



Board of Director's Meeting Minutes

Date: Tuesday, January 17, 2017

Time: 6:30 pm to 8:00 pm

Telecon

Roll Call Attendance:

Present	3	Absent	5	Guest	0
Anthony McCall	✓	Fred Griffith	X		
Denise Gillespie	✓	Jean Krupinski	X		
Phil Van Dusen	✓	Chris St. Clair	X		
		Chris Beehner	X		
		Katreece Dunbar	X		

Old Business

- No topics were discussed

Old Actions

- It was reiterated that we must complete and review the scorecard during our monthly BOD meeting. This needs to be re-visited by all, your section filled out and returned to Jean for consolidation.

Membership

- No new actions were reported.

Finance (Phil)

- Current balance is \$51,193.46.
- December closing balance was \$49,034.71.
- For future educational offerings, we will post that if a credit card is used for payment, a fee of 3.5% will be assessed. This will cover our bank fees.
- Denise reviewed the payments from Lockheed in December. It seems that the Ft. Worth LM location still has an outstanding balance of \$900.00. Denise will follow up with Aaron King.
- Phil will review invoices that were submitted vs. payment received to confirm.
- Denise will need to renew her IDP certification in August 2017. We will also need to purchase a set of instructor manuals for the new CPIM courseware (cost is TBD).
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Marketing

- No new actions were reported



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Programs

- We had 10 chapter members attend the January PDM.
- We had four chapter members participate in the 2nd Harvest Lunch and Learn activity on Saturday, 1/14.
 - Chris St. Clair
 - Esteban
 - Craig Willis
 - David Goldstein
- SE District Mtg in Atlanta, GA – February 3-4, 2017
 - Denise and Jean have registered and will represent the chapter
- Chris Beehner had stated previously that he was planning a Student/Management Networking event to be held at SSC in March/April.
 - APICS would be invited. He will have a panel available to the students to ask questions and get real feedback.
 - The goal is to invite managers with hiring authority and that are large enough companies that they hire steadily enough to provide the students with the opportunity to make a contact that could land them a job.
- We need the details so that we can provide the needed attendance and/or support to ensure that we represent the chapter as needed.

Education (Denise)

- The courses at St. Leo are being taught by Mark Belotte.
- We need to ensure that the Kaman folks will continue on after the Basics class. Saturday, 1/21 will be the 3rd and final class for the BSCM course.
- APICS discontinued the Inventory Control Workshop series. They didn't communicate that this was going away. This met a market need and is no longer available.
 - There were 5 modules
 - The books can be printed on demand
 - The APICS Member price was \$13
 - Kaman wanted to schedule one module per month; this is lost revenue for our chapter.
- Chuck Oden will teach a CSCP class at the Dade City branch of St. Leo.
 - The cost is \$1625 per student
 - Denise will speak with Chuck to confirm the number of potential students may register for the course.



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- Denise received an inquiry from someone asking about CPIM and CSCP certification. There would be two students and they are in the Lakeland area.

Website (Denise)

- Denise is updating information as time and content are available.

Student Affairs

- Need an update from Chris Beehner in regards to the status of the Student board member
- Anthony to follow up with John Stutts from APICS about the collaboration opportunity in April
 - APICS Principles of Sales & Operations Planning (S&OP) Seminar that will be held on Wednesday, April 20, 2017, 9:00 AM – 5:00 PM
 - We will advertise the event on our website

Open Discussion

Meeting adjourned at 7:37 PM.