



Board of Director's Meeting Minutes
 Date: Tuesday, February 21, 2017
 Time: 6:30 pm to 8:00 pm
 Telecon

Roll Call Attendance:

Present	6	Absent	1	Guest	0
Anthony McCall	√	Fred Griffith (?)	X		
Denise Gillespie	√				
Jean Krupinski	√				
Phil Van Dusen	√				
Chris Beehner	√				
Chris St Clair	√				

Old Actions

- Anthony reiterated the importance of keeping the BOD Scorecard up to date.
- Programs - need attendance and evaluations (received)
- Membership numbers needed (received)

Membership –

- Membership in January went from 97 to 119!
 - Much of the increase was due to several LM folks becoming members in an effort to get certification.
 - 58 different companies with 27 members sighting with no affiliation
- Still no volunteer for Membership Director
- Anthony will craft a SOS type letter to the chapter expressing the need for involvement and volunteering on the BOD.
 - He will send out the BOD for review
 - Send out hardcopy and envelopes to be hand written

Finance (Phil)

- Phil sent out the Actual vs. Budget report and in general we are in a very good cash position.
 - Some discussion held on whether we should host or have drawings for free PDMs
- We are current with all invoices including Lockheed Martin.

Marketing

- No Report
- Anthony volunteered to do a “Newsletter” before the end of May
- Denise re-capped the highlights of the District Meeting.
 - C-BAR guidelines to change beginning the 2017/2018 year. Draft changes to be sent out as developed
 - CPIM reconfiguration timeline was discussed



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- Jean and Denise both commented on the appearance of not too much meat to the agenda
 - The team building dinner Friday evening was very well done and a lot of fun. It was a trivia game with prizes and very interactive.

Programs (Chris)

- March 21 plant tour at Connelec has been finalized. Tour to be held at 1:00 PM
- March 28 Webinar – The Warehouse of the Future
- April 11 PDM – Detecting and Reducing Supply Chain Fraud - Dubsdread
- May – Top Management Night
 - All suggestions on speakers and or topics are welcome.
 - By April would like to have a new venue, something different! Darden Kitchen?

Education (Denise)

- Mark Belotte scheduled to attend TTT
- No feedback from Inventory Workshop at Kaman
- LM classes complete
- 2017 education schedule at St. Leos on our WEB site and continues to evolve

Student Affairs (Chris B)

- Career event to be held at Seminole State College.
 - Date still to be finalized (April, May at latest)
 - To be career and networking event
 - Panelist – skills looking for
 - APICS
 - ISM
 - Looking for donation to assist with catering
- It does not appear that a UF student for BOD is viable due to location
 - There is another candidate from SSC but part time student.
 - We will consider paying their membership to allow them to be on the BOD
 - The dialogue with “headquarters” about part time students to be considered “students” continues with little to no headway

Website (Denise)

- Our Web Site looks great! Please take a look and get back to Denise with any suggestions you may have.

Open Discussion

- Very good discussion on how to reinvigorate the BOD. With the lack of Marketing and Membership Director Participation our programs continue to be poorly attended, we have difficulty getting a variety of speakers and our contact lists most likely are of date. These areas have been a big driver for the past few years and going forward will impact attracting young professionals to our chapter. Discussion points:



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- One idea was to assign a BOD person to be in charge of a PDM from beginning to end. Allowing for continuity in speaker/activity selection and marketing of same. Ask for help only if needed
- Have an activity 4-5 times per year with only 2 times a PDM (Sept & May) others would be tours, networking happy hour type, golf tournament etc.

Meeting adjourned at 8:00 PM and next BOD meeting to be held 3/28/17.