



MEETING AGENDA

DATE: September 25, 2006

FACILITATOR: Jay Beals

MEETING TYPE: STMA

RECORDER: Tony Wood

TIME ALLOTMENT: 11:30 am – 2 pm

TIMEKEEPER: Tony Wood

MEETING LOCATION: Blue Frog Restaurant

PROJECT NAME:

PROJECT REF. NO.:

MEETING CONTEXT: Reformation of the NCC/STMA chapter

MEETING PURPOSE: To determine the interest, willingness and commitment of regional participants to bring this chapter back to life.

INTENDED RESULTS:

1. To present the opportunities and challenges to the potential chapter leaders.
2. To gain a commitment of those potential leaders for time, energy and funding to make this possible.
3. To formulate a plan and process to complete chapter requirements prior to the National STMA meeting.
4. To have the Chapter reinstated at the national STMA meeting.

- I. Introductions
- II. Statements by Jay Beals regarding the vision, work completed to date and that needed to receive National approval.
- III. Statements from Steve Abella and Sal Genito regarding the closure of the previous chapter.
- IV. Acceptance of required tasks by parties present.
- V. Schedule
- VI. Next steps
- VII. Next meeting date and place.

End of Agenda