

NASA Alumni League, Florida Chapter, Board of Directors Meeting  
Radisson at the Port, Cape Canaveral; March 17, 2015  
Approved Minutes, 04/21/2015

**1. Call to Order:** The meeting was called to order by the President Al Koller at 10:50 AM.

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

**Directors Absent:** Yvonne Parker,

**Additional Attendees:** N/A

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

**Announcements:** (1) George English Recognition Luncheon, SWOF Museum, 4-13-15. (2) Pink Team qualifies for World Competition, which means they are unavailable at our April Meeting. Roselle has already lined up Scott Colloredo who had been unavailable for an earlier presentation. (3) Film Crew here for Apollo/Discovery Channel. If you have unique story, or know someone who does, contact Hugh Harris. (4) Rich Nelson will discuss, at the luncheon today, the NALFL sponsored Space Congress Lunch (4-29). (5) Services for Norm Carlson were held last Saturday.

The President distributed hand-outs from the last meeting, including a copy of the Bylaws, to those directors who did not attend the last meeting.

**2. Minutes:** a) A motion was made/seconded/passed unanimously to approve the minutes of the January 20, 2015, Board Meeting as distributed, confirming the approval at the February 17, 2015 meeting. b) A motion was made/seconded/passed unanimously to approve the minutes of the February 17, 2015, Board Meeting as distributed.

**3. Financial Reports:** a) A motion was made/seconded/passed to accept the Report dated February 17, 2015 for the record, confirming the acceptance at the February 17, 2015 Meeting. b) A copy of the Financial Report dated March 17, 2015, was submitted by email: As of February 28, 2015, the Checking Account balance was \$2,313.63; the Savings Account balance was \$10,164.22. c) 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.

**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. **OPEN**

...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. **OPEN**

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. Board members were asked to send an email to whole Board when they contact someone on the list to help avoid duplication of effort. **OPEN**

d) Report from the Education Committee - Docents: Bill Riddle, the lead for the Docent activity, reported that he had met with some members of the KSC Education and Public Affairs offices. Attendees included Jim Kennedy, Steve Chance, Beth Smith and Matt Miller. Mr. Therrin Protze (DNC) was unable to attend, so the docent subcommittee is still formulating exactly what the NAL

Docents will be expected to do for DNC. Bill did report that in a phone conversation with Mr. Protze, he had offered to pay for docent investigative costs. More to come later. **OPEN**

**4. New Business:**

a) Luncheon Prices: A motion was made/seconded/passed to approve a \$1.00 increase in the luncheon charges, confirming the action taken at the February 17, 2015, Board Meeting. The new charges

(\$17.00 for members, \$20.00 for non-member guests) were effective for today's luncheon. **CLOSED**

b) Certificate Folders: A motion was made/seconded/passed to approve \$24.00 to pay SpaceTEC for purchasing folders to present certificates to our luncheon speakers. **CLOSED**

c) Closeout of Financial Audit: In work. **OPEN**

d) Blucker Membership: A motion was made/seconded/passed to approve the membership application of Rick Blucker. It was noted during the discussion that he had served as a director of a joint NASA-USAF organization, effectively a NASA employee, leading/supervising NASA employees. **CLOSED**

e) Actions from Bylaws: The President reiterated the need to start filling in the Committee Chairs and members called for in the new Bylaws. The most immediate need is for the Nominations Committee. Also noted, is the request for relief by Lin Giesler, who Chairs the Membership Committee. **OPEN**

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

**6.Adjourn**: The meeting was adjourned by the President at 11:25AM.

**Next Board meeting**: Tuesday, April 21, 2015, at 10:45 AM at the KSC Visitor Complex.

Submitted by David Schechter, Secretary

Attachment 1

**Agenda, NALFL Board Meeting, March 17, 2015  
Radisson Resort at the Port, 10:45 – 11:30 a.m. ET**

**Announcements:** (1) George English Recognition Luncheon, SWOF Museum, 4-13-15. (2) Pink Team qualifies for World Competition. (3) Film Crew here for Apollo/Discovery Channel. (4) Rich Nelson - Space Congress Lunch and Dinner (4-29). (5) Norm Carlson services last Saturday. (6) Yvonne Parker recovering from surgery.

**Minutes** from the 2-17-15 meeting (Schechter)

**Treasurer's Report** (Johnson)

**Old Business:**

- ❖❖ NALFL Wants/Needs – **Asst. Treasurer, Programs/Arrangements, Historian, Publicist, Treasurer, Membership, Awards/Recognition, Database/CIO, (All)**
- ❖❖ **Control of Information in Membership Directory – notify members (Koller) (NALFL2014!)**
- ❖❖ **New Retiree Recruitment – Calling Tree (All) – See handout**
- ❖❖ **Education Committee Activities – Docents (Kennedy/Riddle)**

**New Business:**

- ❖❖ **Luncheon price increase to \$17 for members, \$20 for non-member guests.**
- ❖❖ **Approval of payment to SpaceTEC for Cert Folders (\$24)**
- ❖❖ **Closeout of Financial Audit (Koller/Johnson/Alexander)**
- ❖❖ **Blucker Membership Application**
- ❖❖ **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.

**Items from the Floor: TBD; Adjourn**

**Next Board Meeting – 10:45 a.m. on April 21, 2015 at the KSC VC**