

Northern Catskill Chapter
New York State Association
For Superintendents of
Buildings and Grounds

Bill Bartlett - President
Rich Outtrim - Vice President
George Hula - Secretary
Bob Doroski - Treasurer
Walt Bennett - State Director

Meeting led by V.P. Rich Outtrim

Monthly Meeting - November 10th , 2009
Meeting Called to Order at 11:09

Attendance: **10 SOBGs and 3 Vendors**

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| <u>Treasurer's Report:</u> | Opening Balance | \$13,346.71 |
| | Expenses | \$556.25 |
| | Deposits | \$0.00 |
| | Closing Balance | <u>\$12,790.46</u> |

Motion on \$ Report Motion made by Andy Jackson to accept Treasures' report for October 2009, 2'nd by Walt Bennett, carried

Correspondence: Walt Bennett asks if attendees of the State Conference filled out surveys, conference went well. Webinars are available for training if interested, check them out. Andy Jackson has been appointed to the SFMI board of directors, congratulations to him, from all! He will continue the campaign for CDF's. This year SFMI will split the 12/1 & 2 Facility Managers' Academy into two groups; newbie and veteran, Check out the web site for info.

Old Business: NCAT Chapter Scholarship applications are due to Chapter President by December. Two lucky offspring of Chapter Members must be enrolled in an accredited college, completed one semester and turn in their grades to be considered for scholarship. Nominations for Chapter officers is today, 11/10/09.

New Business: Nominations for Chapter Officers was opened by V.P. Rich Outtrim, Andy Jackson nominates all the current officer positions as held, discussions were made, nominations for officers closed. Andy Jackson made a motion to retain all office positions as is, 2'nd by Walt Bennett, motion carried. The vote for officers will be held at the December 8th meeting. The Christmas party will be held on 12/8/09, a \$10 gift exchange is agreed upon. A motion was made by Walt Bennett to have the Chapter pay for the Christmas Party buffet lunch for SOBGs only, 2nd by Andy Jackson, motion carried.

Speaker / Topic: None

Fifty/Fifty Winner: Digsby

Adjournment: Motion to close meeting by Walt Bennett, 2'nd by George Hula. 12:10 Lunch is ordered and served. **Next meeting is 12/8/09 X-mas Party DON'T FORGET A GIFT TO EXCHANGE !**

