MEETING MINUTES

Location:  
City of North Miami Beach  
17051 NE 19 Avenue  
North Miami Beach, FL 33162

President: Rona Sandler, CPPB  
Vice President: Brian O’Connor, CPM, APP  
Treasurer: Joan Chin Nuke, CPPO (not present)  
Secretary: Maritza Suarez, CPPB, FCPA  
Immediate Past President: Tom Blaine, CPPO

Other Members Present: Refer to the attached Sign-In Sheet

Action Items:  
Task:  
None  
Person Responsible: None

OPENING:  
The General Meeting of the Greater Miami Chapter of NIGP was called to order at 11:40 a.m. on January 21, 2011. Those in attendance introduced themselves and the agency they represent.

TREASURER  
Rona went over the Treasurer’s Report for December, 2010, which indicated a checkbook balance of $94,574.54. She further shared with all present that the 2011 Budget had been approved at the Board meeting of January 12, 2011.

OLD BUSINESS  
Rona indicated that all of National requirements’ deadlines had been met. She also indicated that at the September 1, 2010 Board Meeting a motion was passed that would allow the Chapter to pay for not just the Executive Board, but also the Committee Chairs to attend the annual forum. The Chapter is sending a total of 14 members to this year’s forum.

NEW BUSINESS  
Rona announced that at the last Board Meeting of January 12, 2011, the board approved one year free membership to those who achieved their CPPB/CPPO certification.  
Rona announced that Jill Klaskin was the newly appointed Grants Administrator for the Chapter.

PRO-D  
Leida was not present, but Rona went over the 2011 calendar of events for upcoming classes. Rona also indicated that the Chapter would be sending seven (7) members to the Chapter Manager Training on February 17-18, 2011.

EXPO TRADE SHOW:  
Rona reminded all that the 2011 Reverse Trade Show and Golf Tournament is scheduled to take place on May 6-7, 2011. She also mentioned that volunteers were needed for the event.

HONORS AND AWARDS COMMITTEE  
Rona indicating that the winner of the Volunteer Hour Program would be going to Forum with all expenses paid by the Chapter. Rona went over the different committees and asked for those present to volunteer and get involved.

Meeting adjourned at 12:10 p.m.  
Minutes Submitted by: Maritza Suarez, CPPB, FCPA  
Approved: March 9, 2011