

**Mid Florida Chapter
Board of Director's Meeting Agenda
Location: Olive Garden by Mall of Millennia
4101 Conroy Road 32839**

**Phone: (407) 345-8331 Fred's cell: 708-250-6441
Date: Tuesday, Aug 18, 2009 Time: 6:00 pm to 8:30 pm
* Quorum = ½ of elected members of the BOD = 1.5, or 2 people**

1. Old Business – 40 minutes

| <u>Topic</u> | <u>Owner</u> | <u>Mins</u> |
|---|--------------|-------------|
| Meeting notes from 7/21/09 | Denise/Paul | 2 |
| C-Bar status | Denise/Paul | 5 |
| Finalize SE District attendees | Board | 5 |
| LDI attendees and approval | Board | 5 |
| Budget updates from each Director | Board | 15 |
| Any other outstanding action items from meeting notes | Denise/Paul | 5 |

2. Director's Reports – 90 minutes

| <u>Topic and Action Item</u> | <u>Action Item</u> | <u>Owner</u> | <u>Mins</u> |
|--------------------------------------|--|-----------------|-------------|
| National and/or District Info/Update | <ul style="list-style-type: none"> • MACF networking meeting results • Disney Entrepreneur center | Fred | 5 |
| Financial Report/Update | <ul style="list-style-type: none"> • Metrics and budget vs. actual 2009/2010 • 2009_2010 budget/metrics | Phil | 10 |
| Education /Newsletter | <ul style="list-style-type: none"> • CPIM and CSCP Course schedule • Lean MFG. courses; Global Sourcing • Schedule on Corp link • Instructor fees & SOP • Perpetual inventory class request • Training opportunities at Raydon, Northrop Grumman • Educational Assets Inventory • August Newsletter • Advertising in Newsletter | Malaina | 20 |
| Membership | <ul style="list-style-type: none"> • Membership status • Potential board members | Pam | 10 |
| Website | <ul style="list-style-type: none"> • Transition/update • PayPal added to web site • Contact KC on Webinar s/w • Mail boxes complete- great job! | Denise / Sachin | 10 |
| Programs | <ul style="list-style-type: none"> • 2009/2010 schedule post card mailing • September – 2008/2009 volunteer award – Denise – voted at the 5/19/09 BOD meeting • November – recognition of Jim for 20 years service • Need joint meetings confirmed with other orgs • September Meeting all set to go? • Need program for May | Jo / Roy / Jean | 20 |

**Mid Florida Chapter
Board of Director's Meeting Agenda
Location: Olive Garden by Mall of Millennia
4101 Conroy Road 32839**

**Phone: (407) 345-8331 Fred's cell: 708-250-6441
Date: Tuesday, Aug 18, 2009 Time: 6:00 pm to 8:30 pm
* Quorum = 1/2 of elected members of the BOD = 1.5, or 2 people**

| | | | |
|-----------|--|------------|----|
| Marketing | <ul style="list-style-type: none"> • Company Coordinators –update for website Jo • Advertisements – APICS magazine, Bizjournal • BOD announcement CFB | Jo/Stephen | 10 |
|-----------|--|------------|----|

3. New Business – 20 minutes

- Directors reporting CBAR metrics – ownership/reporting
- APICS career center – local chapters

2009/2010 scheduled BOD meeting dates are listed below:

| 2009 | 2010 |
|--|--|
| Tuesday, July 21 {2009/2010 annual plan} | Tuesday, January 19 {finalize changes to bylaws} |
| Tuesday, August 18 {final plan/budget} | Tuesday, February 16 {nominating committee} |
| Tuesday, September 15 {review survey questions} | Tuesday, March 16 {finalize BOD nominees} |
| Tuesday, October 20 | Tuesday, April 20 |
| Tuesday, November 17 {finalize survey questions} | Tuesday, May 18 |
| Tuesday, December 8 {review bylaws} | Tuesday, June 15 (transition & strategy) |

2010/2011 scheduled BOD meeting dates are listed below:

| 2010 | 2011 |
|--|--|
| Tuesday, July 20 {2009/2010 annual plan} | Tuesday, January 18 {finalize changes to bylaws} |
| Tuesday, August 17 {final plan/budget} | Tuesday, February 15 {nominating committee} |
| Tuesday, September 21 {review survey questions} | Tuesday, March 15 {finalize BOD nominees} |
| Tuesday, October 19 | Tuesday, April 19 |
| Tuesday, November 15 {finalize survey questions} | Tuesday, May 17 |
| Tuesday, December 7 {review bylaws} | Tuesday, June 21 (transition/strategy) |