

MINUTES  
FSMTA, SUWANNEE VALLEY  
Chapter Board Meeting  
2/21/2011

The following met at Brown's Country Buffet for dinner meeting on this date 2/21/2011:

Elizabeth Killebrew, President  
Noranda Cary, V-Pres  
Dave Hennig, Treasurer  
Joe Nell Bennett, Secretary  
Matt Grubb, Immed Past Pres  
Elizabeth Hanselman, By Laws comm. chair

Quorum established

Start time 6:47 PM

Recorded minutes: Joe Nell Bennett

Pres Killebrew, wears several hats as an officer plus committee chairs reported on the following:

Sports: 5 points for Life ½ marathon the need for 1.) Shelter (tent) 2.) Drinking water & 3) access to rest rooms.

Chair: Next month Saturday March 26 March of Dimes event

In absence of Election Ch person Greg Young, Elizabeth reported that he would be keeping a watchful record and tally for the chapter awards vote held on line via the SV website this was an agenda item at the last chap meeting 2/8/2011 the voting ends midnight 2/25/2011

Membership: EK reminded ea of us to network with our list of existing members to keep them current, encouraged to attend chapter meetings and FSMTA events.

Treasury Report: Dave remarked on the webmaster stipend payment as being quarterly and if John French agrees to a reduced fee will receive \$45.00 per month & \$135. per quarter paid qtrly. (Otherwise, the original proposed fee of \$50. per month will be in effect)

Legislative Rpt revealed that both SB 584& HB0049 passed in the House and Senate & will become effective July 1, 2011

Education: Next 2 mos of CE classes @ Chapter meeting set and the "required" classes can easily be met via online, booklet sources, or at convention all in one class—free for registrants. Better use of CE hrs can be used with outside presenters teaching business-building classes at our monthly chapter meetings.

Public relations: no report JN requested we find someone else to fill this position... We will investigate possibilities.

Old Business: Membership contacts to maintain “connections” (see above membership report). We need to take charge of our membership development.

New Business:

Awards voting...cast our ballots

Web Maintenance labor distribution = Matt & EK will serve as Back –up to  
John French our Webmaster

Elizabeth distributed Officer Pins to Joe Nell, Noranda, and Elizabeth H, by-  
Laws Chair

Convention...Chapter identifier suggestions

EK suggested surfboard

Dave H has a friend who has created cool Gator sunglasses and will  
follow up with presentation

Chapter BOD mtgs (at Brown’s Country Buffet in Alachua @ 6:30 PM) for remainder of  
year set:

April 7, 2011 Spring

July 12, 2011 Summer

October 27, 2011 Fall

This will serve as required posting for members and will remain in place unless the date,  
time or location is changed @ which time membership will be notified.

JN moved meeting be adjourned, Elizabeth Hanselman 2<sup>nd</sup>

Meeting Adjourned @ 8:45 PM