

Minutes of the Meeting of President Edwin Powell Marriott Resort, Point Clear AL. May 28, 2002

The meeting was called to order at approximately 4:00 PM at the Marriott Resort in Point Clear AL. A roll called revealed all officers to be present and Directors from all active sections with the exception of the Northeast section present.

Motion: That David G Daenzer should become Executive Secretary for a term of two years.

Motion By: Michael Souza

Second: Frank Meintz.

Votes: passed unanimously.

President Powell distributed a list of committee chairs. Changes from the previous year were noted. These being; Don Hodgkins as awards chair, Steve Anderson as education Chair, Tommy Howe as Elections Chair, Bonnie Clark as Outreach Chair, and Gary Coyne as By-laws chair. An ad hoc committee to revise The Book of Procedures is being chaired by Bob Ponton. President Powell requested that all Directors and committee chairs assist Bob as may be needed. Ed noted a vacancy for the Safety and Hazards Committee chair and asked for suggestions in filling this position. It was also noted that Methods and Materials committee is now defunct.

President Powell distributed a proposed budget for the year 2002-2003, and noted how small the numbers are. The need for increased membership was emphasized, as well as increasing the revenue streams from Fusion ads and the WEB links. This budget is based on an increase of 70 memberships. Bonnie Clark suggested it was premature to add these members at the beginning of the fiscal year since the Outreach Committee's marketing strategy requires a lot of data collection before it could really get underway. Travel reimbursement for the officers was shown as a separate line item rather than being included in each officer's total budget.

Motion: To accept President Ed Powell's proposed budget for 2002-2003.

Motion by: Bob Singer

Second: Frank Meintz

Votes: passed unanimously.

President Powell distributed a compilation of committee goals. These were accepted without further discussion.

Motion: To adjourn the meeting of President Edwin Powell.

Motion by: Michael Palme

Second: Bob Singer

Votes: passed unanimously.

The meeting was adjourned at approximately 4:20 PM.