

TURPA BOD MEETING MINUTES
February 20, 2014

Call to Order/Start Time: 6:20 P.M.

Present: Bill Judd, Lois Hourihan, Joe Lima and Jeff Bibeau

PRESSING BUSINESS

- A. WELCOME JEFF BIBEAU!!
- B. President's Report 2013 - end of year - handed copy out to each member
ACTION ITEM: Bill to e-mail Jeff with TURPA website password
DONE. Also, email link to download StuffIt with serial number.

- C. TURPA BOD officer Elections:

William B. Judd: President - reelected

Joe Lima: Membership chair and VP - reelected

Lois Hourihan: Treasurer - incumbent

Jeff Bibeau: New Member

Cassie Roberts: not running but received 2 votes

ACTION ITEM: Bill to contact Cassie Roberts about becoming new BOD member
DONE: UPDATE: Cassie has been contacted and she has indicated that she would really like to become a BOD Member. She has taken her TUR Planner exam and is waiting the results from DEP. It is assumed that she will be joining TURP as a BOD member.

- D. 1st Quarter Membership Meeting and other 2014 Membership Meetings:

Possible dates March 19 or 20 or March 26 or 27

Andy Jones, Pfizer - to speak on Energy Efficiency

ACTION ITEM: Bill Judd to contact Andy about availability. Bill to contact Walter Hope about dates for Form R and S Workshops

DONE: UPDATE: Andy Jones indicated that he regretfully cannot assist TURPA before September, but after the summer we can confirm a date. He is also trying to see if he can conduct the meeting at his facility, and also have a dinner (TURPA's expense).

- E. TURPA Potential FUTURE MEMBERSHIP MEETING Venues: Possibly somewhere in middle of state to get more members able to attend

ACTION ITEM: Jeff to check with Tighe and Bond for possible use of their building and sponsorship

- F. TURPA 2014 Membership Drive: 32 Total 2014 TURPA Members as of 2-20-2014.
TURPA sent a mailer to 392 Certified TUR Planners. We used the most up-to-date list of TURPs via DEP, and combined it with TURPA's Membership Lists

ACTION ITEM: Joe to update membership list.

- G. TURPA WISP Annual Compliance Checklist and Training: Jeff's training
Postponed until next meeting

Secretary's Report:

- A. Review Minutes from November 4, 2013:

Motion to accept minutes Bill to accept Nov. 4, 2013 minutes and motion seconded by Lois

Treasurer's Report:

- A. Bank balance as of Jan. 31, 2014: Checking: \$ 202.74 + Savings: \$ 76.57 =
TOTAL: \$279.31

ACTION ITEM: Lois to call about monthly maintenance fee

ACTION ITEM: Bill to ask possible monthly withdrawal for P.O. Box fee. **DONE:**
Postmaster indicated that we would need to establish this next year with payment.

- Membership Chair Report:** Current totals, paid totals, and free -included on 2013
President's Report

DONE.

Motion made by Bill to have new statement style invoices to be printed and mailed by Kinkos to Mass. Certified Planners -motion seconded by Lois.

DONE. Waiting for quote.

New and/or Continued Business:

- A. What can we be doing better? Location of membership meetings more centrally located, continue to research potential speakers.

Adjourned Meeting: 8:20 P.M.

Next BOD Meeting: March 17, 2014 at 5:00 P.M.