

AITP

The Association
of Information
Technology
Professionals

*North Central Florida
Chapter*

PO Box 12375

Gainesville, FL 32604

www.aitp-ncfl.org

University of Florida AITP

Student Chapter

www.ufaitp.org

National AITP

www.aitp.org

DefCon Competition's Winning Team

Our November 28 dinner meeting will feature security engineers Jordan Wiens and John Sawyer of UF's Computing and Network Services. Jordan and John were part of the 8-member team that won the "Capture the Flag" competition at this year's prestigious Def Con conference.

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Election of 2007 Officers November 28, 2006

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2006 Officers and Committee Chairs

President (Acting)	Sandy Trapp	384-5005	SandyAITP@aol.com
Vice President	Dianne Hope	393-1315	
Treasurer	John Tucker	337-2140	John.tucker@cox.net
Secretary	Sherry Wetzel	332-3092	wetzelsa@gru.net
Chapter Liaison	John Tucker	337-2140	John.tucker@cox.net
Past President	Jean Clark	334-3400 ext 1126	
Region Director	John Tucker	337-2140	John.tucker@cox.net
Director	Michael Lucas	392-1374 ext 7266	aitp2@lucas-photo.com
Director	Stephen Kozakoff	494-9770	
Membership Committee	Phoebe Bowers	376-7735	pbowers@gru.net
Newsletter Committee	Sandy Trapp	384-5005	SandyAITP@aol.com
Media Committee	Michael Lucas	392-1374 ext 7266	aitp2@lucas-photo.com
Awards—COPA	Elizabeth Thomas	338-7331	edt@alachua.fl.us
Web Site Committee	Michael Lucas	392-1374 ext 7266	aitp2@lucas-photo.com
Student Chapter Liaison	John Tucker	337-2140	John.tucker@cox.net
Nominating Committee	Jean Clark	334-3400 ext 1126	
Faculty Advisor SFCC	Wesley Lindberg	395-5587	Wesley.lindberg@sfcc.edu
Faculty Advisor UF	Anurag Agarwal	392-7300	aagarwal@ufl.edu
Auditing Committee	John Tucker	337-2140	John.tucker@cox.net



Chapter Dinner Meeting

Tuesday, November 28, 2006

5:30pm	Social Hour
6:30pm	Dinner
7:20pm	2007 Officer Elections
7:30pm	Presentation

Please make your reservation
before noon Friday, November 24

[http://aitp-ncfl.org/
reservations.php](http://aitp-ncfl.org/reservations.php)

Cost:	Members	\$17.00
	Non-Members	\$20.00
	Presentation Only (No Dinner)	\$10.00
	AITP National Student members (includes dinner)	\$12.00

- Menu:
- 1) Beef Wellington
 - 2) Chicken Wellington
 - 3) Vegetable Wellington

Dinners include: Choice of entrée, tossed garden salad, seasonal vegetables, wild rice pilaf, rolls and butter, coffee, iced tea and water

Election of Officers

2007 Officers will be elected at the dinner meeting on November 28. These are the nominations so far, and additional nominations will be accepted immediately prior to the election.

Michael Lucas	President
Jean Clark	Vice President
Dianne Hope	Treasurer
Sherry Wetzel	Secretary
Debbie Markham	Director
Sandy Trapp	Immediate Past President

Tour of Computing and Network Services (CNS)

AITP sponsored a tour of the Computing and Networking Services (CNS) at the University of Florida. The tour was led by Steve Ware, Systems Coordinator at CNS and a long-time member of the North Central Florida AITP chapter.

Computing and Networking Services (CNS) houses and runs the central-site hardware and systems software to support major University of Florida administrative systems such as Human Resources and Financial systems (PeopleSoft), Florida Academic Counseling and Tracking for Students (FACTS), Student Records and Student Financial Affairs (CICS and DB2), Imaging, and the Florida Center for Library Automation (FCLS).

