



North Central Florida Chapter 298 NEWS

June, 2008

Upcoming Events:

- **BoD Meeting**
 - Date: June 11, 2008
 - Time: 7:00 PM
 - Place: El Amigo
- **Chapter Meeting**
 - Date: June 24, 2008
 - Time: 6:00 PM
 - Place: UF Hilton, 2-Bits
1714 SW 34 ST

Minutes from the May Board of Director's Meeting

Meeting Location: Virtually Cuban, 2409 SW 13 St.

Board Members Attending:

Jean Clark, President
Michael Lucas, Past President
John Tucker, Vice President
Sherry Wetzel, Secretary
Scott Sheridan, Newsletter Chair
Liz Thomas, COPA Chair

Board Members Not Attending:

Dianne Hope, Treasurer
(Proxy to Jean)

Guests:

Tristina Grywalski
Andrew Wetzel

Meeting called to order at: 6:05 PM with a quorum present.

April Minutes: No corrections.

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

Officer's Reports

President: Request received for classified ads to be added to the Web page (done by Michael).

Request for posting résumés. Bod felt AITP site doesn't offer enough visibility and other sites are better for this option.

Vice President: Nothing to report.

Past President: Nothing to report.

Secretary: Nothing to report.

Treasurer: Nothing to report

Committee Reports

Media: Classified ads are now set up on the Web page and will automatically delete after 30 days.

Minutes from the May Board of Director's Meeting (cont')

Membership: Phoebe's report was read into the minutes by the President - We currently have 33 members with 6 renewal and 7 delinquent (copy on file with Secretary).

Programs: No changes.

Student Chapter: Nothing to report.

Regional President: Polk County says they are on track for the student conference and regional workshop.

Lots of members are offering to participate at regional and national levels.

Jean asked whether Evan Eldridge (regional secretary) could serve as chapter liaison. John agreed to check and bring rules regarding this to the next BoD meeting.

Newsletter: Sherry sent templates to Scott. A newsletter, in the most basic form, need only include minutes and upcoming events. More member interest might generate additional newsletter features.

COPA: Liz confirmed chapter details in preparation for COPA paperwork submission.

Expect to achieve level 3 this year (didn't make COPA last year).

Need to be sure that national is notified of new officers within 30 days to get money towards chapter.

Old Business: None

New Business: Training during the summer was discussed. Jean plans to survey the members at next meeting.

Next Meeting

June 11, after SFCC planetarium tour - Mexican (TBD).

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

Meeting adjourned at: 7:20 PM.