

Minutes of the RAMPS board meeting (1/3/2017, conference call)

Present: Yakov Pipman, Thomas Petrone, Larry Rothenberg, Usman Mahmood, Jussi Sillanpaa, Ziad Saleh, Rendi Sheu, Dustin Lynch, Sean Berry, Klaus Hamacher

1. Minutes from Strategic Planning Meeting 07/11/2016

The minutes were reviewed and approved.

2. Transition of responsibilities to new board members

The email system and proper lines of communication were discussed.

The method of applying for CE credits was discussed – the President will provide information on the speaker, topic etc. to Rendi before a talk. After the talk, the Secretary will match the electronic evaluation forms with a list of attendees (electronic, if possible) and provide this information to Rendi so he can apply for credits.

3. Transferring PayPal account to Treasurer

Access to PayPal account, RAMPS credit card and investment account were discussed.

4. Resident CVs for job search at RAMPS meetings

Job candidates and employers with vacant positions should be given the opportunity to post CVs/ job descriptions at meetings. Posting them on the RAMPS website was also discussed, this will need further consideration.

5. Other Business

The RAMPS annual fee structure and the method of changing membership category were discussed. The Treasurer will enquire into other chapters' fees and report back to the board.