



# North Central Florida Chapter 298 News

Sep 2009

## Upcoming Events:

- **BoD Meeting**
  - Date: Oct 14, 2009
  - Time: 6:00 PM
  - Place: Flying Biscuit Cafe
  
- **Chapter Meeting**
  - Date: Oct 21, 2009
  - Time: 6:00 PM
  - Place: UF Hilton, 2-Bits 1714 SW 34 ST
  - Topic: Microsoft Windows 7

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

**Meeting Location:** Virtually Cuban, 2409 SW 13<sup>th</sup> St

<b>Board Members Attending:</b>	<b>Board Members Not Attending:</b>
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John Tucker, President	n/a
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Scott Sheridan, Vice President	
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Jean Clark, Past President	
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Sherry Wetzel, Secretary	
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Brent Messer, Treasurer	
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Evan Eldridge, Region 7 Liaison	
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**Guests:** Andrew Wetzel

Trista Grywalski

**Meeting called to order at:** 6:40 PM with a quorum present.

**Minutes:** No changes to April minutes requested.

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

No changes to June minutes requested.

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

### Officer's Reports

**President:** Nothing to report.

**Vice President:** Nothing to report.

**Secretary:** Nothing to report.

**Treasurer:** Money still close to June totals due to no meetings in July and August.

### Committee Reports

**Programs:** Possible programs for the fall include:

- Oct – Ghost hunting with electronics
- Nov – Bill Clark; Computers & Music
- Dec – Party at John's house

**Student Chapter:** No news.

*Minutes from March Board of Director's Meeting (Cont.)*

**Regional Liaison:** Region Meeting scheduled for October 2<sup>nd</sup> to 4<sup>th</sup> in Chattanooga. A chapter report is due at region meeting. John agreed to take care of this for the chapter. Sherry volunteered to donate basket and John volunteered to pick it up and to fill it for fund raiser action. However, there is concern over the fact that the event is up in the air with no contract on file with the hotel, and no response from many of the organizers. It is now pretty late to be notifying student chapters of the event, and it is feared that no student chapters will send representatives.

**COPA:** Nothing to report

**Past President:** Nominating Committee is beginning to work on the 2010 officer slate.

**Membership:** Phoebe's report read into the minutes (copy on file and available upon request).

**Old Business:**

- Got a donation of \$300 from Cumulus towards the June Meet 'n Greet at Gator Dockside. Food came to approximately \$160. A drink bill for approximately \$12 was left by an attendee and paid by chapter. Mail out and postage costs of approximately \$105 completed the June meeting expenses. This left the chapter over \$20 to the positive after covering the meeting expenses.

**New Business:**

- Regional may ask that chapters help Chattanooga chapter cover the costs of the student conference. General feelings of the board were that the chapter shouldn't help out with losses for a poorly managed event. The chapter will want more information on why the event was so badly publicized before making a decision.
- Chapter site was compromised. All login information has been changed and is available upon request from Michael Lucas. The site will be moving to Wordpress.

**Next Meeting:**

Wednesday October 14, 2009 @ 6:00 pm -- Flying Biscuit, 4150 NW 16th Blvd.

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

**Meeting adjourned at:** 7:40 PM.