



MBCEA-MAD

Metal Building Contractors & Erectors Association
Mid-Atlantic Division

Meeting Minutes

Date: Tuesday September 11th, 2007

Location: Conference call

- 1) **Attendees:**
- | | | |
|--------|--------------------------------------|---------------------|
| | Gary Smith – Thomas Phoenix | (Current President) |
| | Brad Yocum – S&S Structures | (Treasurer) |
| | Raelene Hachkowski | (Secretary) |
| | Art Hance – Hance Construction Co. | (Director) |
| | Barry Zepp – Martin Construction | (Director) |
| Absent | Scott Dietrich – Miller Buildings | (Director) |
| Absent | Tim Clark – Zartman Construction Co. | (President-Elect) |
| | Bruno Reich – Famous Buildings | (Director) |

2) **Meeting Called 2:00 pm**

- Gary opened the meeting by reading the Mission Statement & Anti-trust statement.

3) **Reviewed last meeting minutes**

- Brad read last months meeting minutes. Minutes were accepted

4) **Treasurers Report**

- As of September 11th the checkbook had a balance of \$13,235.71 Tim Clark will be reimbursed for his travel expenses to the National meeting on Friday.

Old Business

5) September 27th Training event

- a. Metal construction news email list was not sent out. Barry is going to get the list from Angela and get it sent out.
- b. Board voted to have the cash bar open between 6-8
- c. Raelene will be getting with Tim to figure out exactly what AV equipment is needed.
- d. Brad & Raelene will be getting the lists from previous events together and over to Gary. Gary is going to distribute the list to make phone calls to try and ramp up attendance for the upcoming event.
- e. Thursday 9/13 is the deadline for registration. Late registrations will be accepted.
- f. Raelene is going to be putting directions together for the event.

6) December 14th social event

- a. Barry is going to gather more information about the Harley tour and put an information packet together for use to help sell the social event.
- b. \$500 deposit has been sent to hold the room.
- c. Gary mentioned to check with the resort to see if they had previous entertainers that they recommend. Gary wants to have strictly an entertainer. Comedian, or Magician, or both.

- d. Gary wants to have the entertainment and the Harley tour squared away by the end of September.
 - e. Raelene is going to put together the flyer for this year's event along with help from Barry & Art.
- 7) Gary brought up the great work that Raelene from Barry's office is doing. The board decided to try and recruit her onto the board of directors. Gary wants to split the secretary/treasurer position. Raelene will be the Secretary, Brad will remain the Treasurer. Gary also wants focus put on the website and thinks Raelene would be great to do just that. Barry to ask Raelene if she would be interested in helping out.
- 8) Gary discussed next year's event schedule
- a. 3 training events
 - b. Holiday Social
 - c. Golf Tournament
 - d. More information and dates to follow in future meetings.
- 9) National meeting in Indy
- a. Gary, Barry, Bruno, Tim and Brad are attending the meeting.
 - b. Gary is flying out early to represent the MAD chapter during the Wednesday meeting.

New Business

- 10) No new business was discussed.

Topics at Next Months Meeting

- o September 27th Training Seminar
- o December Holiday Social
- o Next years event schedule

11) Meeting Ended 3:10 pm

Next meeting will be held on Thursday September 27th 2007 at 5 pm

Location: **Radisson in camp hill**

Respectfully Submitted,
Brad Yocum
Secretary / Treasurer