

APICS board meeting, 2014-10-28

Jim, Anthony, Me, Fred, Denise, Jean, robin, Phil, Tim, Chris

APICS 2014 conference recap

- Developmental sessions were great.
- Rolled out whether we wanted to continue to be non-profit. Was mentioned casually. They were not really to discuss this. They are creating a new category of channel partner. Anyone can come out to a channel partner. Sounds like we are going to have competition with educational offerings.
- Good dialog around training.
- A session about employee retention was discussed at length.
- Tom Honeycut – our district business manager – After last district meeting in Orlando, there were many people vocal about Honeycut. We reviewed a message he sent to Denise discussing his mistakes, apologizing for them, and asking for feedback.

SE District conference

- Steve, new district manager, said that within the next two weeks, he will have published the upcoming district meeting. It will be January 24^t and 25th in Atlanta.

Website Updates

- Denise needs updated information – who are the new members. **TASK On a monthly basis, board members need to provide their data for website updates:**
 - Katy membership info
 - Chris – student chapter events
 - Phil – Financial reports
 - Megan – attendance and PDE numbers
 - Anthony – scorecard updates
- Three new website options are under consideration – Start Chapter, office 365, and Hostways.

BOD holiday party/Dinner in December

- Christmas party dinner for BoD – Texas De Brazil, Fogo de Chao (\$48.50, vs \$47 respectively). TDB was chosen.
- **TASK Anthony will propose some dates to the BoD and see if we can get a consensus.**

Finance

- Phil provided a copy of this month's budget reports. Cash position is \$45,256.23, and YTD we are \$3,228 above budget.

- Travel SOP was reviewed. Denise recommended that we set a policy on how many nights the Chapter pay for District Meetings. Denise noted a needed correction, Apics leadership institute change to APICS leadership summit. It was also recommended that standards / guidelines be included to provide rules for how many nights the chapter would normally reimburse and how exceptions would be managed.

Marketing

- 51 members on the linked in page –
- Member contacts – many of us have not finished.

Programs

- April PDM is not set – Denise is working a Walmart lead.
- Anthony has another lead too, Director of Academies for Volusia High Schools. Would be great if we can have him if we have the high school students there.
- Perhaps we can do both.

Education

- We have completed Basics – we are looking for a place for the rest of the CPIM courses. We are likely to lose our Best Western venue. **TASK – Jean will follow up with Mr. Rambo, who has not gotten back to Jim about logistics. We are looking for evaluations from the detailed scheduling and planning, from the ECO course, and the SMR module.**
- CSPC class begins at the beginning of the year. It is on the schedule. We have not ordered exam content manuals.
- CPIM 2015 pricing, all the modules will have a minor update. All 5 modules. The upgrade kit is \$150 until March 31st, preorders begin December 1. The upgrade packet is \$25. Cost will be \$25 x 5 x 2.
- CSPC The principals has a new release. We need to find out what version we have. **TASK: Denise and Jim will do an inventory of what we have and determine what needs to be ordered.**

Student Affairs

- Robin reached out to Seminole State College, Director of Career Development. Let her know the about programs we are offering and invited her to the tours we have coming up, especially the Regal boat tour. Sent her the updated PDM schedule. UCF student night was also pointed out. Students are free with student id. We are going to do the same with UCF's career development center. She wants to come up with a flyer and have Chris distribute it in the career center. Get ahold of Steven Leon to touch basis with him. He is a teacher at UCF. She will see if he can offer suggest some professors who might be willing to sponsor a student chapter.

Membership

- No membership update.

Next month we do a conference call on the 18th. TASK Denise will check to see if the SE district meetings conference service is available at that time.