

NASA Alumni League, Florida Chapter, Board of Directors Meeting
KSC Visitor Complex, Green Room; February 17, 2015
Approved Minutes, 03/17/2015

1. Call to Order: The meeting was called to order by the President Al Koller at 11:05 AM.

Directors Present: George English, Al Koller (P), Norm Perry, Bill Riddle, David Schechter (S), Manny Virata

Directors Absent: Catherine Alexander, Lin Giesler, Roselle Hanson, Jim Johnson (T), Dick Lyon, Marilyn Nelson, Rich Nelson (VP), Yvonne Parker, Bob Sieck; Chuck Taylor (ex-officio)

Quorum: A quorum was not present; all actions are subject to confirmation at the next Board meeting.

Additional Attendees: N/A

Review of Agenda: The 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 20, 2015, Board Meeting as distributed.

3. Financial Reports: **a)** A copy of the Financial Report dated February 17, 2015, was submitted by email: As of January 31, 2015, the Checking Account balance was \$1,259.44; the Savings Account balance was \$9,974.93. **b)** A motion was made/seconded/passed to accept the Report for the record. Copies were emailed to the members of the Board in lieu of being included with the minutes. **c)** The President noted that we are losing money on the meals. After some discussion, a motion was made/seconded/passed to raise the meal costs \$1.00, effective for the March 17, 2015 luncheon. The new costs will be \$17.00 for members and \$20.00 for non-members. (Note: This action was approved by Catherine Alexander and Roselle Hanson at the meeting, allowing it to proceed immediately).

4. Old Business:

a) NALFL Wants/Needs: The President announced that Manny Virata had volunteered to serve as our Asst. Treasurer; but we still need more: Programs/Arrangements, Historian, Treasurer. The President is planning to place information on our needs on each table at lunch to encourage volunteers.

...b) Control of Information in the Membership Directory re: privacy: The President plans to remind the members not to use the membership Directory for political or business purposes.

c) New Retiree Recruitment-Calling Tree: The President distributed copies of a list of NASA people recently retired from KSC with encouragement for the Board members to contact them regarding benefits of joining NAL FL.

d) Report from the Education Committee - Docents: The committee plans to meet following the return to the country of the chair.

4. New Business: All new business deferred to a future Board Meeting.

5. Items from the Floor: There were no items from the floor.

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

Next Board meeting: Tuesday, March 17, 2015, at 10:45 AM at the Radisson at the Port.

Submitted by David Schechter, Secretary

Agenda, NALFL Board Meeting, February 17, 2015
KSC Visitor Complex, Green Room
10:45 – 11:30 a.m. ET

1. Call to Order (Koller)

2. Minutes from the 1-20-15 meeting (Schechter)

3. Treasurer's Report (Johnson)

4. Old Business:

- a. NALFL Wants/Needs – **Asst. Treasurer, Programs/Arrangements, Historian, Treasurer, Membership, Awards/Recognition, Database/CIO, Publicist, (All)**
- b. **Control of Information in Membership Directory – notify members (Koller)**
- c. **New Retiree Recruitment – Calling Tree (All)**
- d. **Education Committee Activities – Docents (Riddle)**

5. New Business:

❖ **Actions from Bylaws re: Committees (Koller/Schechter):**

Membership Committee. The Membership Committee shall be a standing committee appointed annually by the President. The chair shall be a current serving Director. The members of the committee may be appointed from the Board of Directors or the general membership. This committee shall have the responsibility to maintain the required membership lists and shall lead the efforts to recruit new members and to retain current members of the League.

Nominations Committee. The Nominations Committee shall be a standing committee appointed annually by the President not later than June 30. The chair shall be a current serving Director. The members of the committee may be appointed from the Board of Directors or the general membership. This committee shall have the responsibility to annually recruit, and present to the Board of Directors not later than September 10, nominees for a new class of directors and a slate of officers for election by the board. This committee will also be responsible to nominate general members to fill vacancies that occur between elections

Programs Committee. The Programs Committee shall be a standing committee appointed annually by the President. The chair shall be a current serving Director. The members of the committee may be appointed from the Board of Directors or the general membership. This committee shall have the responsibility to arrange for programs/speakers for the league luncheons, meetings, and special events as required. The committee will coordinate arrangements between the speakers and the meeting/event venues. A reasonable attempt will be made to replace any canceled program.

Additional Committees: Additional standing or ad hoc committees may be appointed by the President as needed to accomplish the goals of the League.

6. Items from the Floor: TBD

7. Next Board Meeting – 10:45 a.m. on March 17, 2015 at the Radisson

8. Adjourn