

NASA Alumni League, Florida Chapter, Board of Directors Meeting
KSC Visitor Complex; September 15, 2015
Unapproved Minutes 10/03/2015

1. Call to Order: The meeting was called to order by the President Al Koller at 10:55 AM.

Directors Present: Catherine Alexander (at Registration Desk), George English, Roselle Hanson, Jim Johnson (T), Al Koller (P), Dick Lyon, Marilynn Nelson, Rich Nelson (VP), Yvonne Parker, Norm Perry, Bill Riddle, David Schechter (S), Bob Sieck; Chuck Taylor (ex-officio)

Directors Absent: Lin Giesler, Manny Virata

Review of Agenda: The Agenda, included as Attachment 1, was amended to add Election of Interim Treasurer to New Business.

Announcements: (1) The September luncheon speaker today will be Brevard County Sheriff Wayne Ivey; (2) Yvonne Parker announced that she is resigning from the Board for personal reasons. The President thanked her for her service to the League and urged her come back if conditions permit. (3) The President announced that too many people are coming to the luncheons without reservations. The President will remind everyone that if the room capacity is reached, those without reservations may be asked to leave. (4) The President expressed his appreciation to the retiring Directors, presenting a certificate for each: George English, Jim Johnson, Bill Riddle, and Manny Virata.

2. Minutes: A motion was made/seconded/passed unanimously to approve the minutes of the June 16, 2015, Board Meeting, as distributed and previously approved by email.

3. Financial Reports:

a) 1) A copy of the Financial Report dated July 1, 2015, was submitted by email: As of July 1, 2015, the Checking Account balance was \$2,702.33, the Savings Account balance was \$12,029.52; **2)** A copy of the Financial Report dated August 1, 2015, was submitted by email: As of August 1, 2015, the Checking Account balance was \$2,137.50, the Savings Account balance was \$12,205.79; **3)** A copy of the Financial Report dated September 1, 2015, was submitted by email: As of September 1, 2015, the Checking Account balance was \$2,637.69, the Savings Account balance was \$12,736.85

b) A motion was made/seconded/passed unanimously to accept the three Reports for the Record. Copies were emailed to the members of the Board in lieu of being included with the minutes.

c) The retiring Treasurer brought his records and the checkbook to turnover.

4. Old Business:

a) NALFL Wants/Needs: The President reminded the Board that we still need: a Membership Chair, an Awards/Recognition chair, an Assistant Treasurer, and representatives to CCTS (potentially covered for now by Rich Nelson's work with Space Congress) and to the brick program. **Open**

b) Closeout of Financial Audit: In work, deferred. **Open**

c) Education Committee - Activities: Following the last NALFL meeting on June 16, several potential Outreach Specialists who would work with Delaware North Corp. (DNC) met with Darlene Koenig and DNC employees to tour the NASA Artifacts Facility. The collection, including the facility housing it, is

impressive; however, it was difficult to see how the objects could be used as has been anticipated. The President had met with Therrin Protze a few times. It is unclear where this project falls in DNC's current priorities. **Closed**

d) 2015-16 Membership Report. It was reported for the acting Membership Chair Lin Giesler: 101 paid members for the 2015-16 membership year, including 10 Life (1 newly subscribed) members and 10 new members. It is expected that a number of "last-minute, avoid-the-inactive-status" members will renew their membership today, or before the end of the grace period (09/30/15). **Open**

e) 2015-16 Programs Report: The Programs Chair Roselle Hanson reported the on-going work on the Programs for 2015-16. A copy of the current projected schedule of speakers is Attachment #2. She also identified a list of potential speakers. **Open**

f) Nominations Committee Report: The Nominations Chair Bill Riddle reported the committee's success in recruiting the potential directors' class of 2018: Delores Abraham, Frank Bryan, Roselle Hanson, Wayne Owens, and Russell Romanella. Bill also reported a preliminary slate of officers for the October Board meeting: President, Al Koller; Vice President, Rich Nelson; Secretary, David Schechter; Treasurer, Wayne Owens. **Closed**

g) NALFL Donations & Scholarships: Deferred to new Board (October 20 meeting). **Open**

5. New Business:

a) Election of Directors, Class of 2018: A motion was made, seconded, and passed unanimously to elect Delores Abraham, Frank Bryan, Roselle Hanson, Wayne Owens, and Russell Romanella as the Class of 2018 of the Board of Directors NALFL. This class will be presented to the general membership for confirmation at today's luncheon.* **Closed**

b) Election of Interim Treasurer: In order to provide treasurer services during the gap caused by the current By Laws, a motion was made, seconded, and passed to appoint/elect Wayne Owens as Interim Treasurer until the next meeting when the newly elected Treasurer will assume the office. **Closed**

6. Items from the Floor:

a) Board Meetings: The President suggested that the Board may soon be in a position not to need to meet every month, especially those meetings at KSC, for which it has been difficult to attract a quorum. **Open**

7.Adjourn: The meeting was adjourned by the President at 11:20 AM.

Next Board meeting: Tuesday, October 20, 2015, at 10:45 AM at the KSC Visitor Complex.

***For the Record**, the Class of 2018 was confirmed unanimously by the general membership at the luncheon meeting today, 09/15/2015.

Submitted by David Schechter, Secretary

Agenda, NALFL Board Meeting, September 15, 2015
Radisson at the Port Resort, 10:45 – 11:30 a.m. EDT

Announcements: Brevard County Sheriff Wayne Ivey will be our speaker.

Minutes from the 6-16-15 meeting (Schechter)

Treasurer's Reports, July 1, August 1, and September 1 (Johnson)

Old Business:

- ❖ **NALFL Wants/Needs –Publicist (Newsletter), Treasurer, Membership, Awards/Recognition, CCTS, Bricks**
- ❖ **Closeout of Financial Audit (Koller/Johnson/Alexander)**
- ❖ **Education Committee Activities - OSs (Riddle/Koller)**
- ❖ **2015-16 Membership Report, Grace Period Expires September 30 (All)**
- ❖ **2015-16 Programs Report (Hanson)**
- ❖ **Nominations Committee Report (Riddle)**
- ❖ **NAL FL Donations & Scholarships - New Board**

New Business:

- ❖ **Election of Directors, Class of 2018; for General Membership Confirmation**

Items from the Floor: TBD

Next Board Meeting – October 20, 10:45 a.m. at the KSC Visitor Complex

Adjourn

NAL Speaker Schedule 2015-16

9/15 /15	Sheriff Wayne Ivey
10/20/15	Dr. Phil Metzger, FSI UCF
11/17/15	TBD
1/19/16	Scott Vangen, NASA
2/16/16	Carol Craig/Craig Technologies Inc
3/15/16	TBD
4/19/16	TBD
5/17/16	TBD
6/21/16	Bob Cabana, NASA