

NASA Alumni League, Florida Chapter, Board of Directors Meeting
The Radisson at the Port; May 19, 2015
Minutes Approved 06/16/2015

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

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

Directors Absent: Catherine Alexander, Yvonne Parker, Norm Perry

Additional Attendees: N/A

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

Announcements: **(1)** The June Board meeting and luncheon would held at the KSC Visitor Complex with Center Director Bob Cabana as the planned speaker; **(2)** The President plans to send out a newsletter around June 7.

2. Minutes: A motion was made/seconded/passed unanimously to approve the minutes of the April 21, 2015, Board Meeting as distributed.

3. Financial Reports:

a) A copy of the Financial Report dated May 19, 2015, was submitted by email: As of April 30, 2015, the Checking Account balance was \$1,587.89; the Savings Account balance was \$10,299.93.

b) A motion was made/seconded/passed unanimously 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) A short discussion of the budget reports was held with no issues requiring immediate action by the Board. The Board may need to approve a calendar year budget consistent with the new Bylaws.

4. Old Business:

a) NALFL Wants/Needs: The President mentioned that Bill Riddle might take the Publicity job if the President continues as the Newsletter editor. The President reminded the Board that we still need: a Treasurer, a Membership Chair, an Awards/Recognition chair, and now a Registrar with the resignation of Suzanne Jamieson. Jim Johnson indicated that since he was going off the Board, a representative to CCTS and to the brick program would be needed also. Bob Sieck volunteered to check with Senator Altman regarding the status of the bricks program and any revenue.

b): Closeout of Financial Audit: In work, deferred. (Koller, Johnson, Alexander)

c). New Retiree Recruitment A motion was made/seconded/passed to nominate the list of recent retirees to join NAL FL, and to approve the letter that the President had created to send to the nominees, encouraging them to join.

d) Education Committee - Activities: The Education Committee had no report. In related activity, the President discussed the possibility of establishing a database of NALFL Outreach Specialists who would work with Delaware North (DNC) by being willing to share their knowledge and history at the Visitor Complex, which would be intended to enhance the visitor's experience. To explore the interest in this project, previously called Subject Matter Experts, the President had distributed a survey to determine the level of interest to 104 members, and receive 10 replies – all positive. The consensus of the Board was to proceed with the project, giving the members a continuing opportunity to sign-up or inquire further,

5. New Business:

a) Nominations Committee Report: The Chair Bill Riddle reported that the committee was scheduled to meet that day (05/19/15). The Board recommended five nominees for the five positions to be filled. Based on the Bylaws, the committee recommends to Board, who elects the five-member class, and announces to the members for confirmation. There is no current provision for nominees from the floor.

b) June Membership Drive: The President reminded the Board, and will announce at the luncheon, that the new year for annual membership is July 1, 2015, with an encouragement to renew during June. The membership application will be modified to include a “no changes” so that renewing members need only supply changed data on the form.

6. Items from the Floor:

a) CCTS: The Board thanked Chuck Taylor for being the host for the NAL-sponsored dinner during the recent Space Congress.

b) Shirts: Chuck Taylor expressed interest in getting a new logo shirt. Several people were interested, but no Board action was taken at this time.

7. Adjourn: The meeting was adjourned by the President at 11:20 AM

Next Board meeting: Tuesday, June 16, 2015, at 10:45 AM at the KSC Visitor Center.

Submitted by David Schechter, Secretary

Agenda, NALFL Board Meeting, May 19, 2015
Radisson Resort at the Port, 10:45 – 11:30 a.m. EDT

Announcements: June is Membership Month. Also, KSC CD will be out speaker.

Minutes from the 4-21-15 meeting (Schechter)

Treasurer's Report (Johnson)

Old Business:

- ❖ **NALFL Wants/Needs –Publicist (Newsletter), Treasurer, Membership, Awards/Recognition**
- ❖ **Closeout of Financial Audit (Koller/Johnson/Alexander)**
- ❖ **New Retiree Recruitment – Calling Tree (Koller/Schechter)**
- ❖ **Education Committee Activities - SMEs (Riddle/Koller/Hanson)**

New Business:

- ❖ **Nominations Committee Report (Riddle)**
- ❖ **June Membership Drive (All)**

Items from the Floor: TBD

Next Board Meeting – June 15, 10:45 a.m. at the KSC Visitor Complex, Atlas/Redstone room.

Adjourn