

**** Note, All Motions were voted on and accepted unanimously except noted otherwise.**

Called to Order: Jim Olender @ 5:13 pm

Attendees: Jim Olender, Michael Lapomardo, Roland Barrett, Steve VanDyke, Neil Dixon, Marty Helly

1 Reviewed Minutes from the last Board Meeting:

Motion to accept Minutes as submitted 1st Mike 2nd Marty

2 Treasurers Report:

1. Financial Advisor will meet with us next month to discuss strategy for scholarship funds going forward.
2. Mike will forward the normal written finance report statements to the board via e-mail.

3. Membership Committee:

1. We are currently at 38 members. We will contact those who have not renewed.

4. Programs for 2017

1. **March:** Tom Hopkins: MAAB- Accessibility. Meeting will be held at J Anthony's as Leo's is not suitable for a session on accessibility. Ken obtained approval of the meeting for Learning Units.
2. **April:** A Tour of Nelson Place School. Rob Para is the contact and we need to firm up Learning Objectives.
3. **May:** Cranes- Jobsite Safety and an overview of how Crane requirements are calculated. Worc Cnty Crane....Mike S is organizing
4. **June:** Braveheart's Baseball Outing. Ball Park Buffet, including a Box Seat Ticket to the Game. Mike S has secured the June 27th date. We will look at doing something special in memory of Ted during the buffet.
5. **July:** Golf Outing. July 14th. The Scholarship Committee will be meeting 2/23/17 and will discuss the Awards process.

5. Programs for FY2018

1. We will discuss programs for the Fall at the April Meeting.
2. Will plan on doing Scavenger Hunt/Amazing Race again in September.
3. Drone Program should be included in the Fall.

6. Academic Outreach:

1. Scholarship Committee will present application form for approval at April Meeting to allow it to be distributed before the students are gone for the year.

7. Newsletter

1. The Paid Advertiser List has been reviewed. Roland will request feature Newsletter articles by Advertisers
2. We need articles for content.
3. All board members should submit a bio.
4. Student resumes could be included - format should be not more than one column.
5. Marty to get Roland article on summer CDT review for the April newsletter.

8. Chapter Elections

Steve to be nominated for President

Mike S to be nominated for Secretary

Vice President is open.

Roland and Neil to be nominated as Directors.

We will ask for nominations from the floor at the Chapter Meeting and close nominations.

9 . Region Event

1. Region Board Meeting and Leadership Event is being held April 21 and 22. Event will include a TED style presentation. Flyer is on the Northeast Region website at ner.csinet.org.

10. National Convention

1. The National Convention will be held in Providence Rhode Island on September 13-16

11 .Region Awards

1. The Board formally recommended submission of Worcester Members for Region Awards under the following categories: **Appreciation, Newsletter, and Education(Item1).**

12. Meeting Adjourned. Next Meeting will be : April 4th, 2017

Respectfully submitted: Marty Helly for Michael Sheehan.