



North Central Florida Chapter 298 NEWS

Jan, 2009

Upcoming Events:

- **BoD Meeting**
 - Date: Feb 11, 2009
 - Time: 6:00 PM
 - Place: Virtually Cuban

- **Chapter Meeting**
 - Date: Feb 24, 2009
 - Time: 6:00 PM
 - Place: UF Hilton, 2-Bits 1714 SW 34 ST

Minutes from the April 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
Sherry Wetzel, Secretary

Board Members Not Attending:

Guests: Andrew Wetzel
Trista Grywalski

Meeting called to order at: 6:15 PM with a quorum present.

November Minutes: No changes requested.

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

December Minutes: No changes requested.

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

Officer's Reports

President: Free membership awarded to a member and a non-member (details on file).

Meet-N-Greet scheduled for 1/27/09 at Gator Dockside.

John has written "AITP for Dummies."

BoD members need to log into National site to review processes and complete 2009 conflict of interest form.

Vice President: Nothing to report.

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

Past President: Nothing to report.

Secretary: Nothing to report.

Treasurer: Audit to be done by Scott.

Committee Reports

Media: Update complete and even contains 2009 BoD.

Newsletter: Nothing to report.

Programs: Gator Dockside set up for meet-n-greet. BoD agreed to split up a membership list and contact all members about attending and to get a feel for what programs and activities would be of interest.

Suggested that for meet-n-greet, Chapter to pay for initial appetizer for each table up to a total of \$100 total cost.

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

February meeting still open. Possible programs are being investigated by John and Michael. John will check with National to see if any options available for the local chapters.

Sherry working on getting Bill Clark to speak on "Computers in Music."

Brent checking on VM Ware speaker

Sherry willing to speak about online educations.

Student Chapter: No news.

Regional Liaison: National meeting coming up at the end of the month. There is some concern about the Regional President electing to spend money to send people to the Regional Meeting without money budgeted for the expense and without following proper process.

Nominating Committee: Nothing to report.

Membership: Phoebe's report was read into the minutes by the President (copy on file).

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

Old Business:

Holiday party was great.

New Business:

Post Office bill due in January. Need to renew for 2009, get key to someone close by.

Also need bank signature card for this year.

Next Meeting:

Tuesday, February 11, 2009, 6 PM at Virtually Cuban

Move to adjourn: Evan, 2nd by Brent, motion passed with all in favor.

Meeting adjourned at: 7:40 PM.