



Board of Director's Meeting Minutes
 Date: Tuesday, May 23, 2017
 Time: 6:30 pm to 8:00 pm
 Telecon

Roll Call Attendance:

Present	4	Absent	3	Guest	0
Mark Bolotte	✓	Chris Beehner	X		
Phil Van Dusen	✓	Anthony McCall	X		
Jean Krupinski	✓	Denise Gillespie	X		
Chris St Clair	✓				

Congratulations to Mark Bolotte who was our Volunteer of the Year!

Finance

- Phil sent out the Actual vs. Budget report and in general we continue in a very good cash position.
 - Ended April actual \$45,957, May to date is \$44,496.
 - We are current with all invoices.
- Phil is on track for C-Bar submission; tax audit, Insurance, Letter of assertion.

Membership –

- Anthony sent out the SOS type letter to the chapter expressing the need for involvement and volunteering on the BOD.
- Thanks Denise for providing the mailing list
- Let the BOD know if you get any feedback.

Marketing

- Chris St Clair and Anthony McCall to attend the SE District meeting in Nashville, June 16-17
- Mark Bolotte Volunteered to attend the September 15-16 SE District Meeting in Miami
- Who will be attending the International Conference late September in San Antonio, TX?

Student Affairs (Chris B)

- An interview panel followed by a networking event will be held at SSC for students in July. The plan is to have a few SCM leaders on the panel. Volunteers are needed (Monday or Wednesday)

Website (Denise)

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



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Programs (Chris)

- So FREE is very good 😊. We had a wonderful turn out at our May PDM (27). BOD action to review student pricing for next program year.
 - Cornell student, Zachery Bolotte, spoke at the PDM on Social Economics.
 - Volunteer of the year was awarded to Mark Bolotte
 - Our first student scholarship was awarded to Anthony Bergin. He will be serving as a student BOD member in addition to help us out with our social media.
 - Chris Beehner to provide contact info.
- Chris agreed to lay out a month/month the PDM activity roadmap, and send out to the BOD for other thoughts and comments. We can then plug any holes and identify speaker if needed.
 - Some ideas are below and this needs to be sent to the BOD ASAP.
 - Still looking for the FUN Factor.....
 - Schedule 1 PDM in Volusia County (Anthony will work with Chris on this event)
 - All suggestions on speakers and or topics are welcome.
 - Would like to have a new venue, something different for the next board year.
- Student/Top Management Night (need to determine when and where)
 - St. Leo a or Seminole
 - October seems good

Education (Mark)

- Mark Bolotte has earned his CSCP! Congratulations!!
- DSP was held on 5/27
- Execution and Control to be held 7/29 and 8/5
- There has been lots of calls to Denise for Corporate training. Rafel Paper Company – Warehousing, Inventory Control Basics.
 - Mark has sent out a proposal to provide
- Looking to have CSCP classes in the Fall at St. Leos
- Proposal to start a series of Principles courses per the schedule below and a great opportunity to get maintenance points.
- Students \$25, Members \$75 and Non Members \$100. To be held at St. Leo's.
 - July 17th PIM Lean Inventory - Theory and Practice
 - August 21st PIM Fundamentals of Inventory Management
 - September 18th PIM Additional Inventory Replenishment Techniques and Inventory Performance
 - October 16th PMM Lean Production Management

Open Discussion

- Jean will get started on C-BAR and mail out needed input/information. In the meantime, get you "stuff" in order 😊

Meeting adjourned at 8:00 PM and next BOD meeting to be held 6/20 and will focus on filling C-Bar holes.