

Florida's Turnpike CPM Chapter Meeting

CPM Meeting

07-28-09

In attendance:

Jean Pingston, Loleta Nock, Jacqueline Scott, Ed Pacificar in Ft. Pierce

1. No Treasurer report or teleconference call in number
2. We need to vote on the CPM member of the quarter. This should not be a CPM board member.
3. Next quarterly meeting should be in Pompano. Ed will contact Alaa again to see if he will speak at that meeting, for September 01, 2009. We would like him to speak on the benefits of CPM both personally and what the business gets from an employee going thru the program. Jerry will stay at the HQ for this meeting to ensure the video conferencing goes ok.
4. Level 8 in Ft Lauderdale August 18-21. August 25th Awards Ceremony at HQ, August 27, Pompano
5. From September 20-23, 2009 is the national symposium in Orlando. We will have a chance to set up a table to get new graduates to join our Chapter. As an incentive, whichever Chapter gets the most new members will receive the \$10.00 that normally goes to the Florida chapter. We will give our presentation on September 21 at 1:00pm.
6. We will have order forms for shirts at the Symposium. We all agreed to wear ours at the presentations.
7. Jean is getting the coin to award the CPM Chapter recipient from Brett.
8. Loleta checked with Pride for shirts and items to be printed. They do not offer items and the shirts were outdated. We would like to get some items ordered to sell but we are limited to funding. When Jerry returns, we can speak to him about financing allowance. Tony DeGuzman is the lead for the welcome reception on September 21, 2009.
9. The annual Symposium will be held at the Headquarters building. Jacque will call Panera and Toojays to get lunch prices for 50 people for sandwiches, salad chips and desserts. Loleta will look into various drink prices, OJ for breakfast at Sam's or Costco's. Jerry will ask Mr. Ely to speak at the Symposium and ask about others he may suggest to speak. We would like it to be the last week of January, possibly the 25th.

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10. The subject arose about board members and election in November. The main objective was to get the chapter up and running. If no one comes forward and does not nominate, the board members will remain as such. Jean said she would like to continue in her position as Vice President. Ed stated he would prefer not being the President and Jacque preferred not to be Secretary. Nominations should be sent out October 01 through Monkey Survey and close on October 9, 2009. The new people will take over January 01, 2010.
11. Once a quarter we should meet in the Ft Pierce triple wide.
12. Remaining meetings are as follows:
13. 8-10 call in meeting 10:30 am to 12:30
14. 09-01 Quarterly meeting to be held in Pompano
15. 09-10 meeting call in 1-3
16. 10-15 meeting in Ft Pierce 10-2
17. 11-17 call in meeting 1-3
18. 12-15 call in meeting 2-4(last meeting of the year)