

NASA Alumni League - Florida
Board of Directors
Radisson at the Port
Approved Minutes
June 17, 2014

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

Directors present: Bill Baulig, Connie Dobrin, George English, Lin Giesler, Jim Johnson (T), Al Koller (P), Enoch Moser, Marilyn Nelson, Rich Nelson (VP), Yvonne Parker, Norm Perry, Bill Riddle, David Schechter(S), and Manny Virata; and Chuck Taylor (ex-officio)

Directors not present: Catherine Alexander

General Announcements:

Note 1: A reminder that the luncheons and the Board meetings are suspended for July and August; however, be aware the President may call a special Board meeting during the summer break to discuss several items not resolved, or deferred, during today's Board meeting.

Note2: The luncheon meeting today is our first annual membership meeting, which implements the chapter's newly adopted consolidated renewal date. We have over 80 attendees for lunch!

Review of Agenda: Agenda accepted with no changes

2. Minutes: A motion was made/seconded/passed to approve the minutes of the May 20, 2014, meeting as submitted.

3. Financial Reports: (1) Copies of the Financial Report dated May 20, 2014 were submitted: As of June 4, 2014, the Checking Account balance was \$1,412.86 and the Savings Account balance was \$5,969.04. (2) A motion was made/seconded/passed to accept the Report for the record. Copies will be emailed to the members of the Board in lieu of being included with the minutes.

4. Old Business:

Update on status of HQ Chapter: Both Al Koller and Chuck Taylor reported no contact with HQ. With the consensus of the Board, the Treasurer will hold the portion of the dues intended for HQ. The President confirmed the NAL FL nominees for the HQ advisory committee: Jim Kennedy, Bob Sieck, Al Koller, and Chuck Taylor. **Closed.**

Status of membership renewals: Since the Interim Membership Chair Lin Giesler is busy collecting dues, Al Koller reported that everything was going well for our first consolidated renewal drive. A motion was made/seconded/passed to reimburse Lin for her expenses, as requested by the President. Enoch Moser reported that he had received a short list of recent retirees which he will email to the Board to aid in recruiting. **Closed.**

Status of "Free Lunch" vouchers: Norm Perry reported that he and Lin and Suzanne had worked out a procedure to award new members who attend and join today with a free lunch (as advertised). **Closed.**

Funding for FIRST robotics program/Pink Team?: After discussion, a motion was made/seconded/passed to continue to support only the Pink Team. The amount of \$500 was approved in the 2014-15 Budget discussion under New Business. The Board discussed who should be the NAL FL contact for the Pink Team, but no decision was reached. **Open.**

Special recognition for members: The Board discussed options for recognizing members but no decisions were made. **Open.**

Audit Committee: No action was taken on this item and it remains open for a future meeting. **Open.**

5. New Business:

Budget for 2014-15: After discussion, a motion was made/seconded/passed to adopt the amended 2014-15 Budget. The Treasurer will distribute a copy of the approved Budget to the Board. **Open.**

Adding a “Program Committee”: The President introduced the possibility of establishing a Board-wide Program Committee, with individual members taking responsibility for finding the speaker for individual meetings, instead of having one Program Chair finding speakers for every meeting. He asked for volunteers and will be contacting individuals for possible roles for the coming year. Rich Nelson volunteered to flowchart this committee’s process to provide guidance to future members. **Open.**

Members Only Page: The President reported creating a “Members Only” on the website. He requested the Board to think creatively for its use. He suggested putting the Budget, Board Meeting minutes, and a list of members (names only) on this page. Concern was expressed regarding the Budget being on-line versus available on request and further action on including the budget was deferred. **Open.**

New Venue for Next Year: Current arrangements at the Radisson were discussed (see 6 b below) with the possibility for changing locations for the luncheons in the future. No action was taken. **Open.**

6. Items from the Floor:

a. After a reminder of the impending Board elections, the following Board members volunteered for and were appointed as the Board Member Nominating Committee: Enoch Moser, Yvonne Parker, and Chuck Taylor. They will nominate five (5) members to serve three-year terms expiring in 2017. **Open.**

b. Norm Perry reported that the hotel management has concerns with “no shows” at some luncheons, while at other luncheons, they are scrambling to accommodate those who are coming without RSVPing. After discussion, the President offered to post some “educational” information regarding our RSVP process on the website. Two policies: “If you reserve, you pay; if you don’t reserve, you don’t eat” and “one price for RSVP and higher price at-the-door” were considered but no action was taken. **Open.**

c. We depend on NAL HQ for our 501 (c)(3) status and on CCTS for our state sales tax exemption. A desire was expressed to apply for our own state sales tax exemption but no action was taken. **Open.**

d. Motion m/s/p to reimburse Lin Giesler (from 2013-14 Budget), for expenses associated with membership renewal. **Closed.**

e. Rich Nelson reported attending an EDL reunion and using it to recruit for NAL FL, with a cake approved by the President from his discretionary fund. **Closed.**

f. Yvonne Parker noted that the B&H “Rustoff” Reunion would be held on June 26th at the Merritt Island Moose Lodge and asked that this be announced at the main meeting today. **Closed.**

7. Next Board meeting: Tuesday, September 16, 2014, at 10:45 AM at Radisson at the Port

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

Submitted by David Schechter, Secretary

Agenda, (v2) NALFL Board Meeting, June 17, 2014
Radisson Resort at the Port, Cape Canaveral, 10:45 a.m. EDT

- 1. General Announcements; Review of Agenda**
 - 2. Minutes from the 05-20-2014 meeting (Schechter)**
 - 3. Financial Report as of April 30, 2014 (Johnson)**
 - 4. Old Business: Open actions from the 05-20-2014 meeting**
 - **Update on status of HQ Chapter/Board Members (Taylor/Koller)**
 - **Status of membership renewals (Giesler/Johnson)**
 - **Status of “Free Lunch” vouchers (Perry)**
 - **Funding for FIRST robotics program/Pink Team? (Johnson)**
 - **Special recognition for Ike Rigell (Taylor)**
 - 5. New Business:**
 - Budget for next year (Johnson)**
 - Adding a “Program Committee” for the coming year (Koller/R. Nelson)**
 - Members Only page: Password is: NALFL2014! (case sensitive)**
 - New venue for next year?**
 - 6. Items from the Floor**
 - 7. Next Board Meeting – September 16, 2014, 10:45 a.m.**
 - 8. Adjourn**
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