



A Florida State University Alumni Association

FLORIDA STATE UNIVERSITY
SOUTHERN CALIFORNIA SEMINOLE CLUB
BOARD OF DIRECTORS MEETING MINUTES
November 11, 2009

Opening:

Sheila Riley called the meeting to order and certified a quorum at 10:09am. In attendance were Jeanette Merkel, Sheila Riley, John Spruill, Tennie Wiggins, Jeremy Jungreis, and Krystle Tabangcura (telephonic). Not in attendance were Kristine Adams and Betty Clopton. The agenda and minutes from the previous meeting were approved. Since Kristine, the scholarship committee chair was not at the meeting, the board could not confirm if Kristine made the recommended changes to the scholarship application. The corrections to the scholarship application will need to be confirmed at the next board meeting. 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 website report by Tennie, we decided to go with John Rogers' recommendation of moving our website to godaddy. John Rogers is the one who basically runs the website for the club. The board approved a motion to pay Pixeled Systems the past due payment of \$24 (or \$36 if another month has passed) and move our website to godaddy. We also approved a motion to use PayPal as our on-line payment system. Tennie agreed to set up the PayPal account with help from John Rogers. Their job will be to link up the bank account with the PayPal website interface. All the details of the webhosting options of Pixeled Systems and godaddy are outlined in the "SCSC Website and Domain Name Information" handout given out at the board meeting.

Old Business:

All old business was discussed as outlined in the meeting agenda. I only highlighted areas from the agenda where significant additional discussion occurred.

On the elections item, John Spruill said that he will mail the election results and the actual hardcopy ballots to Sheila within one week of the conclusion of the election (all ballots are to be postmarked no later than November 30, 2009). He also said that he will forward any renewal checks to Jeanette. Some renewal checks had been arriving with the ballots.

On the issue of the post office box, Shelia will forward the mail to her address in Riverside. Krystal will pick up the remaining mail from the box and pay the renewal.

New Business:

All the new business items were reviewed as listed in the meeting agenda with very little discussion. The only significant actions were the board voted against selling tennis shoes on our website and we set the board meeting schedule for 2010.

The board meeting schedule for 2010:

Jan 23, 2010 – