



Board of Director's Meeting Minutes
 Date: Tuesday, March 28, 2017
 Time: 6:30 pm to 8:00 pm
 Telecon

Roll Call Attendance:

Present	4	Absent	3	Guest	0
Anthony McCall	✓	Fred Griffith (?)	X		
Phil Van Dusen	✓	Denise Gillespie	X		
Jean Krupinski	✓	Chris Beehner	X		
Chris St Clair	✓				

Finance

- Paid insurance and filed Florida annual report for revenue.
- Ended February actual \$48,324.37, March to date was \$45,157.00
- Phil sent out the Actual vs. Budget report and in general we are in a very good cash position.
 - We continued on whether we should host a free PDM
 - Agreed to host a free PDM at our May 9th meeting
- We are current with all invoices including Lockheed Martin

Membership –

- (2) potential new members from Volusia County (currently work at Spartan Electronics)
- Membership Letter
- Spartan interested in joining
- Anthony drafted a SOS type letter to the chapter expressing the need for involvement and volunteering on the BOD.
 - He will send out the final, final for BOD for review
 - Send out hardcopy and envelopes to be hand written

Marketing

- No Report

Programs (Chris)

- March 21 plant tour at Connelec was very good, but only 3 attendees.
- March 28 Webinar – The Warehouse of the Future was held XXXXXXXXXXXXX
- Ruth Chris as a networking event in September (I-4 Heathrow)
- Some PDM's, Chris to lay out a month/month the activity, then we will figure out where and if who is needed. FUN Factor.....
 - Check out Meet Up. com



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- April 11 PDM – Detecting and Reducing Supply Chain Fraud - Dubsdread
- May – Recognition Night (FREE)
 - Topic using small unmanned aircraft systems for logistics: benefits and challenges.....
 - All suggestions on speakers and or topics are welcome.
 - Would like to have a new venue, something different for the next board year.

Education (Denise)

No report

Student Affairs (Chris B)

No report

Last report notes below in red

- 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

- SE district meeting – Anthony & Chris St Clair to attend
- APICS S&OP Seminar in Orlando on April 20, 2017 9-5 (\$399 member)
 - Need 1 volunteer from the chapter to attend and assist with registration, etc.
 - The person volunteering will get to attend the seminar at no cost. – **Mark B to be nominated to do this and join the BOD.**

Meeting adjourned at 8:00 PM and next BOD meeting to be held 4/28/17.