

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

Called to Order: Jim Olender @ 5:06 pm

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

1 Reviewed Minutes from the last Board Meeting:

Motion to accept Minutes as submitted Steve 2nd Neil
Accepted as submitted.

2 Treasurers Report:

1. Financial Advisor will meet with us next month to discuss strategy for scholarship funds going forward.
2. Mike reviewed treasurer's reports. Accepted as submitted.

3. Membership Committee:

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

4. Programs for 2017

1. **April:** A Tour of Nelson Place School. Rob Para is the contact. AIA CES applied for.
2. **May:** Cranes- Jobsite Safety and an overview of how Crane requirements are calculated. Worcester County Crane. Steve was waiting for response on flyer. Mike Sheehan is organizing. we will implement a non-member fee for the event, free for members.
3. **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.
4. **July:** Golf Outing, July 14th. We will add a double eagle category for sponsorship.

5. Programs for FY2018

1. Scavenger Hunt/Amazing Race in September.
2. Drone Program for October.
3. Code review for new Mass Code in November
4. Holiday Party to include Yankee Swap this year in December.

6. Scholarships:

1. One scholarship to continue to be named after Michael Lapomardo Sr. One scholarship to be named after Edward "Ted" Healy. The scholarship named after Ted to give preference to students in a construction curriculum.
2. Application forms were reviewed. It was decided to simplify using one form for both with check box for which scholarship student is being considered for.
3. Amount of annual scholarship will be increased to \$750 starting this year.

7. Newsletter

1. Neil's bio included in newsletter will act as sample for future submissions.

8. Chapter Elections

Ballot has been sent to all members.

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.

2. Marty (Reg Sec'y), Mike S (Reg Dir from WCCSI), Mike L will attend.

10. Region Awards

1. Chapter Members will be receiving Region Awards under the following categories: **Appreciation - Ted Healy, Newsletter - Roland Barrett, and Education - Steve Van Dyke.**

12. Meeting Adjourned. Next Meeting will be : May 2, 2017

Respectfully submitted: Marty Helly for Michael Sheehan.