



North Central Florida Chapter 298 NEWS

May, 2008

Upcoming Events:

- **BoD Meeting**
 - Date: May 14, 2008
 - Time: 6:00 PM
 - Place: Virtually Cuban

- **Chapter Meeting**
 - Date: May 27, 2008
 - Time: 6:00 PM
 - Place: UF Hilton, 2-Bits 1714 SW 34 ST

Minutes from the April Board of Director's Meeting

Meeting Location: GRU Operations Center, 555 SE 5th Ave.

Board Members Attending:

Jean Clark, President
Michael Lucas, Past President
Dianne Hope, Treasurer
Sherry Wetzel, Secretary
Scott Sheridan, BoD Member

Board Members Not Attending:

John Tucker, Regional President
(Proxy to Sherry)

Meeting called to order at: 6:13 PM with a quorum present.

February Minutes: No corrections.

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

March Minutes: No corrections.

Move to approve: Dianne, 2nd by Scott, motion passed with all in favor.

Officer's Reports

President: We have a member returning to our chapter from a chapter in South Carolina.

Vice President: Nothing to report.

Past President: Nothing to report.

Secretary: Nothing to report.

Treasurer:

Signature cards for the bank account have been completed
The final draft of the budget is ready for approval

Minutes from the April Board of Director's Meeting (con't)

Move to approve: Sherry, 2nd by Scott, motion passed with all in favor.

Committee Reports

Media: Web site has been fully moved to the new server.

Automated classified ads have been added. Ads will be deleted after 30 days.

There is a new distribution list for the Board.

Additional updates are planned and will be added as time permits.

Membership: Phoebe's report was read into the minutes by the President - We currently have 36 members with 1 renewal and 1 new member (copy on file with Secretary).

Programs: April - Psycho-neuro Immunology with Dr. Darby

May - Something regarding open source

June - Something Microsoft

July & August - No meetings

Sept - Data something (by Michael)

Oct - Ghost hunting from SFCC (Jean to arrange)

Nov - Unknown

Dec - Unknown

Student Chapter: Nothing to report.

Newsletter: Scott agreed to take on the newsletter with officers lists, minutes for the previous month, and some information on speakers and upcoming meetings.

Unfinished Business

COPA: Form not available online yet.

New Business: None

Next Meeting: May 14th, 6 PM, Virtually Cuban, 2409 SW 13th St.

Move to adjourn: Scott, 2nd by Michael, motion passed with all in favor.

Meeting adjourned at: 6:47 PM.