

Florida's Turnpike CPM Chapter Meeting

CPM Meeting

06-18-09

In attendance:

Jean Pingston, Loleta Nock, Jacqueline Scott, Eddie Register, Tony DeGuzman, Ed Pacificar, Bob Hartman on the phone.

1. No treasury report

- Jerry Karp is out

2. New Member Update

- No new members to report
- One member left to go to another position, Ms. Lamboski.

3. Graduations

- We discussed the three graduations for this year. They will be in Tampa, Orlando and Ft. Lauderdale. We suggested that Ed attend the one in South Florida and the Headquarters

Members attend the ones in Orlando and Tampa. We should wear our shirts for the presentations and have order forms there with membership applications to join our Chapter. Loleta stated we need more items to sell and different items than we have now. Part of the issue with using multiple vendors for items is the set up cost fee each time we use a different company. Loleta will check with Pride re: pricing and Eddie Register will also check with someone he knows.

4. Meetings:

- Jean will set up the next meeting to be in Ft Pierce, tentatively set up for August 11, 2009. In the meantime, Ed will try and get in touch with Alaa to see if he will be a speaker at our next quarterly meeting.

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5. AACPM:

- Ed stated he will go whether Turnpike pays or not. Jean will put out an email to CPM members to see who is going. It was brought up that maybe the chapter could pay for half of the registration fee. Jacque stated that there is not enough money in the account for that and to order more items. This brought up the idea of another donut sale as it raised around \$50.00; however, this is still not enough funds to pay for registration and new items, especially if another set up fee is required. For now, Ed decided to put the donut sale on the back burner. Jean also mentioned at this time several CPM classes have been cut. Until the new fiscal in July, we will not know the outcome of the program.

6. Welcome Committee:

- Ed requested volunteers to help with the Welcome committee. Tony and Ed volunteered and Jacque stated Jerry would probably want to help also. Jean will send out the actual dates for the Tampa and Orlando graduations. Loleta, Jean and Jacque will help with those.

7. Symposium to be held at TPHQ:

- Ed asked for someone to head up the symposium to be held here in January. Jean asked if the awards would be done at the luncheon like last time. There was discussion about it being a teleconference symposium all day because of travel restrictions as it is statewide. Jean volunteered to be the lead and after discussion we decided it is too much for one person, Jacque, Eddie, Tony and Loleta volunteered and Jacque suggested Jerry would probably want to be included as well to help with the symposium to be held here.

8. Nominations for New Chapter Officers:

- New chapter elections are in November. Ed asked that we all be thinking about new nominations and if the existing members want to stay on the board. Serious nominations must be in by September. In December, the new members will be announced.

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9. Open Discussion:

- Newsletter is due by 07/01/09. Also Jacque let Ed and members know that the quarterly update was sent in on June 12, 2009. The cut-off date is June 15, 2009.

10. Meeting adjourned:

- 2:15, next meeting will be in Ft. Fierce in August.