

BOD 3/27/12 Meeting Minutes

Attendees:

Jean Krupinski, Fred Griffith, Steve Ness, Phil Van, Jim Pullin, Denise Gillespie

Denise to set up teleconference for next board meeting

Award article to Orlando Business Journal

APICS Board - National Any interest? No

Chapter Partner Agreement - Very Long

- no boundaries
- due December 31, 2012
- no real choice - take or leave - done deal
- Colleges and such can become channel partners?
- Need to make sure we are making all our commitments under the agreement.

Consideration of next board makeup -Denise to head up committee

Question about Jo's status as an instructor

- Jean / Jim to ask her if she wishes to continue status

Tour – Too Jays April 11, 2012 Wednesday \$15

3:45 - 6:30. US Citizenship (passport / birth certificate)

Northrop Grumman 2787 S. Orange Blossom Trail

BOD 3/27/12 Meeting Minutes

Fred is the man!

Chart Update

PDE 29 people

Newsletter Feb., Mar, Apr. - email Chris

Advertisements Not much success

Article about Jim pending

Regular MACF notices

Website Update

Education Feb 1 / Mar 2

No Webinars

Membership Feb 150

Financial \$51,389.98 Feb

Education

- MRP II @ Lockheed - took care of six of them that got screwed on the online class w/ no materials - only an instructor non-interactive w/ PowerPoint Denise showed us a nice class offerings listing on one page from Houston New national website might link to our classes, but need Tawanna's help

- Denise has new approach to CSCP ... Fun fun fun

Who do Company coordinators belong to?

- We are under utilizing...

- Marketing?

- Membership person to analyze - Debbie - where do fifty companies come from

BOD 3/27/12 Meeting Minutes

- Fred may try to do map - dump addresses into goggle - worked before Marketing - Steve - six flyers to companies this month - duplication of members possible
- List to be sent to Chris

Membership 156

Programs Next Year

- Tour at Faro Technologies - would need to be during work hours
- Speakers from Six Pack - Denise to assemble hit list
- Speakers for three or four years back
- Evaluations. - Request Shop Floor Control / options
- Amway Center tour? / Sea World - behind the scenes

Ideas for international conference

- 2013 tours
- Correct Craft
- Mitsubishi Power Services
- G&T Conveyor

Sundry

- District Mini Meeting June in Tampa
- Credit Card Device
- Had to quit because Denise was fading fast...