

In attendance: Douglas Rice, David Mains, Dan Miller, Bill Charland, Conor O'Brien, Dick Eustis, Craig Wetmore, Charissa McCarver

Old Business:

- Envelope Conference Budget review by Dan Miller. Sales budget was \$40,500 actually sales were \$43,335. Expense budget \$25,580.00, actual expense \$23,089.97.
- CSI National deposited \$2000 into Maine CSI account-David Mains. David will follow up to verify that it is tied to Genest payment.
- Once final numbers reconciled (David & Dan), event final report to be submitted.

Treasurer Report-David Mains

- Discussion: Income on monthly meetings is \$3827.22.
- David Mains: Merchant sales with BSB may be cheaper than PayPal. David pursuing information from BSB as fees may be less. We would also be able to take credit card payment at the meeting.
- Motion to accept report-B. Charland
- Seconded by C.Wetmore
- Motion passed.

The Blue Book

- Dick Eustis-On industry information on website. Jointly produced document by several organizations in the State of Maine. It's done primarily with AGC supervision.
- Document needs to be updated-input needs to be received from the board on the update or we need to appoint a technical committee chair.

Northeast Region

- B. Charland-nothing new to report.
- Discussion: When was last region board meeting? April 14,2014. Budget was discussed and passed.

Awards-Robert Armitage Award

- B. Charland-Motion to adopt the Robert Armitage Award as drafted by Dennis Pelletier.
- D. Rice-summarizes motion.
- C. McCarver-seconded motion.
- Discussion: D. Eustis points out this format is much like Robert Knowlton Award.

- Vote taken-Motion passed.

June 3rd Meeting

- 6 registrations to date.

Minutes from April Meeting

- B. Charland-Motion to accept April Minutes
- D. Eustis-Motion seconded
- Motion passed.

Motion to adjourn-D. Rice

Motion seconded-D. Mains

Motion passed