



Board of Director’s Meeting Agenda

Date: Tuesday, October 15, 2013

Time: 6:00 pm to 8:00 pm

Wyndham Orlando Resort International Drive

Roll Call Attendance:

Present	5	Absent	6	Guest	0
Jean Krupinski	√	Katie Smith	X		
Phil Van Dusen	√	Bob Jalio	X		
Robin St Clair	√	Tim Budinger	X		
Jim Pullin	√	Megan Hamel	X		
Denise Gillespie	√	Fred Griffith	X		
		Jo Fickes	X		

Meeting opened at 6:20 PM with dinner. Heavy traffic, delayed the start of the meeting to 6:45.

2013 Conference Update

- 1843 SC professionals attendees
- Overall APICS was happy. Lots of young professionals in attendance
- Very good feedback

APICS Newsletter

- **Jean still working on Newsletter for October**
- Katie and Jean to figure out flow of getting information from board members to put in the newsletter each time

Finance

- End of September cash position is at \$48,498.54.
- \$14,000 coming in from LMCO for October. Phil has purchased the “square” and app for taking credit cards. Current October cash position is \$41,817.33.
 - Phil passed out the financial reports for BOD review. All looks good

Marketing

- Program post cards were sent out.
- The BOD has agreed to participate and support the SE sales team pilot when opportunities arise.
- No other report.



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Programs

- Meeting held with MACF on the January 14th PDM at UCF.
 - Need to get a save the date flyer out
 - Agreed on a buffet for dinner
 - Received art work from Sherrie Reeves for flyer
 - Networking ice breaker game desired
 - Split cost with MACF based on head count
 - **Need to order a new APICS banner (new logo) - Denise**
 - Working on a "title/theme" of the meeting – The future of manufacturing networking night for students and manufacturing influencers
 - PowerPoint, video
 - Need APICS top management names needed
 - Deadline for reservation to be 1/8/14
 - Follow up meeting to be held within the next week
- Need to finalize:
 - If charging for November tour. Have typically done \$10-\$15. E-vite not showing a charge, which will be OK
 - Secured tour for April ☺
 - Megan to finalize topic for May - complete

Education

- APICS HQ is talking about eliminating student fee of \$25 and join APICS for free like ISM does. Lively discussion on this topic.
- LMCO training is going very well.
- Jim has ordered the mobile electronic white board (smart board – tablet size).
- Open MPR class starts on 10/19.
- Had to cancel the CSCP class scheduled for early October due to lack of participation. Learning systems will be returned. Need to order new instructor manuals.
- Vouchers will go away 11/1/14 and go to an exam credit. **Jim to provide short article to Jean to be in upcoming newsletter. Also Jim to provide upcoming educational offerings for newsletter.**
- They are working on a one hour Risk Management presentations for chapters that will give attendees one point toward the cert. It should be ready soon.
- Rebranded over-heads for the CPIM are expected by mid- December. We will get ours with the annual updates to our Instructor kits.



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Student Affairs

- Robin made great connections with Steve Leon (UCF) at the last PDM laying ground work for our January meeting there.
- 5 students were at the October PDM. ☺
- Robin met with Dr. Correa at Rollins MBA professor. They agreed that MBA may not be the right target group. Undergraduate level would be a better avenue. Robin has made that contact and will pursue.
- Still several other Colleges to target in the area.

Membership

- 3 new members in September, now at 122 chapter members.
- No other report

Social Media and Website

- Denise has updated our WEB with new branding & logo and new crisp look.

Scorecard

- Updated for September and attached to minutes

Open Discussion

- APICS Shirts with new logo for BOD has been agreed to. **Need to work the details on ordering and sales to membership who is also interested.**
- Tampa district meeting (Friday/Saturday) November 8th and 9th
 - Denise, Phil, Tim and Robin plan to attend
- **Need to order business cards for BOD – Jean to coordinate with Denise to get ordered**

Meeting adjourned at 9:00 PM.