



Chapter 16 General Meeting Minutes
Thursday, March 23 2017
Central Massachusetts Regional Planning Commission
2 Washington Square Union Station
Worcester, MA 01604

General Membership Meeting and Luncheon

In Attendance: Patty Quinn, President; Derrick Roma, Vice President; Mike McParland, Treasurer; Ashley Emerson, Asst. Treasurer; Betsy Bosiak, Secretary; Terry Conley; Rick Pino; Bob LaVita; Ben Sprague; Trish Morrison; Linda Scofield

Guests: Cindy

I. Welcome: Patty Quinn, President

Patty opened the meeting at 2:20 PM, welcoming all present. The meeting took place after a presentation on Massachusetts Local Public Agency Projects by Pam Marquis, Ashley Emerson and Rick Pino.

II. Introductions

Everyone present knew each other.

III. Review and Approve Minutes of General Membership Meeting of 1/13/17 Betsy Bosiak,
Secretary

The minutes were reviewed with no revisions made.

Terry moved to approve the January 13, 2017 General Meeting minutes, Bob seconded the motion. The motion passed.

IV. Old Business

Patty Quinn

There was no old business for discussion.

V. New Business

a. Review Chapter Financials/Account Status Mike McParland, R/W-RAC, Treasure

The account balance as of February 28, 2017: \$26,944.34. Mike noted the expenses for the luncheon today was \$600.00.

Trish motioned to accept the Treasurer's Report as presented, Rick seconded the motion. The motion passed.

b. Education Update

Trish Morrison, Education Chair

Trish noted Course 504 would be held in July. She has not heard about other courses to be scheduled. There has been discussion with Kevin (Instructor) regarding Course 225 being offered as a one day course. Trish noted he was giving the Chapter a good rate for it.

c. Professional Development

Lara Bailey, SR/WA, PDC Chair

Lara is working with members toward credentialing.

Derrick noted that the Young Professionals Group was scaled toward people new in the profession.

d. Membership

Betsy Bosiak, Membership

Betsy noted there had been no new members. She has been reaching out to members who have not renewed.

Betsy presented Ben Sprague with his Membership Certificate and pins.

e. Communications

Ally Brown, Webmaster

1. Website/Newsletter

a. Updates

b. Newsletter The New Englander status, social media

There was not any new information for this committee. Derrick would like to have a newsletter out in the next few weeks. He discussed excerpts for challenges on the I-93 project in New Hampshire and an educational discussion.

f. Region/International News

Rick Pino, R/W-AC

Rick noted the Regional Forum would be March 29 – 30.

It was noted that registrations for the Annual Conference in Alaska was running about 70% of what was expected. HQ is considering charging the Education Foundation and CoPs for booths at the conferences.

g. Nominations and Awards

Terry Conley

Terry did obtain gifts for the speakers (mugs with a small gift certificate). She noted only a couple of days are required to order them.

Terry has the following officer nominations:

- President - Derrick Roma
- Vice President – Vacant
- Treasurer – Ashley Emerson
- Secretary – Betsy Bosiak
- Two-Year Director – Derrick Roma
- One-Year Director – Patty Quinn

Terry will contact members about filling the Vice Presidents position.

VI, Upcoming Meetings/Programs

Derrick Roma, Vice President

April 14, 2017 – E-Board Meeting, Waltham or MADOT Office

May 12, 2017 – General Membership Meeting and Election of Officers, NHDOT

Having a conference call for the April 14 meeting was discussed. Also, holding the e-board meeting before the General Meeting was discussed.

VII. Region 4 and International

Patty Quinn

International Conference – Anchorage, AK, June 11-14, 2017

Region 4 Spring Forum – March 28 – April 01, 2017, Baltimore Inner Harbor, Potomac Chapter 14

Patty noted the above International and Regional conference/forum.

Committee Chairs

LPA	Ashley Emerson, OCD
Pipeline	Lara Bailey, SR/WA, R/W-NAC
Transportation	Trish Morrison
Utilities	Sandy Fogg
Surveying/Engineering	John Roberts
Valuation	Rick Pino, MAI, R/W-AC
Relocation	Mike McParland, R/W-RAC
Asset Management	Betsy Bosiak
Environment	Patty Quinn, SR/WA, R/W-NAC
Young Professionals	Derrick Roma
Nominations & Awards	Terry Conley

Committee Chairmen will need to be appointed by the incoming president.

Action Items:

1. _____
2. _____
3. _____

All meeting minutes are posted on the website for review.

Derrick motioned to adjourn the meeting, Bob seconded the motion. The motion passed.

Patty adjourned the meeting at 3:00 PM.

Respectfully submitted,

Betsy Bosiak, Secretary