

AGENDA
NESRT Board Meeting
March 10, 2010

Board Members Present: Connie Eddy, Maureen Booker, Bert Collyer, Gen Ornato, Kelly Waters, Peter LaValley, Denis Surette, Helen Cloutier, Michael Meserve, Heather Kelly, Patricia Webster,

Agenda Item	Outcome
Board	
<ul style="list-style-type: none"> • <u>Secretary</u> • <u>Kelly Waters</u> 	<ul style="list-style-type: none"> • Minutes from December meeting we accepted.
<u>Treasurer Report</u> <u>Gen Ornato</u> <u>Current Balance</u> <u>Spring Conference</u> <u>Past President:</u> <u>Jackie Harder</u> <u>Call for Nominations for 2010</u> <u>Board</u> <u>Prof. Recognitions Award</u>	Current Balance: \$38,694.30 Gen announced this will be her last year as Treasurer *Add email to Registration form for next time. <u>Elected Positions</u> President Elect: Peter LaValley might take it. Vice President: Denise Allen <u>Board Appointed Positions</u> Maine State Rep. – Mike will look into N.H. State Rep,- Connie will look into Historian – Vacant Webmaster- *Susan O’Connell Resigned
<u>President-Elect</u> Bert Collyer	<ul style="list-style-type: none"> • Working on Spring Conference with MCP or another location. Will look into Parking issues, Hotels. Possible to sponsor it in Boston. Might lose the destination of the event. • Discussion on RI should be the next location • Fall 2010 Conf. at Manchester NH, details to come. • Proposed Craig Hansen for Treasurer
<u>Vice President</u> Anna McKinzie <ul style="list-style-type: none"> • 2010 Newsletter deadlines/dates 	Newsletter dates April – State reps to get info in Aug- Dec.

State Reps	•
Connecticut Peter LaValley	<ul style="list-style-type: none"> • Requested Membership list • To get sign in sheets from Paul
Maine	
Massachusetts Denis Surette	<ul style="list-style-type: none"> • Brought up the questions on whether or not we can advertise another conference in our newsletter or website. • Nothing to be put on our website, but yes they can post in our newsletter because it is state news.
Massachusetts Helen Cloutier	Helen announced that 3 employees from Milford will be speaking at the Foxwoods Spring 2010 Conference
NewHampshire Michael Meserve	Presented Tax exempted informations: Discussion on that the way we operate it legal. Proposed that we make the bank account a double signature account. All in agreement to stay NOT tax exempt with the knowledge of the liability it holds.
Rhode Island Lisa Young	•
Vermont Heather Kelly	•
Chairpersons	•
2010 Reg Review Nora Uricchio	<ul style="list-style-type: none"> • Brochure is out, Dates are June 28 – July 1st • Same cost, new speaker to replace Kevin Reynolds is Ted Steger • This will be the 20th Annual Reg. Rev.
2009 Scholarship Pat Webster	3 applicants, winner Allison Beland, No Therapist Appl. Susan McIsaac created a rubric scoring chart for us. A \$500 prize will be awarded at the sprg. Conf. bus. Mtg.
Webmaster Paul Richards	• Talk about the web next meeting,

<p>Historian</p>	<ul style="list-style-type: none"> •
<p>Spring Conference 2010</p> <p>Connie Eddy Maureen Booker</p> <p>Speakers</p> <p>All Costs = Meals</p> <p>Room Rentals Vendor Table Rentals AV rentals Etc....</p> <p>Overnight room Requirement met</p> <p>Lunch Meeting Agenda Introduction of 2010 Board</p> <p>Purchase mailing lists well in advance of need-able to reuse</p> <p>#of attendees to break even Friday only Friday and Saturday Saturday only</p> <p>Vendors/Sponsors Add them to meal count Raffles/buy tickets State Baskets</p>	<ul style="list-style-type: none"> • Connie to bring, projector, laptop, camera, and banner to Fowoods. • Gen spoke on: Vendors include meals (5 total) they will be in the room. Coffee/tea/drinks on tables, cash bar Friday night. Introductions are all set, Hartford students will speak. Raffle: Mike, Heather, Helen, Lisa, and Peter to make baskets. Heather donated a bottle of maple syrup. Envelopes will be part of the raffle, amounts include (2)\$50, (4)\$25. Friday raffles: (1)\$50, (1) \$25, and 1 basket Saturday raffles: 4 baskets and remaining 4 envelopes Vendor prize: 1 year free membership to NESRT 109 Registered for Conf. Voted on Not giving a free membership to the first registered for the Conf. Met room quota Need email addresses: Going Green Business Meeting: Review of the Year, general description from the Treasurer, important for members to know. <p>Maureen, Connie, Gen, and Kelly to arrive early to set up on March 19th, between 11am and 12pm. Reg begins at 2-2:30pm. Vendors will be there at 12pm</p>

<p style="text-align: center;">Door Prizes Money in envelope Vendor sign in sheet raffle prize.</p> <p style="text-align: center;">Other business</p>	
Next Meeting June 9, 2010	
Dates for upcoming meetings: June 9, 2010, Sept. 15, 2010, Dec. 1, 2010, March 2, 2010	