

Mid Florida Chapter #208
Board of Directors Meeting Notes
 Tuesday, April 7, 2009 – *Final*

In Attendance:	Via telephone	Absent:
Denise Gillespie, Secretary*		Jean Krupinski, Director at Large
Fred Griffith, Director of Membership		
Jo Fickes, Chapter President*		
Jim Pullin, Dir of Education		
Philip Van Dusen, Treasurer*		
Troy Enz, Director at Large		
<i>Malaina Hudson – Guest Attendee</i>		
* Quorum = ½ of elected members of the BOD = 1.5, or 2 people		

The meeting was called to order at 7:15 p.m. after dinner by Jo Fickes.

Note: this was a special meeting and a limited agenda was discussed.

Old Business

1. Meeting notes from the *March meeting* were approved with the stipulated corrections that had been emailed by Fred and Jo.
2. Final Revision of the Bylaws was still pending
 - Revisions to be made to include the new membership categories.
 - Denise to send out a revised version by 4/8 and all will approve virtually.
3. Nominating Committee
 - Slate of officers still pending; Jo, Fred & Denise agreed to confirm
 - i. Bob Jalio could be good
 - ii. Jean will remain on Programs
 - iii. Roy possibly for PDM E-vites
 - Still recruiting others – Jo to help out with contacting Paul and Dominic
4. Membership Survey.
 - Fred reported on the survey results and they were reviewed (excel worksheet) at the meeting.
 - i. Meeting locations, costs and interest in education programs were the significant discussion points.
5. Student Chapter
 - Nothing new to report on this. A follow-up email had been sent to Ross Hightower and Bob Szymanski; we can do nothing without a student advisor.
 - It was confirmed that we had already given \$250 to the E&R Foundation
 - i. Discussed option for giving more to a local student if the chapter gets going as follows: \$250 to fund Student Chapter; \$250 for scholarship – criteria to be determined once chapter is going.
6. CBAR Update
 - Nothing new to report since last meeting – will review at next Board meeting.
7. Mini-Region/Multi Chapter Event
 - Denise sent out the email to Jax, FL West Coast, Space Coast and North Central FL.
 - FL West Coast is not interested, Jax is, Space Coast wants more info and NCFL no response.

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Director's Reports

District/National Update:

1. Old business not covered:
 - Jo asked Jim to contact Jerry Kilty to make sure that Jim is receiving updates on education

Financial Report/Update:

1. Phil reported:
 - Cash in account = \$36,000
2. Updated Metrics were not available yet – Phil to publish under separate cover.
3. The PayPal information still needs to be setup on the website
 - Denise still to do - bank routing information now obtained.

Membership Report/Update:

1. Fred reported that the new membership numbers were not out yet. He will publish virtually when they become available. Subsequent to the meeting he did this and the results are as follows:
 - We ended **Mar** with a Membership Count of **118**.
 - We lost 6 and gained 4 for a net loss of **2**.
 - *Membership charts are on the last page of these notes.*

Programs:

1. Jo quickly reviewed the remaining PDM schedule for the 2008 -2009 program year.
 - April – Plant Tour at Mitsubishi
 - May – David Buker will be presenting on Total Supply Chain.
2. Preliminary Programs schedule for 2009 -2010 was briefly discussed in light of survey results
 - Still pending:
 - i. Moving to the big room at Dubstead or moving meeting to another location.

Marketing:

1. Contact with the Disney Entrepreneurial Center (Jerry Roth) still pending. Troy to update at next meeting.

Website:

1. Not discussed due to time

Education

1. Jo did the blast email for Jim on the CSCP class.
2. Compensation for instructors was discussed and some background information was provided.
 - There is disagreement on how instructors should be paid (Hourly or by course)
 - There is disagreement on if the fee should vary if taught weekly vs. in a given 8-hr day.
 - It has been suggested that we have a standard for how many hours each of the various classes should be delivered (i.e. BSCM no less than 24 hrs, no more than 32), but not everyone was in agreement.
 - i. It was suggested that we take this off line and Denise, Jim and Fred have a separate meeting and come to a consensus on this for presentation to the Board.
3. Other Open Educational Issues:
 - Locations to hold open classes have been suggested, including TracStar, Chep & the Disney Entrepreneur Center – Jim still to investigate
 - Learning Dynamics Information – Still no information.

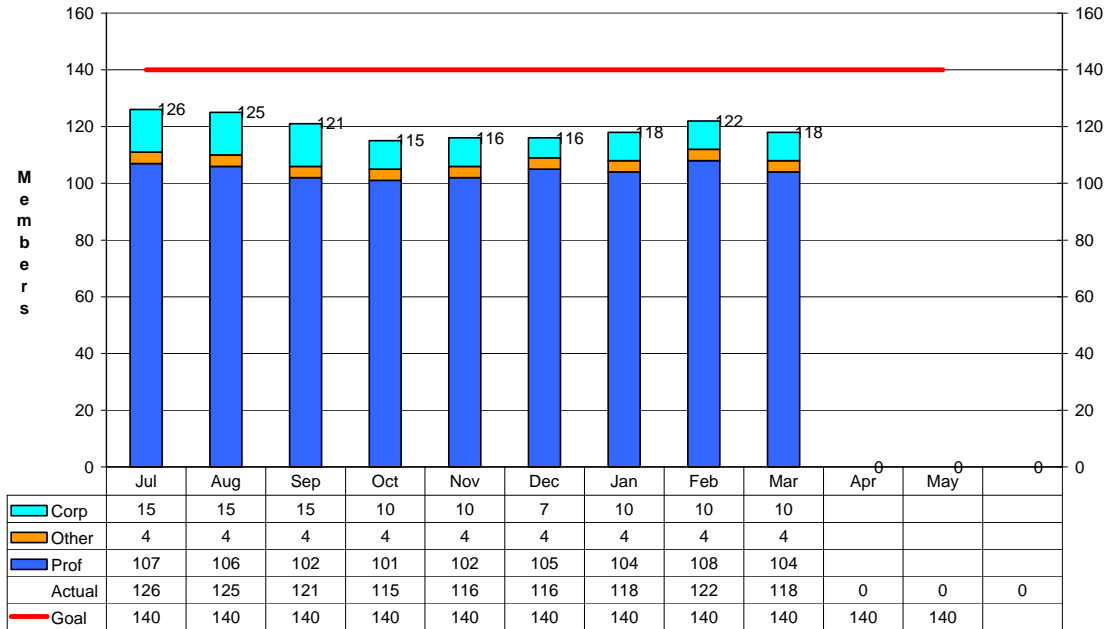
Jo adjourned the meeting at 8:50 p.m.

Our next BOD meeting will be on Tuesday, May 19, 2009.

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Membership Numbers

APICS Mid-Florida Chapter Membership



Program year 2008 - 2009

Membership Renewal Dates

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