

Board of Directors Meeting
January 18, 2011
Phone Conference

Call to order: 10:03AM

Attendees: Steve Markowitz, Keith Maietta, Barb Shopf, Fred Kiedaisch, Jennifer DiNunzio, Bob Huss, Carl Cullers, Clive Ensher, Ann Janowicz, Bob Keefe, Frank Borrelle, Peter Lucey, Larry Hubert, Bryn Kolbe, Steve Hoffer, Tony DelConte. Guest: Jeff McGalliard

Minutes: read and reviewed: Motion to accept: Bob. 2nd: Bryn

President: Jennifer:

- Jennifer welcomed everyone to the board meeting and noted the agenda will be on the computer screen.
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Treasurer: Barb reviewed financials; Motion to file Bryn

NESPA: Frank reported:

- AC Show: This is the 30th year anniversary. So far have 22 more booths, 425 more companies have signed up. 7483 have signed up compared to 6500 last year. (This includes Vendors) Opening Party is sold out. Show reception is Jan. 26 6:30-8:30 at Caesar's.
- NESPA holding a Green Seminar: 22 people signed up. Jennie sent broadcast fax to Penn Jersey membership per Clive's request.
- NESPA bylaw change: A member cannot be on the NESPA Board in 2 positions.
- NESPA currently has 96% member retention.
- John Romano complimented the Chapter on the Design Awards

Education: Pete:

- ADA seminar has been added: March 1 at JetLine in Cinnaminson, NJ.
- Pete reviewed education schedule.

Design Awards:

- Had 160 attendees
- 14 Sponsors
- 74 entries
- 12 new companies participated. Chapter gained 1 member.
- Survey was sent to membership: summary:
 - Change to every 2 years
 - Keep People's Choice award but only include 1 place
 - Discount was good
 - If there aren't 3 entries in category: award merit award but include it in People's Choice.
 - Sit Down Dinner,

- Bryn made motion to have Design Awards every 2 years. Ann 2nd. Unanimous vote. November of every even year.

Atlantic City:

- Tropicana Hotel: Tuesday, January 25: 6:00-8:00
- Question of door prizes: Bob Huss made motion to give away 3 door prizes worth an education class. 2nd Larry. Name of company will be put in jar-not individuals.
- Bryn volunteered to help with registration.
- Larry bring other LCD projector, Frank and Bob Huss bring laptops.

Membership:

- Superior Pools: were former; want to re-up as auxiliary: unanimous accepted
- Jennie asked if anyone knew Crystal Blue Pools: incomplete application: no one knew them.

Old Business:

- Happy Birthday to Steve Markowitz, Ann and Clive.
- 125 Phillies tickets purchased for Monday, September 19.
- Fred: Football raffle tickets for fund raiser. charitymania.com Due to constraints of phone conference, Fred will have more information and sample tickets at Feb. meeting

New Business:

- Board agreed to group appointment email: Fred and Ann had problems receiving; Jennie will be sure to have "note" on it

Adjourn: Bob made motion 11:00; Bryn 2nd.