

- State Director: Michael Hartman
- Past Presidents: Tuan Duong and Karl Peterson
- Director (2012-2015 term): Frank Falzone and Jasen Book
- Director (2010-2013 term): Ken Gabel (to replace Brian Boyer)

Chris made a motion to approve the proposed slate, Michael seconded the motion, and the motion passed. Eric indicated that he would email the proposed slate to the Chapter's members.

- Golf – Frank provided the following report:
 - Flyers have been distributed to all Chapter members.
 - The deadline for early registration in May 5, 2012.
 - Jim M. is going to follow-up with the golf course to obtain the formal contract.
 - A \$2,000 sponsorship was obtained for the outing thanks to Chris.

Old Business:

- Web site – Eric reported that the website will be updated at the end of March.
- Drawing Board – Frank reported that the latest issue was distributed March 13, 2012.

New Business:

- Meetings/Tours -
 - **March:**
 - American Crane – Brian Boyer – Scheduled for March 21, 2012 at 5:30 PM.
 - **April:**
 - Sturgis Pretzels – Chris Rickert – Scheduled for April 17, 2012.
 - **May:**
 - Manatawny Winery – Brian Boyer – Scheduled for May 17, 2012 (Spouses are free).
 - **June:**
 - Golf Outing – Frank Falzone/Jim McCarthy – Scheduled for June 14, 2012 at 1:00 PM at Hickory Valley Golf Club.
- The next Board of Directors meeting will be on April 12, 2012 at 5:30 P.M. at Klingers on Carsonia.