

TURPA BOD MEETING
January 13, 2011

FINAL 4-19-11

Present: Bill Judd, Hank Nowick, Linda Markarian, Rick Foote

Meeting called to order at 5:20 pm

- Secretary's Report
 - December 2010 meeting minutes will go out with January 2011 meeting minutes.
 - Treasury Report
 - The treasury has \$4,866.69 as of end of December 2010.
 - Program report
 - February, 2011 membership meeting proposed
February 23, 2011
Courtyard by Marriott
Marlborough, MA
- Speakers: Rich Bizzozero – OTA (Director)
Rick Reibstein - OTA
Pam Eliason – TURI
- March meeting – Hank looking at Lightolier (a meeting and site visit)
 - TUR Advisory Committee
 - TURI Advisory committee meeting, Tuesday, 1/18/11
Main Topic: The Secretary of Environmental Affairs agenda for 2011
 - Science Advisory Committee – no update
 - Web Report
 - Bill to contact Jon Warms to confirm he will continue as Web Master. We will transition to paying when services are complete in Q2, 2011.
 - Member report
 - We have 63 members. The three BOD members elected were: Rick Foot, Hank Nowick and John Shipps
 - Old business –
 - Bill threw his hat in the ring to be President again. He gave a renewed commitment to the association and the board. Rick would like to give up his post as Treasurer and run for another position on the board. Linda to send out board responsibilities to each BOD member. Positions to be finalized at next BOD meeting. TUPA archives will go to the Secretary.

- New business –
 - Bill will contact Secretary of State to try and get new embosser.
 - BOD meeting dates are listed below. The next two will begin at 5:30 with the future times to be discussed but tentatively 6:00 PM UNLESS otherwise discussed:

2nd Tuesday of every month:

February	8 th	@ 5:30
March	8 th	@ 5:30
April	12	@ 6:00
May	5	after membership meeting
September	13	@ 6:00
October	11	@ 6:00
November	8	@ 6:00
December	13	@ 6:00

- Actions
- Bill to contact Secretary of State to inquire about new embosser for TURPA - **DONE**
- Linda to send out December 2010 meeting minutes with January meeting minutes. Also send BOD position job descriptions.
- Bill to send invoice for 2011 dues to Kinko's for copying and mailing - **DONE**
- Bill to contact Jon Warms to confirm he will continue as Web Master and explain changes in billing – **DONE**, he will continue and be paid at the end of each quarter worked. I promised him that we would pay him in a timely manner.

Meeting adjourned: 6:23 pm