



Board of Director's Meeting Agenda
 Date: Tuesday, February 17, 2015
 Time: 6:00 pm to 8:30 pm
 Sheraton Orlando North Hotel

Roll Call Attendance:

Present	9	Absent	2	Guest	0
Anthony McCall	√	Katie Smith	X		
Denise Gillespie	√	Megan Crook	X		
Tim Bissen	√				
Jim Pullin	√				
Jean Krupinski	√				
Robin St Clair	√				
Fred Griffith	√				
Chris St. Clair	√				
Phil Van Dusen	√				

Meeting started at 6:30 PM

New Actions:

- **Anthony**- Send out List of companies presented to Gail to the Board
- **Anthony**- Contact Mike Tovar at Siemens and contact from Bob P. Mitsubishi about possible education and speaker options
- **Phil**- Reach out to receive quote for Insurance
- **Tim**- Reach out to submit announcement in Local Media
- **Denise/Jim**- Touch base with Chris from Seminole State
- **Anthony**- Break out 20 or so email changes for membership contacts and send to Megan and Jean
- **All Board Members**- Recruit for new director of Programs for 2015-2016
- **All Board Members**- Think about Succession Planning

Old Business- 15 minutes:

- Mgmt/Student Night with MACF at UCF on February 10, 2015- Anthony (5 minutes)
 - Good Feedback
 - Several students did not show



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- Mark gave good presentation
- Productive networking going on before dinner
- MACF, Valencia, and Seminole State representatives
- Conversation with Gail Rutkousky (Mid FL Chapter Marketing Efforts)- Anthony/Denise (10 minutes)
 - Conference call scheduled for Friday after SE Conference Meeting with Tom H.
 - Certain benchmarks/goals should have been set for the position before hand and communicated to the chapters
 - Ideas from Corporate were different from what the Chapters assumed
 - Productive meeting with Gail
 - Anthony and Denise presented 8-10 companies for good candidates for CPIM, etc.
 - Business development position has been hired for each district- still looking for SE District Rep
 - Update from Gail in 60 days

Brief Director Reports- 70 minutes:

- Finance- Phil (10 minutes)
 - Budget Update
 - YTD Budget is \$36,346.26
 - Overages due to PDMs
 - Chapter Liability Insurance
 - Each chapter has to get its own insurance (Liability and DNO)
 - Phil submitted info but has not heard back
 - Last year we paid about \$100 through APICS
 - Move forward with purchasing Insurance, which should be in the ballpark of \$500
- Marketing- Tim Bissen (5 Minutes)
 - Announcements in Periodicals and local media
 - Working on Announcement in Monday Morning Business Journal
 - Possibly get an announcement in the UCF paper?



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- Programs- Anthony (10 Minutes)
 - Megan has resigned from the board effective in May of 2015
 - Need to find a replacement for Director of Programs
 - Need to get fall lineup on our calendar
 - Dardin? Sunrail? Jasio's replacement? Radan? John Flynn?

- Education- Jim (5 Minutes)
 - LMCO and Open Class Updates
 - No breaks through the first two modules at LMCO
 - Three off-sites with Ocala students driving down to class make up the student body
 - Classes are going well at LMCO
 - Open class meeting on Saturdays- currently in DSP- one student coming from Tampa
 - Location for open classes is at Fashion Square Mall in Community Room
 - Spoke with Ann Gatewood in Atlanta (APICS) about lining up train the trainer that will be hosted this summer in Orlando. Possibly the Embassy Suites?
 - Flyer to go out about \$100 deposit for those who say yes to CSCP to avoid people backing out at the last minute

- Student Affairs- Robin (10 Minutes)
 - Student Updates- Seminole State (Student Chapter Update?)
 - Robin has been romancing Seminole State- Sent out flyer to Seminole State
 - Introduced to Chris Behner at Seminole State- Supply Chain degree will be offered starting this fall
 - Business advisory meeting that Chris will be putting together with folks in the community; has to finalize curriculum in April- modeled after Polk State
 - Fred and Denise met with Chris on assisting him develop the curriculum for the Supply Chain degree



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- Membership- Anthony (5 Minutes)
 - Status of Membership Contact Emails- Completed!
 - Had about 20 changes in email
 - Only the member can change the email

Open Discussion and Actions:

- SE District Mtg in Chattanooga, TN- May 29-30th, 2015
 - Need two members to attend
- Next Board Meeting will be March 17th
 - Will be a teleconference

Meeting adjourned at 8:25 PM