

NASA Alumni League, Florida Chapter, Board of Directors Meeting
Radisson at the Port; September 20, 2016
Unapproved Minutes 09/24/2016

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

Directors Present: Catherine Alexander, Al Koller (P), Dick Lyon, Bob Merrilees, Wayne Owens (T), Russell Romanella, David Schechter (S), Bob Sieck

Directors Absent: Frank Bryan, Stephen Francois, Lin Giesler, Roselle Hanson, Rich Nelson (VP), Marilyn Nelson

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

Announcements: **(1)** The September luncheon speaker today will be Ronnie Lawson, representing NASA's Exploration, Research, and Technology Directorate; **(2)** the new member badges are available.

2. Minutes: A motion was made/seconded/passed unanimously to approve the minutes of the March 15, 2016, Board Meeting, as corrected.

3. Financial Reports:

- a) Copies of the Treasurer's Reports dated March 31, 2016, April 30, 2016, May 31, 2016, June 30, 2016, July 31, 2016, and August 31, 2016 were distributed to the Board by the Treasurer via email before the meeting; copies were also available at the meeting and are not included in the Minutes: **1)** On March 31, 2016, the Checking Account balance was \$2,943.04, the Savings Account balance was \$12,774.28, the PayPal Account balance was \$0.00, for total assets of \$15,717.32. **2)** On April 30, 2016, the Checking Account balance was \$2,426.29, the Savings Account balance was \$12,775.33, the PayPal Account balance was \$0.00, for total assets of \$15,201.62. **3)** On May 31, 2016, the Checking Account balance was \$3,603.37, the Savings Account balance was \$12,776.42, the PayPal Account balance was \$0.00, for total assets of \$16,379.79. **4)** On June 30, 2016, the Checking Account balance was \$6,760.73, the Savings Account balance was \$13,197.50, the PayPal Account balance was \$1,507.78, for total assets of \$21,466.01. **5)** On July 31, 2016, the Checking Account balance was \$6,841.31, the Savings Account balance was \$13,198.62, the PayPal Account balance was \$1,575.15, for total assets of \$21,615.08. **6)** On August 31, 2016, the Checking Account balance was \$9,163.67, the Savings Account balance was \$13,199.74, the PayPal Account balance was \$38.54, for total assets of \$22,401.95.
- b) A motion was made/seconded/passed unanimously to accept the Reports for the Record
- c) Catherine Alexander reviewed the Budgeted vs Actuals report

4. Presidents Report:

Board Meeting Schedule and Operating Schedules: The President recommended continuing the policy of holding Board meetings on the odd numbered months (at the Radisson) if necessary, approved by consensus.

Closed

Grants/Scholarships: Based on discussion by an ad hoc committee during a telecon and data distributed by the President to the Board members prior to the meeting, the following guidelines were adopted: 1) Donate to organizations, not individuals, 2) Support space and education, 3) Emphasize local, 4) establish annual goals

Motions were Made/Seconded/Passed to make the following Scholarship allocations:
The amount of \$1000 for Space Week through the Florida Committee of the National Space Club

The amount of \$500 for Space Congress

The amount of \$1000 for Astronaut Scholarship Foundation

The amount of \$1000 for Space Hall of Fame STEAM Saturdays [Grants/Scholarships **Closed**]

5. Committee Reports:

Membership Committee: The Membership Chair, David Schechter, reported 117 currently paid members for the 2016-17 membership year, which includes 17 Life members (4 newly subscribed). This is 6 more than last year. Suzanne Jamieson sent out letters to recent retirees from lists provided by Enoch Moser.

Programs Committee: The President reported for the Programs Chair, Roselle Hanson, that speakers for the 2016-17 luncheons are scheduled.

Nominations Committee: The Nominations Committee Chair, Dick Lyon, reported having recruited a slate of nominees for this year's Board elections (see new business). **Closed** .

6. Old Business:

a) **NALFL Wants/Needs:** The President reminded the Board that we still need: an Awards/Recognition chair, an Assistant Treasurer, Newsletter Editor, and representatives to CCTS and to the brick program. **Open**

6. New Business:

Board Elections: In accordance with the Bylaws, the Nominations Committee:

Nominated five members for the Class of 2019: Catherine Alexander, Stephen Francois, Bob Lang, Marilyn Nelson, and Lamar Russell

Nominated one member for the Class of 2018, to fill vacancy of Dee Abraham: Dr. Al Koller

These six nominees were elected unanimously. [Note: These Directors were confirmed at the general membership meeting also on September 20, 2016] **Closed**

Nominated one director to serve as President for 2016-17: Dr. Al Koller; who was elected unanimously. **Closed**

7. Items from the Floor:

a) **NAL banner:** A motion was made/seconded/passed to spend up to \$500 for a new banner and drape with the NAL logo. Actionees: Bob Sieck and Wayne Owens. **Open**

8.Adjourn: The meeting was adjourned by the President at 11:45 AM.

Next Luncheon: Tuesday, October 18, 2016, at the KSC VIC

Next Board meeting: Tuesday, November 15, 2016, at 10:45 AM at the Radisson at the Port.

Submitted by David Schechter, Secretary

Agenda, NALFL Board Meeting, September 20, 2016 **Radisson at the Port, 10:45 – 11:30 a.m. EDT**

Announcements: (1) Our speaker will be Ronnie Lawson, representing NASA's Exploration, Research, and Technology Directorate

Confirm Actions approved by Email:

- **Approve Minutes** from the 03-15-16 meeting (Schechter)
- **Approve one-time incentive for current Supporting and Sustaining Members to become Life Members by paying the difference now.**

Accept Treasurer's Reports, April 1, 2016; May 1, 2016; June 1, 2016; July 1, 2016; August 1, 2016; September 1, 2016
Owens)

President's Report:

- ❖ **Board Meeting Schedule and Operating Procedures**
- ❖ **Grants/Scholarships Opportunities**

Committee Reports:

- ❖ **Membership Committee (Schechter)**
- ❖ **Nominations Committee (Lyon)**
- ❖ **Programs Committee (Hanson)**

Old Business:

- ❖ **NALFL Wants/Needs –Publicist (Newsletter), Asst. Treasurer, Awards/Recognition, Bricks**

New Business:

- ❖ **Elect Directors: 5 for Class of 2019:**
 - **Catherine Alexander**
 - **Steve Francois**
 - **Bob Lang**
 - **Marilynn Nelson**
 - **Lamar Russell**
- ❖ **Elect 1 Director for Class of 2018 (Dee Abraham resigned): Dr. Al Koller**
- ❖ **Elect President for 2016-17: Dr. Al Koller**

Items from the Floor: TBD

Adjourn

Next Luncheon Meeting – October 18, 2016 at KSC VIC

Next Board Meeting – November 15, 2016, 10:45 a.m. at the Radisson at the Port