AITP North Central Florida Chapter #298

Board Meeting Minutes

September 26, 2006

Meeting Location: UF Hilton, 2Bits, Gainesville, FL

Board Members Attending:	Others Attending:	Board Members Not Attending:
Dianne Hope, Vice President	Sandy Trapp, Chapter Member	Steve Kozakoff, Director
Jean Clark, Past President		(Proxy to Sherry)
Sherry Wetzel, Secretary		John Tucker, Chapter Liaison
Michael Lucas, Director/Programs/Media		(proxy to Dianne)

Meeting called to order at: 6:00 PM with a quorum present.

Minutes: No corrections.

Move to approve: Jean, 2nd by Michael, motion passed with all in favor.

Emergency Business

Resignation of Frank Duncan, President: Frank resigned by email on September 25, 2006, effective immediately.

According to the bylaws, the Board of Directors may appoint a President Pro Tempore until Dianne can take office in January, 2007. Past President Jean Clark offered to serve in this capacity in addition to her duties as head of the Nominating Committee. Sandy Trapp was asked if she would consider the position since she isn't currently holding an office, and adding her to the Board would help cover the gap left by the resignation. Sandy agreed to help out the chapter in this capacity.

Motion to install Sandy Trapp as President Pro Tempore effective immediately through January 1, 2007, by Sherry, 2nd by Dianne, motion passed with all in favor.

Resignation of Shari Duncan, Newsletter Editor & Membership Co-Chair: Frank Duncan notified the chapter of Shari's resignation by email on September 26, 2006.

According to the bylaws, the Board of Directors may appoint any temporary replacements for these positions until new officers can be found and installed. As the previous Newsletter Editor, Sandy Trapp volunteered to resume the position.

Motion to install Sandy Trapp as Newsletter Editor, by Sherry, 2nd Dianne, motion passed with all in favor.

Officer's Reports

Vice President: Nothing to report.

Past President: Current members seeking office—Dianne Hope, President; Michael Lucas, Vice President; Sherry Wetzel, Secretary. Will continue to work on slate through October chapter meeting where nominations from the floor will be heard.

Treasurer: Paramount called about meeting for tonight and seemed unaware of Frank's intention to dissolve our contract with them due to poor services. Since they feel that payment is due, this problem will need to be addressed immediately.

Committee Reports

Membership: Nothing new to report.

Programs:

September—MS Vista presentation rescheduled due to presenter conflict. Chapter Meet & Greet on September 28th to substitute.

October—Tonight's meeting held in lieu of the BoD meeting scheduled for Oct. 5th, so possible tour of the "human anesthesia simulator" at UF for that night needs to be rescheduled to Oct. 24th if possible. (Steve has been working on this tour.)

Chapter meeting on Oct 10th with MS Vista presentation. Jean to check on use of GRU Multipurpose Room. Sherry to check on catering once location finalized.

November—Possible tour of CNS at UF in conjunction with the BoD meeting. (Date to be determined.)

Presentation for Chapter Meeting on Nov. 28th Energy Audits (to be arranged by Michael.)

December—Possible tour of GRU's Deerhaven Generation Plant in conjunction with the BoD Meeting. (Date to be determined.)

Presentation for the Chapter Meeting on Dec. 19th Debra Mason on Personality Type Evaluations (Jean to follow up, date to be confirmed at next BoD meeting).

Old Business

Paramount Contract: Sandy to follow up with Paramount to see if an agreement can be reached and report to the BoD by email. Board feels that meeting attendance has suffered due to the poor food and service, and thinks it best to begin exploring other meeting locations.

New Business

Chapter Property: Sherry has been in contact with Frank since his resignation, and volunteered to contact him to make arrangements to retrieve any chapter property (banners, gavel, etc.) that needs to return.

Next Meeting

Oct. 24th with tour (to be determined) followed by BoD meeting at El Toro at 7:30 PM.

Move to adjourn: Sherry, 2nd by Jean, motion passed with all in favor.

Meeting adjourned at: 7:15 PM.

