

## **AMC Board of Director's Meeting**

**October 10, 2018**

**Attendees:** Gregg O'Brien, Chris Shaffer, Russ Miller, Barbara Flagg, Jeff Ulricksen

**Absent:** Ed Poyer, Joan Taylor, Dav Cranmer, Matt Putnam

### **AWARDS**

Chris Josephson was nominated for Appie of the year. Henry Cruciani was nominated for Golden Appie. Although these are fine nominees, it was decided that Chris would send a message to sub chairs requesting they invite their leaders to make nominations for Appie, John Clark and Golden Appie.

Chris will request the people who nominate to send their choice for these awards to Russ Miller who will tabulate and disseminate the nominations to the board for review and submit their votes.

### **ANNUAL MEETING**

Registrations with name tags will be handled by Gregg O'Brien, Jean Marie Josephson and Cindy Benevides. Gregg will purchase and make name tags.

Table decorations will be made by Janet Huntley and friends and the tables will be decorated at the annual dinner by Janet, Cherine Whitney and Linda Pease.

Neil Murray has accepted the assignment to sit with Faith Salter, Volunteer Relations with AMC's main office. Russ and his guest, Ann will also sit with Faith.

Matt Putnam reprise as Master of Ceremonies.

We need reserved tables – Barbara Flagg?

It was suggested that the Appie, Golden Appie and John Clark award winners should not pay to attend, as well as the 25 and 50 year members.

Jeff suggested that anyone who works for this event can get a discount. There are many items that those who want a discount can help with.

Barbara reported that our contract with Chelos includes six free gift cards in the amount of \$25 each. Jeff suggested that they could be used as raffles at the dinner.

Barbara has contacted the speaker and inquired about AV as the AV at Chelos did not work last year. Jeff will also visit Chelos on October 31<sup>st</sup> and check on the AV. Jeff will

bring our screen and will arrive early at the annual meeting. Barbara will forward the name of the person Jeff at Chelos that Jeff should contact.

Gregg had the 25 and 50 year pins and gave them to Chris Shaffer.

Jeff advised that rather than have a large poster board for prolific leaders, he will make a PowerPoint slide with the names and their activities to project.

Barbara advised that she has sent to Joan, the entire annual meeting packet with all information and directions/preparations for organizing and running the annual meeting.

### **WEBSITE UPDATE**

Jeff reported that we have made the final payment. It was \$2,500 which is half of the \$5,000 originally budgeted.

### **LEADER REWARDS**

Gregg advised that she worked on providing rewards to leaders. The amount budgeted for this was \$1,000. The amount was approved by the board. She recommended that for conducting six activities, leaders would have the choice of the following:

- Free membership
- Free annual dinner
- LL Bean clothing choice of vest or long sleeved T shirt

Gregg noted that the New Hampshire and SE Mass chapters have tiered reward programs. She further noted that the reason for these leader rewards is to reward and keep leaders. Gregg made a motion that the award year run from Oct 1<sup>st</sup> to Sept 31<sup>st</sup>. She recommended making the announcement November 1<sup>st</sup> on the website. She requested that the new reward program also be announced at the annual meeting. Jeff advised that we have options to disseminate the information in other ways. No decision was made and the issue is open for further discussion.

### **MINUTES FROM LAST YEAR'S ANNUAL MEETING**

There were no minutes from last year's annual meeting. Russ will "craft" a report representing last year's meeting in order to have something for this year's meeting.