

NASA Alumni League, Florida Chapter, Board of Directors Meeting
Radisson at the Port, Cape Canaveral, January 20, 2015
Approved Minutes, 03/17/2015

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

Directors Present: George English, Lin Giesler, Roselle Hanson, Jim Johnson (T), Al Koller (P), Dick Lyon, Marilyn Nelson, Rich Nelson (VP), Yvonne Parker, Bill Riddle, David Schechter (S), Bob Sieck, Manny Virata; Chuck Taylor (ex-officio)

Directors Absent: Catherine Alexander, Norm Perry

Additional Attendee: Jim Kennedy, Chair, Education Committee

Review of Agenda: The amended Agenda, included as Attachment 1, was accepted with no changes.

2. Minutes: A motion was made/seconded/passed unanimously to approve the minutes of the January 8, 2015, Board Planning Meeting as distributed.

3. Old Business:

a) **Review of NALFL By Laws:** The Board reviewed the proposed new By-Laws section-by-section at the January 8, 2015 Planning Meeting, including the following actions:

- (1) Art I, Sect 3: Motion/second/passed to establish Fiscal Year “January 1 – December 31”
- (2) Art II, Sect 2: subsection b. 3 was reinserted from current By-Laws, renumber b.3 to b.4
- (3) Art III, delete Sections 3 (member-called Board Mtg) & 4 (Members from other chapters).
- (4) Art IV, Sect 2: Motion/second/passed to rewrite to include Nominating Committee presents proposed new Directors for election by the Board and confirmation by members at September meetings. Election of officers by the Board will be presented to the membership for confirmation at the October meeting. Also change “term” to “year” in last line.
- (5) Art IV, Sect 7: rewrite as “... written report is made and recorded in the minutes at the next...”
- (6) Art V Sect 2: Make consistent with Art IV, Sect 2
- (7) Art V Sect 3: Change to provide ex officio support for two years rather than just one.
- (8) Art VII: Motion/second/passed to insert new Art VII COMMITTEES – see Attachment 3
- (9) Current Art VII et. seq. are to be renumbered Art VIII - XI

The proposed Bylaws as revised at the Planning meeting were distributed for review to the Board preceding this meeting and were presented for adoption.

A motion was made/seconded/passed unanimously to adopt the new NAL FL Bylaws. **CLOSED.**

b) **NALFL Wants/Needs:** The Board continued discussion of the President’s list, as modified, of People Needs (see Attachment 2). The THINGS items on the original chart have been resolved for now. Roselle Hanson has volunteered to serve as the Program Chair. The President has copies of our continuing needs to be placed on each table at lunch today in hopes of stirring some general member interest. **OPEN.**

c) **Revisit “Associate Member” Options:** Based on the interest expressed at the Planning Meeting, the President again explored the possibility of including non-NASA contractors as associate members. It was discovered that the restriction to civil service personnel only is in the original NAL HQ Bylaws, which means we are governed by it as long as we are NAL. **CLOSED.**

d) Procure upgraded software for the Laptop donated by SpaceTEC: The newly approved software has been purchased, installed, and working on the donated laptop. **CLOSED.**

4. New Business:

a) Results from telecom with NAL HQ and JSC Chapter: About 25 people attended. KSC attendees were Bob Crippen, Jim Kennedy, Al Koller, and Bob Sieck. There was apparent interest by those representing HQ to reenergize the HQ chapter with an emphasis on NASA technical and political issues. KSC & JSC representatives expressed interest in those issues, but with more emphasis on outreach, education, and social events. The new leaders are planning to revitalize the NAL HQ chapter and charge \$10.00 to the HQ members, in addition to seeking grants. A motion was made/seconded/passed, 21 ayes, 1 nay (Jim Johnson), to remit to NAL HQ \$5.00 for each NAL FL member who paid dues for the 2014-15 year minus website expenses incurred for NAL HQ. **CLOSED.**

