



North Central Florida Chapter 298 News

Mar 2009

Upcoming Events:

- **BoD Meeting**
 - Date: Apr 8, 2009
 - Time: 6:00 PM
 - Place: GRU Operations

- **Chapter Meeting**
 - Date: Apr 28, 2009
 - Time: 6:00 PM
 - Place: UF Hilton, 2-Bits
1714 SW 34 ST
 - Topic: Server
Virtualization

AITP North Central Florida Chapter #298 Board Meeting Minutes March 10, 2009

Meeting Location: Harry's, 110 SE 1st St.

Board Members Attending:

John Tucker, President
 Scott Sheridan, Vice President
 Sherry Wetzel, Secretary
 Brent Messer, Treasurer
 Jean Clark, Past President
 Michael Lucas, Media Chair

Board Members Not Attending:

Evan Eldridge, Region 7 Liaison
 (No proxy given)

Guests: Andrew Wetzel

Trista Grywalski

Meeting called to order at: 6:22 PM with a quorum present.

January Minutes: No changes requested.

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

Officer's Reports

President:

- Chapter's PO Box #12375 paid for 2009. Scott to get key from Dianne
- Bank signature cards signed by the President, Vice President, Secretary, and Treasurer.
- Chapter's tax form 990M needs to be handled filled out. (ID – 365330501)
- Chapter needs to pay A2 IRS form

Vice President: Nothing to report.

Past President: Nothing to report.

Secretary: Nothing to report.

Treasurer:

- Audit completed with no problems found. Report read into the minutes. Copy of both on file.
- Budget proposal reviewed with the need to increase membership discussed. John suggested complementary member fees when a guest brought to meetings. Michael suggested a survey to get member feedback on what presentations and tours are of interest to them.

Committee Reports

Media: Nothing to report.

Newsletter: Nothing to report.

Programs:

- March – Doug Godbey of Santa Fe Power will speak on “Power Systems.”
- April – Jim Bledsoe of Alachua County will speak on “Server Virtualization.”
- May – Bill Clark, a successful local composer will be speaking on “Computers in Music.”
- June – Meet and Greet at Gator Dockside with letters out to local businesses. Sherry to look into getting addresses from Codes Enforcement.

Tour Ideas:

- Visit observatory to examine computers in use (Sherry).
- GRU green energy in the Gainesville area (Sherry).
- GRU water treatment plant (Jean)

Student Chapter: No news.

Regional Liaison: Nothing to report.

COPA: Liz Thomas will continue as our COPA representative.

Nominating Committee: Nothing to report.

Membership: Phoebe's report was read into the minutes. We are down to 29 members, from 33 last year. Copy on file.

Old Business:

- Nadine, the Southern Representative of Microsoft, is preparing to sponsor events for IT professionals like AITP, and may be able to work with us.
- AITP logo has been changed. Groups have been asked to alter forms, etc., to show the new logo.

New Business:

- Motion that Chapter pay up to \$20 for dinner of any member (or non-member) who successfully sets up a speaker for a AITP Chapter meeting. This would be in addition to covering the cost of the speaker's meal. Chapter also to offer a pen/laser pointer/flash drive pen to anyone successfully setting up a tour or class.

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

- Motion to waive \$4 membership fee when a non-family guest is brought to a meeting. Second by Brett. Passed with all in favor.

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

Suggestion that the Chapter contact IT staff of Gainesville businesses to invite them to a meet-n-greet. It was felt that this would increase awareness of AITP within the community, and encourage membership. Sherry will provide current list of Gainesville businesses from the Codes Enforcement's database. Scott to use the mail list to generate a mail merge. The Meet-n-Greet may be scheduled in June.

Next Meeting:

Tuesday, April 8, 2009, 5:30 PM at GRU's Operations Center, 555 SE 5th Ave (Pizza to be brought by Jean).

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

Meeting adjourned at: 7:45 PM.