

NASA Alumni League, Florida Chapter, Board of Directors Meeting  
Radisson at the Port; November 15, 2016  
Unapproved Minutes 11/17/2016

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

**Directors Present:** Catherine Alexander, Roselle Hanson, Al Koller (P), Dick Lyon, Bob Merrilees, Rich Nelson (VP), Marilynn Nelson, Wayne Owens (T), Russell Romanella, David Schechter (S),

**Directors Absent:** Frank Bryan, Stephen Francois, Bob Sieck

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

**Announcements:** **(1)** The November luncheon speaker today will be Shawn Quinn, representing NASA's Ground Systems Development and Operations; **(2)** The President welcomed two newly elected directors, Bob Lang and Lamar Russell

**2. Minutes:** (a) A motion was made/seconded/passed unanimously to approve the minutes of the September 20, 2016, Board Meeting as submitted by the Secretary David Schechter. (b) A motion was made/seconded/passed unanimously to confirm the action approved by email to award \$1000.00 Orlando FIRST Robotics.

**3. Financial Reports:**

- a) Copies of the Treasurer's Reports dated September 30, 2016, and October 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 September 30, 2016, the Checking Account balance was \$9,713.23, the Savings Account balance was 13,201.37, the PayPal Account balance was \$0.00, for total assets of \$22,914.60. **2)** On October 31, 2016, the Checking Account balance was \$6,914.96, the Savings Account balance was \$13,203.05, the PayPal Account balance was \$396.61, for total assets of \$20,514.62. The Treasurer noted that even after the recent distribution of \$4500.00 in Scholarship donations, the Chapter is in good shape.
- b) A motion was made/seconded/passed unanimously to accept the September 30 Report for the Record
- c) A motion was made/seconded/passed unanimously to accept the October 31 Report for the Record
- d) The Treasurer expressed his appreciation to Director Catherine Alexander and the President for their support.

**President's Report:**

a) The President reported the posting and distribution of his annual report and urged the Board to note the progress they have been making on the numerous fronts.

b) The President acknowledged receipt of Thank You notes from the American Space Museum and Space Walk (formerly the Space Walk of Fame) and the FIRST Robotics for recent donationx to their educational efforts.

**5. Committee Reports:**

**Membership Committee:** The Membership Chair, David Schechter, reported 123 currently paid members for the 2016-17 membership year, which includes 18 Life members (5 newly subscribed). He indicated that the committee was considering a 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 that speakers for the 2016-17 luncheons are scheduled through June.

Nominations Committee: There was no report from the Nominations Committee Chair, Dick Lyon, having completed the slate of nominees for this year's Board elections. **Closed**

CCTS Liaison: Our representative to CCTS Rich Nelson reported that planning is in work for the 45<sup>th</sup> Space Congress currently scheduled for February 2018. They may be expecting NALFC to provide a Program Chair; however, Rich will be out of the country.

## **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**

b) NALFC Banner and Drape Replacement: Wayne Owens reported that he and Bob Sieck had begun work on this action item. **Open**

c) Book Review: Two or three members of the Board volunteered to peruse the book Images of Modern America: NASA Kennedy Space Center to determine what, if any, involvement we might take in promoting or distribution of the book potentially as an educational activity of the Chapter. **Open**

## **6. New Business:**

a) Meeting Room Luncheon Contracts: The President reported making initial contact with the Radisson and Delaware North regarding contract terms for next year's luncheon meetings. This action will be worked electronically to complete by the new year. **Open**

b) Potential Recognition of Current NASA Employee: Deferred. **Open**

## **7. Items from the Floor:**

a) NAL Lapel Pin: The President suggested that we consider having a lapel type pin designed **Open**

b) Advertizing Meetings: Roselle will give information to Bill Riddle to contact Cheryl Hurst.

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

**Next Luncheon**: Holiday Luncheon, Tuesday, December 20, 2016, at the KSC VC

**Next Board meeting**: Tuesday, January 17, 2017, at 10:45 AM at the Radisson at the Port.

Submitted by David Schechter, Secretary

# **Agenda, NALFL Board Meeting, November 15, 2016, Rev. 1**

## **Radisson at the Port, 10:45 – 11:30 a.m. EDT**

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**Announcements:** (1) Our speaker will be Shawn Quinn, representing NASA Ground Systems Development and Operations

**Confirm** Actions approved by Email:

- **Approve Minutes** from the 09-20-16 meeting (Schechter)
- **Approve** Scholarship Donation OF \$1000 to Orlando FIRST (Schechter)

**Accept** **Treasurer's Reports,** October 1, 2016; November 1, 2016 (Owens)

**President's Report:**

- ❖ 2015-2016 Annual Report
- ❖ Status of Scholarship Commitments

**Committee Reports:**

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

**Old Business:**

- ❖ NALFL Wants/Needs –Publicist (Newsletter), Asst. Treasurer, Awards/Recognition, Bricks
- ❖ NALFL Banner and Drape Replacement Status (Owens & Sieck)
- ❖ Arcadia Publishing Offer on Book Promotion: **Images of Modern America: NASA Kennedy Space Center**

**New Business:**

- ❖ Status of Contract with the Radisson for 2017
- ❖ Status of Contract with Delaware North for 2017
- ❖ Possible Program to Recognize a Current NASA Employee

**Items from the Floor:** TBD

**Adjourn**

Next Luncheon Meeting – December 20, 2016 at KSC VC

Next Board Meeting – January 17, 2017, 10:45 a.m. at the Radisson at the Port