

**TURPA BOD MEETING**  
**February 8, 2011**

Meeting called to order at 6:00 pm. Present: Bill Judd, Hank Nowick, John Shipps, Linda Markarian, Rick Foote

Meeting called to order at 6:01 pm

- Secretary's Report
  - December, 2010 meeting minutes will go out with January, 2011 meeting minutes.
- Treasury Report
  - The treasury has \$4866.69 as of end of January, 2010.
- Program report
  - February, 2011 membership meeting scheduled:  
February 24, 2011  
Courtyard by Marriott  
Marlborough, MA

Speakers: Pam Eliason – TURI  
Rick Reibstein - OTA

- March meeting – Hank is looking at Lightolier (a meeting and site visit) or California Paint
- TURI has offered TURPA the opportunity to piggyback on the upcoming Clean Production Conference on May 5<sup>th</sup> at the ICC Center in Lowell. The BOD agreed to hold a meeting after the conference. Details of the meeting content will be confirmed at the March or April BOD meeting.
- TUR Advisory Committee
  - Agenda for 2011 is still covering Priority User Segments, Higher Hazard Substance Designations and Asthmagens. Chrome compounds and Chrome VI are being discussed as to whether they will be listed together or separately.

Glenn Keith is no longer the head of the TURA program. Suzie Peck is now leading the program.

Next meeting is March 29, 2011 at 1:00 pm at 100 Congress Street, Boston. (OTA office)

The Administrative Council has asked the SAB and TURI to provide an expanded description of the preliminary activities and projected program elements to be covered over the next fiscal year.

- Science Advisory Committee – Expanding their research on formaldehyde, Chromium VI and Asthmagens
- Web Report  
Jon Warms to confirm on as the Web Master. Jon to be put on the distribution list for meeting minutes with DRAFT on the minutes.
- Member report  
We have 64 members
- Old business – The TURPA embosser has been ordered. (Thanks Bill)
- New business – 2011 BOD election was held at the meeting. The results were:  
President – Bill Judd  
Program Chair – Hank Nowick  
Vice President – Rick Foote  
\*Treasurer – John Shipps  
Secretary – Linda Markarian

\*The Board agreed to have the maintenance of the membership become a duty of the Treasurer since the checks go to the Treasurer.

Actions:

- Bill to contact Kurt to close out the PO Box and request a refund for the months not used.
- Linda to send out Roles and Responsibilities with meeting minutes
- Bill to send John Shipps and Linda forms for bank account
- Fix Jon Warms last name and Rich Bizzozero
- Bill to request Jon Warms to supply a quick status of the web activities to be supplied to the BOD members. Bill will invite John to the next meeting
- Bill to send Linda corrections to January meeting minutes so she can send out final meeting minutes
- Bill to handle the annual report for TURPA
- An election committee for new BOD members will be convened beginning of October and the election to occur before the Annual membership meeting typically in late November/early December
- Rick to look for a conference calling device to be used by the board
- Bill to send the BOD spreadsheet to Linda. She will populate it with BOD attendance for the BOD TURPA credits and Bill will issue certs for BOD participation
- Linda to send out meeting notice to e-mail list. Date to have reservation by 2/21/2011. Put sentence in announcement that if you do not cancel reservation before 2/21/2011 you will be charged for the meeting.
- Hank to purchase portfolios for the speakers for February meeting

Meeting adjourned: 19:45