

NAPM – CENTRAL MICHIGAN
BOARD OF DIRECTORS MEETING
TUESDAY, September 7, 2010 – 5:45 PM
SERVICE ROAD, MSU

BOARD MEMBERS PRESENT: (X)

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

- **Call to Order: Tim Pinter, President (time: 5:45 P.M.)**
- **Approval of Minutes of Previous Board Meeting: Secretary-
Minutes of August 3, 2010 Board Meeting.**

Motion to approve August 2010 Board Meeting Minutes:
Moved by **Adam Koenigsknecht**
Seconded by: **Boyd Shumaker**
Motion carried by voice vote.

- **Secretary's Report:**
None

Treasurer's Report:

Received the consolidate 3 month (June-August) financial statement.
Moved to approve by **Mike Butchart**
Seconded by **Adam Koenigsknecht**
Agreed to a \$100 reimbursement for all new CPSMs for members with 1 year of membership.

1st Vice President's Report, Programs: Adam Koenigsknecht

All officers should have preprinted name tags and **Mike Butchart** will acquire them once he is sent the design information.

We will be considering giving flash drives as speaker gifts.

NAPM-CM should add the information about CPSM refunds to the listing of reasons to join.

Tentative agenda is:

February	CPSM masters
March	MSU Promotion at the Henry Center
APRIL	DON CONLON NEGOTIATION STRATEGIES

2nd Vice President's Report, Membership: Kristine Gough

New Members – Geoffrey Clark

Motion to accept the candidate was Made by **Adam Koenigsknecht**

Motion Seconded by: **Mike Butchart**

Motion carried by voice vote.

- **Communication Director's Report: Adam Koenigsknecht**

We are proposing to pay \$100 for any member who has been a member for 12 or more months and passes the CPSM Certification

- **Director's Report:**

- **Past President's Report:**

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

Tim discussed the following issues:

Tim would like to set up Seminar Finding Committee

We should be looking into joining the local Chamber of Commerce's.

- **Old Business:**

none

- **New Business:**

Consider a dues increase

NEXT BOARD MEETING: Tuesday October 5, 2010 5:45 P.M.

- **Adjournment:**

Moved by: **Mike Butchart**

Seconded by: **Debbie Twomley**

Motion Carried by voice vote: Meeting Adjourned at 7:21 P.M., September 7, 2010.