

AATCC- New England Section  
Executive Committee Meeting Minutes  
January 23, 2007

**5:00- Welcome**

**New Appointments:**

Chair: Heidi Woodacre welcomes all attending officers with a special welcome to Mary Vigeant as new vice-chair and Anand Kanachagar.

Approval of minutes from Executive Committee Meeting #2

**In attendance were:**

Heidi Woodacre (Chair)  
Debra Chronicle (Treasurer)  
Missy Perron (Secretary)  
Mary Reardon  
Mary Vigeant  
Susan English  
Anand Kanachagar  
Marcia Quinlan (SC Member)  
George Dubois (SC Member)  
Martin Bide (President)

Any committee reports, old business...No

Needed: Sub-committee for Scholarships Program (\$3000 to be distributed annually)

- Harry has relocated
- Frank can no longer be involved in solicitations (employed by Battelle, govt.)

Discussion: Criteria for awarding the winners, what time of year to present awards?

Should we funnel the scholarship allocated monies through National? We just want to be sure that if we do this we can still award local students.

Plan: To find out who is on Regional Scholarship Committee, find out if there are any vacancies, etc. Find out the criteria used through them. We will take their specific guidelines for awarding and implement them locally.

George and Deb will work on the money part.

## **Conference Committee By-Laws (2007):**

Marcia- 1997 was the last year the by-laws were revised...these need to be updated.  
Heidi's proposition- Make Marcia the chair.

## **Old Business:**

1. Any past due awards need to be arranged and distributed
2. Appointment of a committee to pass out these awards
3. Committee to discuss: Susan, Marcia, Missy

Examples- 50 year members, Richard Malachowski

3. Past chairman pins presentation
  - Once these members have completed their terms and have stepped down, they should be presented with pins, etc.

### List of recent pasts

Frank Tomlins  
Charlie Bumpus  
Francisco Martinez  
Susan English

## **New Business:**

2007 Achievement & Recognition nominations and awards will be discussed by the newly appointed committee: Missy, Marcia & Susan

## **Technical Meetings for 2007**

1. Late February/ early March (most likely March 1st or 8th)
  - Chemicals
  - George Dubois will moderate
  - Location TBD for sure but ideas include site of Advanced Technology Manufacturing Center in Fall River MA, or at White's in Westport MA
2. NERTC May 10-12
  - All interest groups, possibly student and/or retail table top exhibits- TBD
3. Preferred date- Thursday September 20<sup>th</sup>
  - Roland Derby Color Series, C2C
  - Anand will moderate
  - Location TBD for sure but ideas include Stone Forge in Foxboro MA or The Chateau in Norton MA.

4. Preferred date- Friday November 30<sup>th</sup>

- Materials
- Marcia will moderate
- Location TBD for sure but northern location is being researched. We may return to the Wyndham Hotel in Andover MA while venues in Portsmouth NH are a possibility as well.

### **Technical Meetings for 2008**

~2008 Sectional Committee & Moderators are TBD~

1. Preferred date- Thursday, February 28<sup>th</sup>

- Location TBD, but if we do not end up having March 2007 meeting at ATMC- Fall River we may want this venue for our winter reception.

2. Spring Fling- Thursday April 10<sup>th</sup>? TBD

3 & 4. Fall (national will be transitioning this year) so in 2009 National will have their IC&E in spring, we hope to hold NERTC at a southern New England location in either September 2008 (after Labor Day- September 11, 12, & 13) **OR** in October 2008 (prior to Columbus Day- October 2, 3, & 4).

4. Holiday Gathering

- Location TBD, possibly a re-visit to Holiday Inn Marlborough, MA.
- Date TBD, maybe Friday November 21<sup>st</sup> or another Friday evening in December.

NERTC 2007 Committee members are Missy (printing focus), Marcia, Deb & Charlie

### **NOMINATIONS**

Mary Vigeant- Chair of NERTC 2007

Missy- Vice Chair of NERTC 2007

\* The conference committee will reconvene to further discuss conference plans in person or over emails in the coming months.

Review of NERTC details/ technical program (May10-12) referencing the drafted printout we've all been given which Heidi has provided.

Deb wants to purchase another projector (\$985 includes shipping)

- All approved

Martin as moderator for NERTC breakfast on May 12 will be asking Gerry Moretti to speak.

AATCC NE Banner- Rich Malachowski may be printing a banner for us, a high quality color copy of the original fabric banner. He may print a few

## **Ideas for AATCC Headquarters brick fundraising**

\$150 for 4x8 inch brick

\$300 for an 8x8 inch brick

What do we name it? New England Section? What do we want engraved on it?

**7:40 Adjourn**