



Board of Director's Meeting Minutes

Date: Tuesday, August 9, 2016

Time: 6:15 pm to 8:00 pm

Telecon

Roll Call Attendance:

Present	8	Absent	3	Guest	0
Anthony McCall	✓	Fred Griffith	X		
Phil Van Dusen	✓	Chris Beehner	X		
Robin St Clair	✓	Scott Wagner	X		
Jean Krupinski	✓				
Denise Gillespie	✓				
Chris St Clair	✓				
Allison Dykeman	✓				
Katreece Dunbar	✓				

Old Business

- The shirt order is ready to be placed. It was requested that Denise provide additional available color selection. Denise has sent this to the team. **All requests for shirts need to be sent to Denise (color and size) by noon Friday 8/12 for an order to be placed.**

Finance (Phil)

- Current statement is showing \$51K.
- Phil requested budget input from the BOD based on their area Some examples include :
 - Travel (Conference, District Meetings), Program Venue & special PDM like student night, Marketing promotional items, Educational updates, Membership supplies.
 - **Inputs are due to Phil by COB Tuesday 8/23.**

Marketing (Allison)

- Marketing plan is in review for some minor changes/updates
- Lots of excitement on the Wops Hops Brewing Company Networking Social scheduled for 8/10.
 - Good and early announcement via e-mail and E-vite for the event sent out
 - 15-20 expected
 - Meet the BOD and Gain membership information
 - Anthony has developed a short survey and will bring the event
 - Chris will arrive early to coordinate any last minute details with the bar staff on drink tickets. Chris will bring the drink tickets to give attendees who complete the survey.
 - Denise to bring banner, projector to transfer to Chris



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Programs (Chris)

- Speakers schedule:
 - September speaker set and at Dubsdread - David Buker ("The Game of Business")
 - October – Student Night
 - November Tour and Webinar – Wisdom of Supply Chain
 - December – BOD Event?
 - January - Keith Launchbury and Second Harvest
 - February – Jerry Hampstead – Shipping Carrier Changes
 - March – Joint with ISM or Tour
 - April - Tour
 - May – Top Management Night
- Anthony to reach to Keith Merrifield and Roy Braddy speaker and or tour
- All suggestions on speakers and or topics are welcome.
- By April would like to have a new venue, something different! Darden Kitchen?

Education (Denise)

- Lots going on! St. Leo (Chuck Oden) and Embry Riddle (Dothang Truong) to teach CSCP
- St Leo's now has a Supply Chain program!
 - One of the education centers is in Maitland and is a great facility
 - Good potential for the CSCP and CPIM open class and working to deliver classes there
 - For now only open M-F until 6 PM
 - Chuck Oden (lives north of Gainesville) interested in being an instructor and planning to attend the Train the Trainor and Leadership Development Program for our chapter.
- On the 3rd session of the LM classes
 - Technical difficulties continue
 - Working with Bill Rambo to resolve
- CPIM to change from 5 exams to 2 in an effort to reduce duplication.
 - If in the middle of certification.....hurry and finish!
- New Certified in Logistics, Transportation and Distribution (CLTD) certification coming out modeled after CSCP.

Student Affairs (Robin)

- Outreach to UCF I.E. has not yielding anything yet.
- Other schools that may have a recruiting type of night to be checked out: Bethune Cookman, Embry Riddle, and Daytona State
- Robin will work with Katreece on this



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- Student Night
 - Major date concern – planned for 10/11, current 10/18 (which conflicts with MACF Presidents Dinner) and needs to be 10/11 or possibly 10/25
 - Need to check with speaker Kim Moore
 - Room has been secured for 10/18 and must change venue if necessary
 - Check with University of Phoenix

Membership (Scott)– No report

- Denise mention that Dave Buker is 50 years with APICS and looking to set up some type of recognition. Denise is working with Jane Pearson, Tawana and Jo Fickes.
- Concern if invitations are out for membership night and gift cards in place. We have
 - As of 7/21: 4 - 5 year, 5 – 10 year, 1- 15 year, 1- 30 year (Jo Fickes), 1- 35 (Jim Pullen) and 1- 50 year Dave Buker.
 - Gift cards are given for >25 years.

Website (Denise)

- Our Web Site is a work in progress. Please take a look and get back to Denise with any suggestions.

Open Discussion

- Denise reported that C-Bar was submitted to Craig Williams 7/29. We only qualified for Silver. Two areas needing improvement are:
 - Metric work sheet with plan and actual goal information (-10 points)
 - Lost several points on Conference Mentoring
 - It was agreed by all that anyone who is planning to attend Conference must be a mentoring participant with follow up activities post Conference
 - This expectation will be updated in our Travel Policy – Denise action
 - The mentor request is out and can be found on Leadership Central
- Katreece Dunbar (removed Robin St. Clair and replaced with Katreece) has volunteered her assistance to any team member that may need it.
- Webinar on Channel Partner Types; Network, CP and Premium. We are a local CP organization. More to come on this.
 - For Profit and Non Profit (we are non-profit)
 - Looking for year over year performance improvement in education offerings

Meeting adjourned at 8:20 PM.