

ASM-NNE 16 July Meeting Minutes

Red Blazer, Concord, NH

Attendees: Leigh Duren, Anthony DeSantis, Gordy Schupmann, Sanjay Shendye

A financial review started the meeting. The current check register shows our cash balance continues to drop. The executive board needs to review dinner charges vs. actual costs. There was consensus that the charge to general members needs to increase to \$20/dinner starting in the fall.

The Chapter website should be complete. There are about 15 hours of work left. There is some question as to how the website maintenance will be charged to the chapter.

John Redemske will be taking an indefinite leave of absence from the Chair position for personal reasons. As a result of his decision, the following board positions will be filled as follows:

Chair - Leigh Duren

Vice Chair - Sanjay Shendye

Treasurer - Anthony DeSantis

Secretary - Gordy Schupmann

The Executive Board needs to develop additional members for future board positions.

Leigh Duren will be the Chapter representative at the upcoming Leadership Days training session. The NNE chapter will be supporting her financially (trip expenses).

John Redemske has indicated to the board that he has had contact from 2 general members who have expressed interest in becoming involved in the board. Sanjay is to contact John for the names.

The board needs to develop a fall program and meeting ideas for the spring. It was decided that there would be a meeting in early October, early December (Holiday Social), February, and late April. The topics are still TDB.

There was consensus that the board needs to make an effort to get material science students more involved. Currently, there are few if any students who attend the technical meetings. This in spite of the free dinner offers. As a result, each of the board members is contacting area schools to try and increase meeting awareness:

Sanjay Shendye to contact UNH

Gordy Schupmann to contact NHTI

Anthony DeSantis to contact Dartmouth

The Annual Report is due to National.

The next meeting is to be held on 17 Aug 2009 (Thursday) in Portsmouth. Leigh to set this up.
Gordy Schupmann, Chapter Secretary