

February 27, 2015

Voting Board Members in Attendance:

Chris Snyder
David Korn
Jami Force
Joe Topinka
Susan Jones
Cynthia Gray
Thomas Harvey

Other Attendees

Geoff Bretches
John Knighten
Joe Sereno

Called meeting to discuss chapter administrator change. Chris Snyder called the meeting to order at 10:05am.

This follows NPSCs notice that they would like to terminate their contract at the end of April. John Knighten presented the findings from the CAP committee to the Board. Florida and North Georgia and North Carolina Chapters currently utilize DeMarse and the committee did make reference calls and received excellent recommendations. Looking to add to the services we currently receive from NPSC. Current NPSC is \$1800, their proposal for increase was \$2300. DeMarse is at \$2000. Gulf Coast and Lone Star have voted and are moving forward with DeMarse. Assuming we vote to go to with DeMarse, the 3 Chapter Presidents will vote to engage DeMarse to run our statewide meeting. Chris has known them for 5 years and has seen their work in action. Phizer Pharmaceuticals also highly recommended. There was a motion made to move forward with DeMarse as our chapter administrator. We received a second. The motion was approved with no dissenting votes.

Website-look at revamping our web design. Previous website management has been done by a NPSC subsidiary and he wanted to back away from managing the website. His recommendation was to start from the beginning and build on new on new technology. Updating/modernizing/etc. This will be up for more discussion in the near future.

The meeting adjourned at 10:43.