

**APICS Board Meeting Minutes  
January 20, 2015**

**Members Present:** Phil Vandusen, Denise Gillespie, Fred Griffith, Anthony McCall, Jim Pullin, Chris St. Clair, Robin St. Clair

**Meeting Called to order at 6:50 PM**

**Old Business**

- Joint UCF PDM meeting with MACF
  - February 10, 2015
  - Time 6:00pm – until
    - 6:00PM -Networking
    - 7:00PM -Dinner
    - 7:30PM –Speaker (Mark Bolotte)
  - Each person attending will receive one water bottle labeled with the APICS Mid-Florida logo and website address.
  - Anticipate 50 attendees. Last year there were approximately 60 attendees
- Florida Polytechnic University (Lakeland) contact from Tawana
  - Anthony followed up with Tawana
    - Distance is an issue to effectively support and meet their needs for instructors.

**Finance (Phil)**

- Phil provided the chapter's Financial Activity Report
  - Year End Balance - \$44,443.59
  - Current Balance - \$38,807.31
  - \$2,700 under budget
  - Looking into liability Insurance with Mesirow. Expecting quote soon.

**Programs**

- March – FedEx Tour
- April- PDM, speaker is Mark Williams
- Anthony to contact Publix and Mr. Scarborough/ Mainland High School -for possible presenters at PDMs

**Marketing**

- Posted Next PDM information on Facebook - Chris
- Posting APICS information on LinkedIn-Denise
- Need to follow-Up with Tim on notice in Orlando Business Journal - Anthony

**Education (Jim)**

- CPIM Classes at the Community Room - Fashion Square Mall
  - Only 2 people
  - No interest for t CSCP
  - Starting another program at Lockheed Martin on the Jan 30th
    - Current list is 15 students
  - With Bob leaving logistic maybe an issued (getting student information)
  - Cut off point is 20 students
  - Potential companies for classes
    - Siemens contact person attended the January PDM
    - Daytona Beach area (cluster of companies)
    - Faro



**Student Affair (Robin)**

- Composed letter to send out to promote Feb PDM – Top Management/Student Night
  - Send to Associate Dean Dr. Ford Jones (“Jim Pullin told me to do it”)
  - Stephen Leon
  - Lissette – Seminole State College

**Membership**

- We need to complete the Update/confirm Members Contact Information assignment
- Denise –reported members commented that they are not receiving Evites – Maybe need to check their spam
- Robin reported receiving replies from 40% of emails sent out

**Open Discussion**

- North American Channel Strategy
- SE District Meeting this weekend in Atlanta
  - Denise and Jim are attending
  - With Jeff departing Tim will assume the role of Secretary
- Denise needs BODs to provide information for the Chapter Website
  - Membership Information
  - Electronic Financial Report

**Meeting adjourn at 8:10p**