

No July meeting

**NEXT BOARD MEETING: Tuesday August 3, 2010 5:45 P.M.**

- **Adjournment:**

Moved by: **Mike Butchart**

Seconded by: **Mike Hicks**

Motion Carried by voice vote: Meeting Adjourned at 7:15 P.M., June 1, 2010.

Item to be placed on the agenda: Reimbursement for C.P.S,M.