

**Florida Chapter NASA Alumni League (NAL) Board Meeting
January 15, 2013**

The meeting was called to order by Chuck Taylor at 10:45 the Radisson Hotel, Cape Canaveral, FL. Manny Virata, Bill Baulig, Yvonne Parker, Jim Johnson, Enoch Moser, David Schechter, George L. English, Bill Riddle, Richard Nelson, Chuck Taylor, Connie L. Dobrin, Tom Breakfield, and Norm Perry were in attendance. No minutes were taken at the December meeting since it was our Christmas party.

November minutes taken by Enoch were approved. Yvonne is composing a list of members and thinks it is around 145.

Richard has lined up several speakers and has volunteered to be Program Chair for the year. Norm needs name and phone number for speakers as soon as available. It was unanimously voted to pay for lunch for speaker and guest.

The Cabana briefing was excellent. Chuck will write a note to Cabana thanking him for his presentation. If you have any input, provide it to Chuck.

Norm mentioned that our April meeting will be in the pavilion and we expect 65 to 75 attendees. He wants to put out exhibit tables.

Ann Bolton and Terry Terhune have requested a listing of all NAL members. Jim Johnson suggested that he e-mail NAL members and allow them to share their e-mail addresses rather than releasing.

Yvonne Parker said she has an invitation for members to attend the Community Leaders Breakfast. She can accept 21 names.

Yvonne does not know if members are being notified when dues are due. Yvonne will send out dues reminders to those who have not renewed.

How to do business with Headquarters was discussed. Jim Beggs said Jerry is no longer capable of taking care of business. Jim will terminate lease for Headquarters Office. He is trying to cut costs. There will be no paid help. Only volunteers will be used. Mr. Bolden is discouraged because his relationship with the White House has not been productive. Discussion was held on how much to charge for membership since Headquarters should not need the \$25 they are presently receiving. If we decide to sponsor programs such as the Canaveral Council of Technical Societies (CCTS) robotics, our Chapter may need more dues. We will need to support specific programs to authorize more than \$5 dues per member. We currently provide \$1000 to pink robotic team. We may support 1 or 2 teams in the future.

Members from out of state no longer pay dues. Chuck suggested we wait to determine the amount of dues until Jim Beggs notifies us the intentions of the Headquarters chapter. We do not know if Headquarters files with the IRS annually. Chuck does not know administrative costs for Headquarters. However, Richard Nelson said he would like to see a Headquarters financial report. Yvonne suggested \$20 per year dues. In the mean time, we will send \$30 to Headquarters until Headquarters determines its needs. A decision on dues will be reached at another meeting.

Jim Beggs wanted a yearly expense report. Jim Johnson does not know who to send it to. Chuck will send to Jim Beggs via e-mail.

Chuck discussed the letter to Mr. Cabana. Mr. Cabana does not want to badge retires.

Ike Rigel will give speech today. We have a count of 65 attendees.

Jim Johnson gave the financial report. We had a profit of \$20.30 for the December Christmas party. We have \$2,619.36 in our checking account and \$3,950.17 in our scholarship fund.

CCTS put on the Space Congress on December 7, 2012. It was very successful.

Jim said that we should provide an annual budget outlining cost of our projects. CCTS has a budget and it is probably a good idea that we do the same.

Chuck adjourned the meeting at 11:15 AM.

**Connie L. Dobrin
Secretary**