



Board of Director's Meeting Agenda
 Date: Tuesday, February 18, 2014
 Time: 6:30 pm to 8:30 pm
 Call in (Courtesy of FARO)

Roll Call Attendance:

Present	10	Absent	2	Guest	1
Jean Krupinski	√	Jo Fickes	X	Jeff Schofield	√
Phil Van Dusen	√	Bob Jalio	X		
Robin St Clair	√				
Fred Griffith	√				
Denise Gillespie	√				
Katie Smith	√				
Megan Hamel	√				
Jim Pullin	√				
Tim Budinger	√				
Sally Morris	√				

Meeting started at 6:31 PM.

Old Business

- Jean and Jim went to the Southeast District Meeting – on education
 - Rundown of how the education is put together
 - APICS conducting CSCP job task analysis
 - Didn't seem to be many major changes in the CPIM teaching material
 - Maintenance program- international CPIMs do not seem to maintain their certification
 - Prezi was brought up as a software tool, but since we teach APICS material, we cannot use this to show APICS material
 - They went through other helpful tools for teaching CPIM / CSCP or any type of class
 - The District was thrilled with our \$2,000 donation to the student chapters of the district
- P&IM Journal is coming back digitally
- New Orleans will be the location of the next National Conference (October 19-21)
- New APICS News: If your CPIM maintenance has lapsed, you can be recertified (120 questions) – within this year only
 - Lockheed Martin may have an audience
 - See if we have a target market (Jim and Sally)



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- San Juan (June 20th and 21st) is the next District Meeting

Finance

- Budget Update: \$49,577 for the year, up \$3,264 ahead for the year and \$5,900 above budget
- **Phil** to order another square
 - It would work under the same account, with different people using their phones
 - Would be nice to have one for education and to be able to use them at PDMs.

Marketing

- Announcements in Periodicals and Local Media – put an ad in the UCF student paper
 - **Tim** send Katie an electronic form of what was published
- **Anthony** and **Tim** work on tailoring APICS to Healthcare (**need a promise date**)
 - **Tim** to advertise in another form of communication by March
 - Sally made the four different flyers about what is expected from company coordinators
 - Thanks Sally!
 - **Sally** is willing to make the packets to send to the company coordinators (already bought the paper!)
 - **Fred** to talk to the company coordinators and getting more involved
 - **Tim** to check C-BOX for other marketing information that may already be available to us.
- **Denise** send Tim Facebook and LinkedIn sign-on and passwords

Programs

- Maintenance points for attending PDM
- Next year
 - January – Volunteer of the Year
 - February- UCF (need speaker)
 - March – Tour Coca Cola or FedEx?
 - April – PDM
 - May –PDM
- Suggestion: Start recognizing companies at PDMs
 - So students know who is at our PDM
- Suggestion: Pre-print the name tags that say company, student, certified—student vs company
- Catrike Tour went really well



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- Very lean from an operations perspective and Pablo is very passionate about his process
 - Have Pablo as a speaker?
- John Flynn jflynn@telodyne.com would also be a good speaker
- September/October Mark Williams, John Reynolds, Owner of Metal Essence (ask Sherry Reeves for contact information?)
 - **Denise** to send contact information to Megan (complete)

Education

- On track with Lockheed Martin
- Looking for help from Marketing
- **Jim** to send Denise the education schedule

Student Affairs

- Student Chapter – Must have a facility advisor (Mark would be the closest to this)
 - Could we open it up to any student members
 - **Robin** to follow up with Steve Rednicki about what else we could be doing to

Membership

- Lost 10 members in January
- Gained 4 members
- NEW: Membership dues can fill out a form if they are unemployed to have their dues suspended for one year
- **Sally** to send number of companies for scorecard to Jean

Social Media and Website

- Denise has been keeping it up-to-date
 - Thanks Denise!
- Move things around to give it a fresh look
- **Denise** will change all the SOPs and Bylaws to update logo
- San Juan has an excellent website
 - **Denise** investigate San Juan website
 - Need APICS logo to meet the LinkedIn and Facebook requirements



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- **Jeff** can resize the logo for Denise

By Laws

- **Robin** will coordinate redline of bylaws and send to the BOD for final review : **Fred** to help

Open Discussion

- APICS Shirts with new logo for BOD and Membership Sale: Denise to obtain pricing
- Holiday Dinner or BOD attendance at the San Juan District Meeting
- Rainmakers – agreed to do a talk on cycle count vs physical inventory count
 - Came up with a brief outline
 - Fred has tentatively Wed May 29th from 2:30-3:45 at Disney
 - Denise will be backup
- Denise will be speaking at The Terra Grande District's 6-Packed Conference in Dallas
 - We will get C-BAR points for this
- Reminder: We will be having a face to face BOD meeting in March
- Nominating committee
 - Cannot be President, Secretary or Treasurer
 - **Jim Pullin to take the lead on the** nominating committee. Denise volunteered to assist on the team.

Meeting adjourned at 8:29 PM.