

FLORIDA STATE UNIVERSITY
SOUTHERN CALIFORNIA SEMINOLE CLUB
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 18, 2009

Opening:

Sheila Riley called the meeting to order and certified a quorum. In attendance were Jason Burns, Jeanette Merkel, Amerette Ridgeway, Sheila Riley, John Spruill, Tennie Wiggins, John Rodgers, and Kristine Adams. Not in attendance was Krystle Tabangcura. Jeff Hyde and Jeremy Jungreis, both members and potential board members, attended the meeting. The agenda and minutes from the previous meeting were approved. Jeanette gave the treasurers report with no significant issues to report.

Reports:

All the reports were reviewed as posted in the meeting agenda. I have only included significant discussions, concerns and action items addressed during this part of the meeting.

During the report on communications with FSU, John R disagreed with our club sending money to Tallahassee since we do not see any benefit from the Alumni Association. We came up with ideas on how Tallahassee could support our club more, but no action items were created and all our concerns were reported to Tally in blue ribbon panel report. Our general feeling is the new regime at the Alumni Association is trying to support the Seminole Clubs better.

On the subject of Leadership week, Jeremy suggested that the Alumni Association set up some sort of web cast or some way for us to participate remotely. Shelia said she would check on this possibility.

Next we discussed the elections. Jeff Hyde was the highest vote getter so he has first right of refusal for the open board seat. Jeff declined on the opening and Jeremy Jungreis accepted the position.

During the SCSC E-News report, it was suggested that we have a member spot light in the news letter. That idea was tabled until the new e-newsletter format is finalized.

Reports and Discussion Items:

During the membership report, we discussed sending written renewal letters. The idea to send the letters was approved. We also determined that we will not be having a print directory but we are planning on having a pdf directory.

The focus of the meeting is the SCSC E-Industry night on Feb 8, 2009 at Ted Vail's home. The agenda for the event was reviewed and approved. We voted on spending approximately \$600. This included \$60 on chairs. Sheila will handle the chairs. Amerette will handle the beverages; she has \$250 to spend. Jeanette will handle the pupus; she has \$250 to spend. Sheila will also handle the paper products; she has \$25 on paper products. The set up team will arrive at 12 noon. Amerette will confirm with Ted about having enough DVD players to support the event. We voted to give Ted a life time membership to the club for all of his support.

On the subject of the Student Thesis Films on Tuesday Feb 10, 2009, Shelia committed to running our table at the event. Amerette planned to also attend.

Old Business:

Again we discussed the possibility of ordering and sending decals out with the membership card. We decided to get cost comparisons between using the official logos and the proposed local. Jon R committed to getting the comparisons. He had already confirmed that the vendor that we are considering does have a business license.

New Business:

New club officers were selected. Sheila will serve as president. Amerette will serve as Vice President. John S. will be the Secretary. Jeanette will be the Treasurer. In a perfect world the Vice President position should really be a president-elect position; but, Amerette can not commit to being the next president. She is willing to serve as Vice President.

Although the future meeting dates, locations and meeting topics had been approved at previous meetings, a motion was made and passed to move the meetings back to Saturday. A second motion was made and approved to return to rotating locations.

A third motion was made and approved to send out an e-mail to solicit a fellow Nole in the local area to assist Kristine with upgrading our club web site.

Adjournment:

Our next board meeting is scheduled for June to be held in conjunction with the Pig Pickin Picnic in San Diego. The focus of this meeting is do an after actions report on E-Night and to prepare for the scholarships. The August meeting will be held 10am August 15th in Newport Beach. The purpose of this meeting would be to award the scholarships. The November meeting will be held 10am November 7th in Riverside. The purpose of this meeting will be to begin the initial planning of our annual E-Night event. We adjourned the meeting at 1:15.

Respectfully submitted, John Spruill, Secretary