



North Central Florida Chapter 298 NEWS

September, 2008

Upcoming Events:

- **BoD Meeting**
 - Date: Sep 10, 2008
 - Time: 7:00 PM
 - Place: El Amigo
- **Chapter Meeting**
 - Date: Sep. 23, 2008
 - Time: 6:00 PM
 - Place: UF Hilton, 2-Bits
1714 SW 34 ST

Minutes from the June Board of Director's Meeting

Meeting Location: El Amigo, 4010 NW 22nd Dr.

Board Members Attending:

Jean Clark, President
Michael Lucas, Past President
Dianne Hope, Treasurer
Sherry Wetzel, Secretary
Scott Sheridan, Newsletter Chair
Evan Eldridge, Region 7 Liaison

Board Members Not Attending:

John Tucker, Vice President
(Proxy to Sherry)

Guests:

Tristina Grywalski
Andrew Wetzel

Meeting called to order at: 7:45 PM with a quorum present.

April Minutes: Fix "Bod" to "BoD" typo on page 1.

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

Officer's Reports

President: Welcome Even Eldridge back to Chapter 298. He has volunteered for the Region Liaison position.

Thanks to Sherry for arranging tonight's tour of the SFCC planetarium, which was attended by 7 members and 3 guests.

Vice President: Nothing to report.

Past President: It is nearly time to begin working on the officer slate for 2009.

Secretary: Nothing to report.

Treasurer: Reviewed budget to date, April meeting report, and May meeting report.

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

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

Committee Reports

Media: Michael is now notifying Liz of any meeting notices or other COPA significant media items.

Membership: Phoebe's report was read into the minutes by the President - We currently have 34 members with 2 renewal and 6 pending renewals (copy on file with Secretary).

Programs: Michael will check with SFCC instructor to see if a digital photography class can be offered again this summer.

Jean plans to contact John about a Cox "digital smidgital" presentation on moving from analog to digital television broadcasts.

Jean is also working on getting a SharePoint presentation scheduled

Sherry is working on getting a speaker on "computer aided music"

Student Chapter: No news.

Regional Liaison: The date for the regional meeting and conference has been set for Oct. 18 & 19, 2008, and will be held at the Hampton Inn in Lakeland by the sponsoring chapter from Polk County.

Newsletter: The June issue is ready to be posted, but Jean asked that Scott wait a couple of days for additional information from her on our upcoming presentation.

COPA: We made level 3 and have applied for the regional outstanding chapter award.

Old Business: None

New Business: We lost money on the last meeting due to the low attendance not offsetting the cost of the speakers' meals. The possibility of setting a ceiling on the price of speaker meals was considered, and Dianne was asked to analyze these meal costs and report to the BoD at the September meeting.

Chapter members have been receiving invitations by email to join "social networks" from AITP members. These networks are not officially sanctioned by AITP, so membership is a personal choice for the chapter members.

Next Meeting

September 10th at El Amigo Mexican restaurant (pending changes in Sherry's teaching schedule).

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

Meeting adjourned at: 8:45 PM