

# [Florida's Turnpike CPM Chapter Minutes]

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## CPM Meeting

04-13-09

### In attendance:

Jean Pingston, Jerry Karp, Loleta Nock, Jacqueline Scott, Wendy Collazo, Tony DeGuzman, Bob Hartman on the phone.

#### 1. Vice President Update

- Send minutes to board members first, then to Miguel to post on the site. Once he posts them, send out an email stating that minutes are posted for everyone to read.

#### 2. FTECPM Polo Shirt Update

- We have sold 26 shirts; this makes \$529.50 in the account and \$122.00 profit for our chapter. We did have a \$40.00 set up fee and we found that set up fees are only negotiable by a few dollars. We may look into another company for the next order as Jean got conflicting information on pricing for various sizes.

#### 3. New Member Update

- We had 7 new members joined with a total of 20 now, 2 being honorary. We need to ensure that they know they can come to meetings and participate without joining.

#### 4. Chapter Effectiveness Report

- Quarterly- 19 mandatory points we can get an award. To date we have 3 points. We will need to complete the report. We are unsure if Ed submitted our goals for the year. Part of the criteria includes having 4 chapter meetings and submitting to the CPM times. Wendy stated she submitted for January this year. Jerry will write the motivational report about Florida's Turnpike. Bob Hartmann volunteered to edit Jerry's article. We must nominate the CPM person of the year by November.

#### 5. Treasurer's Report

- We have \$147.60 to deposit. \$53.00 in supplies to sell.

#### 6. Webmaster Update

- Miguel was not present, but we discussed the new logo on the web page. He will be implementing a new PDF form.

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### 7. Old Business

- Quarterly Meetings/Jacque and Jerry

Jerry emailed Ala Alahawagy twice to invite him to be our guest speaker for our kick off meeting for mid-May. He may be in Egypt. Our back up plan is to ask Jennifer Olson. We would like to alternate locations of meetings so that the southern region of the Turnpike can attend live meetings. We can still do “C” travel so this should not interfere with the mission critical rule we are to follow. We will need to get approval from the managers to take the time to do this. We would also like to possibly partner with the South Florida Chapter for future events.

### 8. CPM of the Quarter Update

- Jean asked if anyone has responded to Ed's email regarding nomination of a CPM person for the quarter. The HIHP coins and certificates will be given out by high level managers to Directors. CPM of the year will include a plague. Jean will get on the survey monkey this week to produce a way to vote. Wendy suggested each director give one coin out and then from those five choose the CPM person of the year.

### 9. AACPM Annual Conference

- No update, room rate has dropped to \$135.00 per night. It is still unclear if we will do the “welcome committee” portion of this. We are slated to do our presentations that we did at our graduations.

### 10. Newsletter

- Jean needs another CPM student for the spotlight, Bob volunteered to do that. We also decided that the graduate spotlight should be someone not on the board.

### 11. New Business

- CPM Times Article
- Loleta and Jacque will work on this together. It must state a summary of what the chapter has been doing, it is due on the 20<sup>th</sup> of the month but is quarterly and not monthly.

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- Polo Shirt Vendors

As spoken about earlier, Jean would like to check with another vendor about the shirts. Reginald's wife was contacted. All set up fees are pretty much the same price. This is only negotiable by a few dollars.

12. Next Meeting May 11, 2009

Meeting adjourned