

MINUTES

1. Call to Order
2. Roll Call

NECPE Board of Directors

DeSisto, Steven (A)	Jackman, John (P)	O'Connell, Gerry (P)
Dickey, Mark (P)	Jean, Bill (A)	Perry, Greg (Ph)
Dieker, Roger (P)	Litchfield, Brenda (P)	Scanlon, Susan (Ph)
Donovan, Tony (Ph)	Marchewka, Bob (P)	

Star Johnson: VT Rep Stand In (P)

Guests: David Choate (P) and Dave Lefebvre (P)

1. **President's Report** – G. O'Connell

- a. Dave Penchansky (10:30 am): Review Financials for Year 2014
Reviewed financials and gave history on requirement of the process
- b. Task Force To Improve Quality/Info On NECPE Update (J. Jackman)
 - Update on NECPE Poll regarding required fields
Reviewed the feedback and comments on the additional required fields.
Downside to requiring extensive information but value of the improved database seems worth the effort.
- c. Governance Succession Update: G. O'Connell
Gerry said that a Nominating Committee has been put together comprising the President, President-Elect, Past President, and two non-board members: Dave Lefebvre and Chris Norwood. The committee is moving forward with contacting potential board members. The committee will be meeting at the beginning of October to review.
- c. Update: RPR Contract Agreement
Gerry O'Connell reported that NECPE will go ahead with the contract with a couple of changes to that contract. Gerry expects he will have the contract today and when he receives it, it will go out for an electronic vote. NAR's RPR representatives will be coming to NH to introduce RPR to NECPE members on October 22nd.

2. **Secretary's Report** – R. Dieker

- a. **MOTION** to accept the minutes of the July 16, 2015 meeting was **SECONDED** and **APPROVED**.

3. **Treasurer's Report** – B. Jean

- a. **MOTION** to accept the month end Financials for July and August 2015 was **SECONDED** and **APPROVED**.

4. **Office Administration Report** – A. Ropes

- Since the last meeting in July there have been 4 inquiries from NH and 2 from Maine.
- Renewal year beginning July 1st shows 15 NH, 13 Maine, 3 Mass and 1 VT who did not renew. Total 32 who did not renew.

5. **Membership Report** – A. Ropes

a. Review New Members

Allison Ropes cited the new members names off of the membership update as of Sept. 10, 2015.

6. **New Business**

No new business.

7. **Adjournment**

A **MOTION** to adjourn the meeting was **SECONDED** and **APPROVED**. Meeting adjourned at 11:38 am.

Respectfully submitted,

Roger Dieker
Secretary