

NASA Alumni League, Florida Chapter, Board of Directors Meeting
Radisson at the Port; January 17, 2017
Unapproved Minutes 01/20/2017

1. Call to Order: The meeting was called to order by the President Al Koller at 10:45 AM.

Directors Present: Catherine Alexander, Roselle Hanson, Al Koller (P), Bob Lang, Bob Merrilees, Wayne Owens (T), Russell Romanella, Lamar Russell, David Schechter (S), Bob Sieck

Directors Absent: Frank Bryan, Stephen Francois, Dick Lyon, Rich Nelson (VP), Marilyn Nelson,

Review of Agenda: An agenda, included as **Attachment 1**, was accepted as amended.

Announcements: (1) The luncheon speaker today will be Garrett Skrobot, Senior Mission Manager NASA's Launch Services Program; (2) John Key has volunteered to perform our Audit for 2016, approved by consensus.

2. Minutes and Between Meeting Actions:

(a) A motion was made/seconded/passed unanimously to approve the minutes of the November 15, 2016, Board Meeting as corrected by the Secretary David Schechter.

(b) A motion was made/seconded/passed unanimously to confirm the action approved by email to approve the meeting contracts with Delaware North and the Radisson. **Closed**

(c) A motion was made/seconded/passed unanimously to confirm the action approved by email to approve the changes to the Bylaws, which were approved by twelve directors satisfying the requirement for a 2/3 majority to amend the Bylaws. **Closed**

3. Financial Reports:

- a) Copies of the Treasurer's Reports dated November 30, 2016, and December 31, 2016 were distributed to the Board by the Treasurer Wayne Owens via email before the meeting; copies were also available at the meeting and are not included in the Minutes: **1)** On November 30, 2016, the Checking Account balance was \$6531.66, the Savings Account balance was 13,204.68, the PayPal Account balance was \$0.00, for total assets of \$19,736.34. **2)** On December 31, 2016, the Checking Account balance was \$7218.70, the Savings Account balance was \$13,206.36, the PayPal Account balance was \$38.54, for total assets of \$20,463.60. The Treasurer noted that even after the recent distribution in Scholarship donations, the Chapter is in good shape.
- b) A motion was made/seconded/passed unanimously to accept the November 30, 2016, and the December 31, 2016 Reports for the Record

4. President's Report:

a) The President distributed copies of the "NALFL 2016-2017 Membership Directory" to the Board and reported copies are available on the tables during the luncheon.

b) Book Distribution; The President distributed copies of his new book EXPLORING SPACE: Opening New Frontiers to the members of the Board.

5. Committee Reports:

Membership Committee: The Membership Chair, David Schechter, reported 130 currently paid members for the 2016-17 membership year, which includes 19 Life members (6 newly subscribed). He indicated that the

committee has sent mail out to those former members who have not renewed during the last couple of years, in addition to the letters Suzanne Jamieson sends out to recent retirees from lists provided by Enoch Moser.

Programs Committee: The Programs Chair, Roselle Hanson, reported her continuing to work to complete the list of speakers for the remainder of the 2016-17 luncheons through June.

Nominations Committee: The Nominations Chair, Dick Lyon, had no report.

CCTS Liaison: The President reported for Rich Nelson that planning is in work for the 45th Space Congress currently scheduled for February 2018. Marty McClelland will be the Program Chair.

6. Old Business:

a) NALFL Wants/Needs: Now includes Succession Planning, in addition to an Awards/Recognition chair, an Assistant Treasurer, Newsletter Editor, and representatives to CCTS and to the brick program. **Open**

b) NALFL Banner and Drape Replacement: Directors Wayne Owens and Bob Sieck reported they are continuing to work on this, including exploring modifying the logo, for which a young artist was contacted. A copy of one possibility was discussed. This now includes the “lapel pin” action (see Agenda Item 7 c). **Open**

c) Book Review: Director Bob Lang, one of the members of the Board who had volunteered to review the book Images of Modern America: NASA Kennedy Space Center, reported that he had noted factual errors and would not recommend promoting or distribution of the book as an educational activity of the Chapter. **Closed**

7. New Business:

a) 2017 Budget: After reviewing the proposed 2017 Budget and increasing the Postage Shipping item from \$210 to \$250, a motion was made/seconded/approved to adopt the amended 2017 Budget **Closed**

b) Potential Recognition of Current NASA Employee: There has been some resistance to this suggestion. Deferred. **Open**

c) NALFL Lapel pin : Consider this with “Banner” (Agenda Item 6 b). **Closed**

7. Items from the Floor: None

8.Adjourn: The meeting was adjourned by the President at 11:30 AM.

Next Luncheon: Tuesday, February 21, 2017, at the KSC VC

Next Board meeting: Tuesday, March 21, 2017, at 10:45 AM at the Radisson at the Port.

Submitted by David Schechter, Secretary

Agenda, NALFL Board Meeting, January 17, 2017
Radisson at the Port, 10:45 – 11:15 a.m. EDT

Announcements: (1) Our speaker will be Garrett Skrobot, Senior Mission Manager in NASA's Launch Services Program

Confirm Actions approved by Email:

- **Approve Minutes** from the 11-15-16 meeting (Schechter)
- **Confirm Contracts** with Delaware North and the Radisson
- **Confirm Bylaws** changes for Amendment 6

Accept Treasurer's Reports, December, 2016 and January, 2017 (Owens)

President's Report:

- ❖ 2016-2017 Membership Directory

Committee Reports:

- ❖ Membership Committee (Schechter)
- ❖ Programs Committee (Hanson)

Old Business:

- ❖ NALFL Banner and Drape Replacement Status (Owens & Sieck)
- ❖ Arcadia Publishing Offer on Book Promotion: Images of Modern America: NASA Kennedy Space Center

New Business:

- ❖ 2017 Budget
- ❖ Succession Planning (including wants/needs – Newsletter, Awards/Recognition, etc.)
- ❖ Potential Recognition of Current NASA Employee
- ❖ Consider having a NAL lapel pin designed

Items from the Floor: TBD

Adjourn

Next Luncheon Meeting – February 20, 2017 at KSC VIC

Next Board Meeting – March 20, 2017, 10:45 a.m. at the Radisson at the Port