

# Florida's Turnpike CPM Chapter Meeting

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## CPM Meeting

01-21-09 and 01-26-09

### In attendance:

Jean Pingston, Ed Pacificar, Tony DeGuzman, Jerry Karp, Loleta Nock, Miguel Rivera, Jacqueline Scott.

We reviewed details for the lunch on Thursday, January 29, 2009

Each person knows what they are to bring, we will leave at 10:45am, and make sure that two vehicles are booked.

Review of the symposium stated that it was very nice, however, the costs need to be cut for next year, the Headquarters has offered to host the symposium.

Also we discussed our comfort level with involvement in the AACPM graduation in September 2009.

We have decided to wait and not get involved with having to supply sponsored items as we may get stuck with the bill. We have offered to help be a "welcome" group but discussion was stated that they have a concierge that may do that. We agreed to go ahead with the Pirates package offer, but until the Florida President speaks to the National Chapter, we are waiting to see what happens. Jean will speak to Joann to get more specific details. Central Florida has decided not to participate so we cannot partner with them. We are hopeful that they will try and re-negotiate the contract with the Rosen.

We all agreed that the buy in of the CPM organization was the key to us being successful. We understand that the President of the North Chapter, (Sabrina Hartley) is going to have some "face to face" time with Shaun Baldwin. Jean will email Shaun to get her feedback regarding the graduations and if they will be offered in 3 places or just the one her at the National meeting in September.

We discussed several new items and agreed on the following:

- Monthly meetings for the Board that will be open to all members and students of the CPM program
- Quarterly meetings with speakers (Lunch and Learn type) at the HQ
- Creating a newsletter in addition to submitting our information to the state newsletter.

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- Making prominent guest speakers honorary members (ex: Mr. Ely after he speaks 1-29-09)
- Double our membership by 12-31-09 ( we currently have 8 members)
- Double our available funds
- Awards Committee- One person per quarter should be nominated and at the end of the year choose one from the group of 4 for the employee of the year. Ed volunteered to work on this
- Continuing Education- Tony will be in charge of this.
- Decided to make honorary members of CPM after they have given a speech.
- Devise a link to a leadership book (or article)
- Miguel will help with the publishing on the website.
- Jean will set up the meeting for the rest of the year.

Finally, we discussed the set up for the pizza lunch on the 29<sup>th</sup> of January. Ed will introduce Mr. Ely, Jerry will have the closing speech. Loleta and Jacque will hand out any hand out plus the application packets for the chapter and handle all sales of items.