

AGENDA - BUFFALO CHAPTER APICS BOARD OF DIRECTORS MEETING

Date/Location/Time: **Tuesday, Sept 15th, 2009, 6:00 pm**, Moog Inc.

In attendance; C. Goewey, P. Clancy, J. Vles, B. Helfrich, B. Lignos, J. Ball, R. Haniszewski

MEETING MINUTES

Call to Order, Attendance, Introductions: Call @6:20pm by J. Ball

**Review Minutes : R. Haniszewski motions to approve past minutes
C. Goewey seconds.**

President's Update:

- 2009-2010 Buffalo Chapter Theme
 - "A Commitment to Excellence"
- Newsletter distributed 9/14
- 2009-2010 Calendar of Events
 - BOD/PDMs – Tuesdays (Changed dates and assigned locations)
 - Same format or some new approach for PDM
- 2009-2010 BOD must implement action plans to achieve
 - Specific targets for Marketing, Membership, Education
Ideas for marketing, recruitment, set up possible committee meeting, agenda.
 - Specific targets for PDM attendance (company coordinators??)
- APICS Buffalo Needs Your Help !
 - Directors, Managers, Coordinators, Team
 - Engage additional resources to assist chapter (students, members)
 - Develop future BODs
- APICS Conferences
 - APICS 2009 International Conference – Toronto – October 4 – 6th
 - J. Ball, M. Bartels, Manish Sabnis (student scholar)
 - District Meeting in Corning NY – November 6 – 7
- APICS National
 - Photo Contest – Submitted the PIT CREW slides
 - Visit by NE District Director-Tony Zampello – when would we like to host him ?
Invite to a PDM.

Vice-Presidents Update:

- C-bar update – Complete CBAR was submitted on 7/15/09 (To meet w/ Jeff)
 - 9 chapters submitted full review
 - 1 chapter submitted CMS only
 - 4 chapters only submitted partial reviews
- Incorporate CBAR Methodology more fully into Chapter Administration

FINANCIAL REPORT

- 2009-2010 Budgets – need to finalize by September 2009 – update ?
Presentation of preliminary budget.
For SOP – reduced pricing for unemployed, retirees.
Rick suggested \$5,000 for monthly speakers.
Total deficit (\$14,000) adjustments to be revised and reissued for review.

EDUCATION:

- Update – 2009-2010 Calendar and/or Tentative Schedule
- Awards
 - Best of Hamburg Award ? Rick, Carol ? **Delete.**

Billing in from Jack yet?

Minimum of ten people for paper and pencil exam.

Ask class if they want their name published in newsletter.

Lean Enterprise had only one person respond that they were interested.

Need help marketing educational offerings.

SOP for discounted rates for unemployed and students.

Link for NYS grant funding?

PROGRAMS:

- First PDM Scheduled for 9/22 – “Virtual Pull Systems”
9/22 is at Salvatores.

Honorarium?

Invited Jack Ampusia to conduct some joint ventures .

MARKETING:

- LinkedIn Group Connection – How can we develop this more ???
Our chapter is registered.

MEMBERSHIP:

- Membership Benefits (Benny Campaign ??? J. Blest – cool idea)

WEBSITE:

- Updates published to Website
 - Pictures of New Board needed
 - Upgrade appearance – Content
- Business Leader News Wire -- New York

STUDENT CHAPTER:

- Update
No applicants for scholarships.

ALLIANCE:

- Update
- Re: Fw: Announcing: UB Business Performance: Lunch Series 2009
- Cindy.Stoddard@perrysicecream.com - possible alliance coordinator ?

PLACEMENT:

- Update

NEW BUSINESS & ITEMS FROM THE FLOOR:

None

MOTION TO ADJOURN: C. Goeway motions to adjourn @ 8:40pm.

B. Helfrich seconds.

Meeting closed @ 8:41pm.