



NEW ENGLAND ADJUSTMENT MANAGERS ASSOCIATION

Secretary's Report December 18, 2008

President Joy Mills called the meeting to order at 12:35 p.m. She then made the introduction of the Executive Board: Fred Connors (Vice President), David Wilson (Treasurer), Dan Picard (Secretary), Larry Plavnik, Corporate Counsel and herself (President).

President Mills recognized and introduced past president's, Bill Aker, Don Cullen, Patricia Lambert, Bill Smith and Norm Zarella.

Motion was made and carried to suspend the roll call.

The Treasurer's report was read and accepted by vote of the membership.

The Secretary's report was accepted as mailed.

Todd Proffitt of Nicholas Barrett & Associates and Boppanda Ganapathy of Proteck Services LTD were both accepted as new associate members.

Katie Thibideau of National Creditor Connection, Inc was a guest of Paul Fitzpatrick

Jim Kelly provided an update on the possible Towing bill being crafted.

Thanks to Bill Hoover of Auto Auction of New England for sponsoring the hors d'oeuvres.

President Mills informed the membership that the annual NEAMA Collection Seminar would be held on April 16, 2009 at the Chelmsford Radisson. She also confirmed that the Annual meeting would be held June 11-13, 2009 at a location in southern Maine.

Our guest speaker for February 19, 2009 will be Joyce Mover of the Massachusetts RMV.

The NEAMA Scholarship deadline will be March 15, 2009. Information will be available on the NEAMA website. We have asked Scholarship America to pay close attention to the supporting Sponsor letter when considering candidates as well as to the stated goals of the student.

Motion was made and carried to suspend the business portion of meeting.

Guest Speaker Dr. Gerald Lewis was then introduced and spoke to the membership on how to provide Responsive Leadership at Critical Moments.

Respectfully submitted,
Dan Picard
Secretary