

North Central Florida Chapter #298 Newsletter February 2012

Upcoming Events

Board Meetings	Dinner Presentations
<p>March NCFL-AITP Board Meeting Date: March 13, 2012 Time: 6:00 PM Place: Crispers on 34th Street</p>	<p>Chapter Dinner Presentation Date: February 28, 2012 Time: 6:00 PM Place: UF Hilton, Albert's Restaurant 1714 SW 34th Street Topic: Presentation by Science and Operations Officer, Pete Wolf from the National Oceanic and Atmospheric Administration</p>
<p>April NCFL-AITP Board Meeting Date: April 10, 2012 Time: 6:00 PM Place: TBD</p>	<p>Chapter Dinner Presentation Date: March 27, 2012 Time: 6:00 PM Place: UF Hilton, Albert's Restaurant 1714 SW 34th Street Topic: Presentation by John Fitzgerald, Managing Director – SANS Securing the Human Program</p>

General Chapter Announcements

Effective January 2012 meeting attendance fee for members in good standing is waived.

February 2012 AITP-NCFL Board Member Minutes

AITP-NCFL Board Meeting
 February 7th, 2012
 6:00 p.m.
 McAlister's Newberry Road

Invitees: Michael Lucas, Scott Sheridan, Sherry Wetzel, Tammy Rutledge

Guest invitee: David Williams

Attendees: Tammy, David, Michael

Regrets/Proxy: Scott (proxy to Michael)

Welcome/Call to Order: Call to order at 6:26 pm

Approve Prior Minutes: All

Officer/Chair Reports:

President

2012 Goals

- Michael has been added to approve signer list at Wells Fargo (thanks Scott).
- Need to acquire checks that are not two banks out of date.
- Will explore electronic banking possibilities.
- Can pursue advertising, Chamber of Commerce membership, projector, etc.
- Some communication opened with National re: Web site.
- Hilton can store our materials-- but not for a reasonable price.
- Brief memorial for Evan at next dinner meeting.

Past President - No report.

Vice-President

- Chamber application waiting for funds.
- Brochure is ready.
- Newsletters getting closer to ready for upload.

Treasurer

- Michael still retaining all financial materials has not conducted inventory yet.
- Deposited \$10 check from December dinner meeting. No other income, outlay, or encumbrments.
- FY2012 budget should be started as soon as possible.
- Need to perform audit ASAP, entertaining ideas for person to do so.

Chapter Liaison

- Request suggestions for successor to Evan.
- Terse communications with National re: dysfunctional resources. Steve suggested that Region 7 leader Julian Wade might be able to help.

Committee Chairs

- Media & Website - Review of <http://www.floridatechnologyjournal.com> as an appropriate place to advertise-- Michael will get costs and make proposal.
- Newsletter – Tammy has site admin password.
- Programs
 - February may be Steve Letro on the new JAX radar, second request sent. Tammy has another lead from TV 20 she will pursue.
 - March should be Blain from Microsoft on Windows 8.
 - April should be special “speed-dating” inspired event if we can get it organized in time, speaker if not.
 - May should be motivational speaker, basketball coach Vera Jones.
 - Maybe New Horizons for June?
- Region
 - Need to reestablish a line of communication.
- Awards
 - Need to fill in COPA worksheet soonest.
 - Also need to complete the Chapter Affirmation.
- Membership
 - Membership information provided by National is not correct- Steve Brooks from Atlanta is listed in our Chapter.
 - Some options are now available to Michael that was not there until recently. Per National (see attached list) we are at 12 members.
 - Would like to maintain this data locally if an API to National repository can be created
 - Still need some sort of CRM software to help recruit and retain new members and professional contacts.

Old Business

1. Forgot to give/send Kevin gift for September, follow up
2. Spec out costs for 6 shirts
3. Purchase up to \$100 worth of promotional merchandise
4. FY 2011 budget
5. Review past audits when complete
6. Reinstate telephone tree
7. Review contact list of members, lapsed members, guests, and prospects
8. Corporate sponsorship
9. Board/meeting variations
10. Ideas for increasing attendance

New Business**Next Board Meeting**

Place: Crispers

Date: March 13

Time: 6:00 PM

Adjournment

Motion by: Tammy

All in Favor: X

Adjourned at: 7:32 pm