b) Report from the Education Committee: The Committee Chair Jim Kennedy reported that his initial committee members joining him are Bob Sieck, Connie Dobrin, Bill Riddle (to lead docent activities for NAL FL), Beth Smith (KSC Education Office), and Mr. Therrin Protze (COO, Delaware North, KSC VC). Jim relayed the enthusiasm expressed by Mr. Protze, and the opportunities that might be translated into additional benefits to NAL FL members. Jim presented 5 “P”s for his committee: Purpose, Partners, Passion, Payback, and Projects. The first emphasis is on Projects, specifically on docents. **OPEN.**

c) Control of Information in the Membership Directory re: privacy: The President reminded everyone that the member directories held contact information that should be kept confidential and not distributed outside of our membership. He will reiterate this to the general membership. **OPEN.**

d) New Retiree Recruitment: The President reported that we have received a list of recent NASA KSC retirees. He plans to distribute the list to Board members to contact re NAL membership. **OPEN.**

e) Proration of Dues – New Members: To help incentivize new members to join in the spring, the Board agreed, by consensus, to offer new NAL FL memberships after December 31 for \$20.00, and after March 31 for \$10.00. These memberships are valid until the new membership year, which begins July 1. **CLOSED.**

5.Items from the Floor:

a) [No items from the Floor]

6.Adjourn: The meeting was adjourned by the President at 11:35 AM.

Next Board meeting: Tuesday, February 17, 2015, at 10:45 AM in the Green Room at the KSC VC.

Submitted by David Schechter, Secretary

Agenda, NALFL Board Meeting, January 20, 2015
Radisson at the Port, Cape Canaveral,
10:45 – 11:30 a.m. ET

Minutes from the 1-8-15 meeting (Schechter)

Treasurer's Report – updates only, if any (Johnson)

Old Business:

❖ **Review Of NALFL Bylaws (Koller/Schechter)**

- (1) Art I, Sect 3: Motion/second/passed to establish Fiscal Year “January 1 – December 31”
- (2) Art II, Sect 2: subsection b. 3 was reinserted from current By-Laws, renumber b.3 to b.4
- (3) Art III, delete Sections 3 (member-called Board Mtg) & 4 (Members from other chapters).
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- (7) Art V Sect 3: Change to provide ex officio support for two years rather than just one.
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❖ **NALFL Wants/Needs – People: Treasurer, Asst. Treasurer, Membership, Programs, Arrangements, Awards/Recognition, Database, Publicist, CIO (Koller)**

❖ **Revisit “Associate Membership” Options (Kennedy/Koller)**

❖ **Procure upgraded software for the laptop donated by SpaceTEC (Koller)**

New Business:

❖ **Results of telecom with NAL HQ and JSC Chapter (Koller/Sieck)**

❖ **Report from the Education Committee (Jim Kennedy)**

❖ **Control of Information in the Membership Director re: privacy (David Schechter)**

❖ **New Retiree Recruitment (Koller)**

❖ **Proration of Dues – New members (Schechter/Koller)**

Items from the Floor

Next Board Meeting – 10:45 a.m. on February 17, 2015 in the “Green Room” at the KSC VC

Adjourn

NALFL NEEDS LIST

Support Team for 2015

These slots are to fill vacancies and/or free up board members who are needed to provide support before each meeting. Please consider offering your time and talent to our team. Thanks.

Assistant Treasurer – to assist in light bookkeeping and provide support for reporting and tracking income and expenses.

Membership – to manage the membership process and coordinate all member-related data.

Awards/Recognitions – to identify candidates and promote activities that recognize exemplary people/actions.

Databases – to work with the Secretary and Membership Chair in managing the mailing list, membership listings, etc.

Historian – to help research, write, and maintain material including the official photo gallery for historical records.

Publicist – to interface with local media outlets, providing input for newsletters, notices, and press releases.

Recently Filled: (THANK YOU!)

ANN BOLTON: Sunshine/Sympathy – to provide notices to our members and contact those who are ill or have lost a loved one.

ROSELLE HANSON: Program Chair – to contact speakers, schedule programs, and make arrangements for meetings and events.