MEETING MINUTES

Location:
JMH - Diagnostic Treatment Center
1611 NW 12 Avenue
Miami, Florida

President: Rona Sandler, CPPB
Vice President: Brian O’Connor, CPM, APP
Treasurer: Joan Chin Nuke, CPPO
Secretary: Maritza Suarez, CPPB, FCPA
Immediate Past President: Tom Blaine, CPPO

Other Members Present:
Mohammad Haq
Dorothy Wise
Carol McPatrick
Jill Klaskin

Maria Salvatierra
Robert Johnson
Joe Rodriguez

Action Item: Person Responsible:
Task: Person Responsible:
Talk to National regarding workshop fees/incentives. Rona
Ask Glenn ref. Finance/Audit Rona
Create committee for Buyer of the Year award Carol

OPENING:
The Board Meeting of the Greater Miami Chapter of NIGP was called to order at 5:46 p.m. on January 13, 2010.

MINUTES FROM LAST MEETING
The minutes from the Meeting of October 20th, 2010 were passed. The minutes from the November 4th, 2009 passed with corrections.

TREASURER’S REPORT
The Treasurer’s Report for December, 2009 was handed out, which indicates a checkbook balance of $30,002.09.

Joan presented the budget for 2010. Jill made a motion to accept the proposed budget for 2010. Brian seconded it. All in favor. Motion passed.

NEW BUSINESS
Discussion regarding Tom’s chapter status as a result of job resignation. Item tabled until February meeting.

PROGRAM
Discussion regarding the dinner for the volunteers to be held on March 18, 2010.
The General Meeting and Christmas Luncheon was set for December 15, 2009.
PRO-D
Discussion regarding workshop rates and possible incentives for first 8 people who register.

REVERSE TRADE SHOW
Discussion regarding the Reverse Trade Show and Golf Tournament. Set for June 25-26, 2010.

BY-LAWS
Tabled until February, 2010.

Meeting adjourned at 7:42 p.m.

Minutes Submitted by: Maritza Suarez, CPPB, FCPA
Approved: ____________
(Date)