

MASE Board Meeting Minutes

April 6, 2011

Augusta, ME

3:00 PM

Attending:

Dale Knapp, President

Bill O'Connor, Vice-President

Amy Jones, Treasurer

Richard Green, Secretary

Steve Marcotte, Director

Bill Noble, Director

Jim Logan, Director

Mark Hyland, State Site Evaluator

Earl Rafuse

Dave Studer

Minutes of 2011 Annual Meeting

Not available.

Treasurer's Report

Amy presented the Treasurer's report. We are about \$3000 in the black so far for the year. This includes the \$3000 donation from Construction Consultants/Eljen.

Annual Meeting Wrap up

Most people liked the venue. It was felt by some that the food could have been better. Others thought the speakers could have been better. We had one complaint that some members were overzealous in addressing certain speakers. The president will make an effort to moderate a little more tightly to prevent this from happening again. We will also try to start planning earlier for next year's meeting. Since the revised Code raised a lot of interest we may try to include more on this.

MRWA Training Center

Dale will be meeting with them to discuss an agreement for next year. It was agreed that the training center was a success and we would like to continue to our participation, but we can't continue to subsidize it like we did last year, and we would ideally like to see it able to financially support itself in the future.

Other Items

Jim Logan mentioned the possibility of MASE taking over the training and licensing of site evaluators from the State. It is something that we will investigate during the year.

Other potential items for the upcoming year were to make the golf tournament more appealing to more of the members, provide training on Munsell Soil Color Identification, and participation in the annual MAPSS training session.

Meeting adjourned, 5 pm.