



North Central Florida Chapter 298 NEWS

December, 2008

Upcoming Events:

- **BoD Meeting**
 - Date: Dec. 10, 2008
 - Time: 6:00 PM
 - Place: Virtually Cuban

- **Chapter Meeting**
 - Date: Dec. 16, 2008
 - Time: 6:00 PM
 - Place: John & Sherry Tucker's home, 2771 SW 85th Terrace

Minutes from the December Board of Director's Meeting

Meeting Location: Virtually Cuban, 2409 SW 13 St.

Board Members Attending:

John Tucker, President
Jean Clark, Past President
Scott Sheridan, Vice President
Brent Messer, Treasurer
Evan Eldridge, Region 7 Liaison

Board Members Not Attending:

Sherry Wetzel, Secretary
(Proxy to Jean)

Guests:

Meeting called to order at: 6:06 PM with a quorum present.

November Minutes: Not available.

Officer's Reports

President: No report

Vice President: Nothing to report.

Past President: No report

Secretary: Nothing to report.

Treasurer: Treasurers report. Present tally from last dinner meeting, 19 attendees. Presented income and expenses from current year. Audit needs to be completed before handing over duties to Brent.

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

Committee Reports

Media: Website is being tested in major browsers. Hope to automate budget information on the site in the future.

Newsletter: Waiting on last month's minutes to upload newsletter.

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

Programs: No formal committee currently. Plan on open meet and greet for January. Suggestion for Gator Dockside as location for meet and greet. Hope to extend ideas for programs from membership. Involvement with Cumulus (Microsoft operation) should be explored. Explore options for funded attendance to National Association meeting in January. Reminder that the chapter web site has a list of previous speaker events.

Student Chapter: No news.

Regional Liaison: Nothing to report.

Audit: Audit needed to transfer books. Audit needs to be completed before end of February for COPA. Scott volunteers to undertake audit but will need guidance on audit procedure (possibly Jean).

Nominating Committee: Need to prepare for the installation of new chapters officers. Need a list of the members who voted at last meeting

Membership: Phoebe's report was read into the minutes by the President - We currently have 30 members with 3 renewal and 11 delinquent/pending renewals (copy on file with Secretary).

Old Business:

Holiday party – List of attendees is growing. Formalize list of side dishes.

New Business:

Membership give-a-way of one new membership and one renewal will be done at the December group meeting.

Suggestion to have a couple of large meetings that still fall within COPA requirements. Suggestion to investigate Disney for presentation or field trip. Suggestion to also investigate GRU South power plant, UF Shands Cancer hospital as a potential field trip for members.

Next Meeting:

Tuesday December 16, 2008

Move to approve: Scott, 2nd by Dianne, motion passed with all in favor.
Meeting adjourned at: 7:01 PM.