

Florida's Turnpike CPM Chapter Meeting

CPM Meeting

October 3, 2008

In attendance:

Jean Pingston, Ed Pacificar, Wendy Collazo, Tony DeGuzman, Jerry Karp, Loleta Nock, Jacqueline Scott

It was discussed if we will have an actual letter to present to Mr. Ely or an e-mail confirmation. Tony suggested a matted letter and frame be given to him, then it was further suggested that the mat be signed by the founding members. Until the letter is in hand, we will not meet with Mr. Ely.

Once again the subject was raised if we would abide by the by-laws that have already been established while we are the interim board. Our goal was initially to set up and get the chapter going and then after the elections let the new board come in do any amendments. There was some question as to whether we are still going by this or if we need to submit amendments for approval.

The next CPM class will be at the HQ the first week in November specifically, November 4, through November 7. Rather than a major kickoff at that time, we will have someone speak to the class for a few minutes to let them know that there is a Turnpike chapter and to talk about an upcoming kick-off. We will also set up a table in front of the room for a little while. Wendy spoke to Fred Levinson to see about giveaways with the payment of a membership. Loleta will get with the Reprographics department to see if they can make some pads and Jean will see what materials are available for us through Fred.

Other than intangibles we are offering:

1. Continuing education from quality speakers (Ex: CEO from KUA)
2. Lunch and Learn speakers
3. Annual symposiums
4. Right to vote in elections
5. Avenue to address employee concerns with Florida's Turnpike management

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In addition, we set up three (3) goals to achieve as a Chapter. They are as follows:

1. To continue to foster the organization's HI – HP culture
2. To provide opportunities to increase leadership, knowledge and skills
3. Continued personal and professional development

Assignments were given to the following:

Wendy: Check with Fred for things to be given away to lure memberships

Get a letter from Fred Congratulating new CPM chapter suitable to frame

Meet with Ed to discuss how finances were set up with Wachovia

Jean: Draft email stating that the new CPM chapter kickoff is coming

See if Fred is available to come and speak at the CPM class and what day

Jerry: Give Ed all the information on the bank account that he has

Loleta: Production of pads with CPM, HIHP, and FTE logo, any flyers or posters for buildings (contact Gary Listort for banners for both HQ and Pompano)

Jacque: Call Wachovia representative Fernando Lervold to see when checks will be available

Ensure \$100.00 fee will not be charged.

Ed: Will be responsible for expenditures.

Next meeting will be held on October 20, @10:00 AM in room 1054 and Pompano, Aud. A.

Meeting adjourned @3:30pm