

# Florida's Turnpike CPM Chapter Meeting

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CPM Meeting

08-17-09

In attendance:

Jean Pingston, Loleta Nock, Jacqueline Scott, Jerry Karp, Tony DeGuzman, via teleconference: Ed Pacificar, John Lawton, Pamela Kramer, Anobb Hyacinthe.

1. Reading of the minutes from the meeting on 7-28-09 and approval. Discussion of the topics happened as the minutes were read. Comments were as follows:
2. Ed will not be able to do the welcome reception as originally planned. So far we have had four volunteers, they only need us for actual manpower to help set up and man booths.
3. Alaa can speak for the symposium in January but not for the Sept. 01, meeting. Jean felt confident that Mr. Ely would also speak at the conference here on January 25. Jerry will see if he will. We would like to vote on the "theme" of the meeting and that needs to be sent to the speakers so that they know how to prepare for the meeting. Jean will send out an email asking for suggestions and then we can vote on whichever one we think the best. Also, it was brought up if we cannot secure a speaker soon, we may need to bump the quarterly meeting back from Sept. 01. Pam also mentioned to look for people promoting books that they have recently written. Jacque suggested Franklin Covey as they promote new ideas.
4. Jacque gave the report for the boxed lunch prices from Panera and TooJay's. Jacque will price for platters just for a comparison. Loleta got prices on plates, napkins, plastic ware, OJ, etc from Sam's and Costco. Their prices were too high and we decided Dollar General or Dollar Tree would be better.
5. Treasurer Report: Jerry stated we have \$443.52 in the bank. We actually can utilize \$390.00. Jerry questioned what we are receiving from a state and national level in the means of support. He was encouraged to bring up and concerns at the meeting after the symposium. Jerry also suggested a banner to hang on tables to identify us. For approximately \$45.00 to \$70.00. In the interest of time, and saving money, we suggested utilizing Marissa Uccelini for this as well as a banner honoring all the graduates to hang in all the respective lobbies on the Monday after graduation. Also make sure the new graduates are given an assignment as the '06 and '07 graduates were. (No graduates for 08)

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6. Buzz Holland is the CPM star of the quarter. Ed will let him know and he will be honored at the quarterly meeting. Jean will see about getting the coin from Brett.
  
7. Jerry will also see if Jim Wolf or Ellen can speak at the Sept 01 meeting, if not possibly Kim Poulton.
  
8. Meeting adjourned 12:20pm.