



Board of Director's Meeting Agenda

Date: Tuesday, May 20, 2014

Time: 6:00 pm to 8:30 pm

Wyndham Orlando Resort International Drive

Roll Call Attendance:

Present	10	Absent	4	Guest	1
Jean Krupinski	√	Jo Fickes	X	Tim Bissen	√
Phil Van Dusen	√	Tim Budinger	X		
Denise Gillespie	√	Bob Jalio	X		
Katie Smith	√	Fred Griffith	X		
Jim Pullin	√				
Sally Morris	√				
Robin St Clair	√				
Anthony McCall	√				
Jeff Schofield	√				
Megan Crook	√				

Meeting started at 6:30 PM.

Review Old Actions

- **Denise** work with **Tim Bissen** to help her update Facebook and Linked In pages
- **Denise** will change all the SOPs and Bylaws to update logo (**complete**)
- Website
 - **Jeff** will research Microsoft Office 365
 - **Denise** will research other options we may have with the current website
 - **BOD** will make decision at the summer planning meeting
- **Denise** place order for APICS shirts
- **Jean** talk with Mrs. Trevelude about a possible speaker at a PDM



Board of Director's Meeting Agenda
Date: Tuesday, May 20, 2014
Time: 6:00 pm to 8:30 pm
Wyndham Orlando Resort International Drive

New BOD:

President: Anthony McCall
Secretary: Jeff Schofield
Treasurer: Phil Van Dusen
Programs: Megan Hamel
Student Affairs: Robin St Clair
Marketing: Open
Membership: Katie Smith
Past President: Jean Krupinski
Directors at Large: Denise Gillespie, Fred Griffith and Bob Jalio
Education: Jim Pullin
Form Committees: Tim Bissen interested and others

Welcome everyone! ☺

Finance

- End of April balance of \$55,005.73
 - \$9,500 favorable to budget
 - Will drop in June when several members of the board go to the district meeting in Puerto Rico
- **Phil** to bring the square to the PDMs from now on

Marketing

- Next year, send out another Programs postcard
 - No reason not to do it more than once a year
 - Cheap and effective



Board of Director's Meeting Agenda

Date: Tuesday, May 20, 2014

Time: 6:00 pm to 8:30 pm

Wyndham Orlando Resort International Drive

Programs

- Idea: have one meeting in the Lakeland area or north of Orlando to draw a different group of people
- May's PDM had 29 people in attendance—great job Megan!
- September – Lean – Why You're Projects Succeed And Your Company is Failing, John Reynolds
- October – The Industrial Internet, Mel Ramos
- November – Regal Boat Tours, Andrew Spicola
- January – Second Harvest, Mindy Ortiz
- January – PDM by Mark Bolette
- February – MACF Joint Meeting/Management and Student Night, will be located at UCF
- March – Tour of FedEx
- April – Mark Williams at Dubsdread Country Club
- May- IMA Joint Meeting at Dubsdread Country Club
 - **BOD members** at the district meeting in Puerto Rico to keep an eye out for a good speaker
- Future joint meetings, make name tags prior to meetings to wear (laminated)

Education

- Southeast Business Development Program
 - Option 1: Do not participate
 - Option 2: Full blown-package paying customer, percentage back for chapter, take care of contract for delivery of sales
 - Option 3: Sell course, but you have to take care of everything else
 - Our chapter decided to go with the full blown option
 - **Jean** to tell Tawana before June 12th
 - Note: Can change choice of option at any time
 - Military base will be one of his focuses



Board of Director's Meeting Agenda

Date: Tuesday, May 20, 2014

Time: 6:00 pm to 8:30 pm

Wyndham Orlando Resort International Drive

- Chapter can be as involved as they want
- Instructors come from the local area, if they don't find any—they will look elsewhere.
- Current offering for online classes will remain the same and will not be affected by this
- Lockheed will be finishing at the end of September
- CSCP hasn't had the response we were hoping for
- Our education is on schedule
- Lockheed Martin will start another class on June 6th

Student Affairs

- Lee who attended the UCF PDM reached out to us.
 - Got in contact with Robin
- E-mailed career development center (Lisette) and Seminole state college
- Lisette helped to send students to the Orlando airport
- Seminole State college put out a newsletter to their students, and in that was a huge plug for our APICS chapter
 - <http://www.seminolestate.edu/media/careers/student/newsletter-April-2014.pdf>
- TAKEAWAY: Talk to career development centers rather than professors

Membership

- This next year we plan to cense our membership list
 - BOD has the ability update the e-mail, phone etc. as needed
- Use retention number from Tawana for CBAR
- Next year, be sure to use suspended membership
 - Sort by the memberships that are going to be suspended and remind them (from the local chapter) that their membership is about to expire

C-BAR



Board of Director's Meeting Agenda

Date: Tuesday, May 20, 2014

Time: 6:00 pm to 8:30 pm

Wyndham Orlando Resort International Drive

- Denise reported that her mentor got a job from a company
 - Denise send Katie E-mail as backup
- Several of the students that were mentored at the International Conference were hired by Lockheed Martin for full time jobs as well as internships
- **Katie and Denise** meet to go through B-BAR before the meeting on June 24th

Other Actions: **Katie** send Anthony a list of all the BOD members e-mail addresses.

Open Discussion

- APICS Shirts with New Logos – Denise will order
- Review Actions

Meeting adjourned at 8:45 PM.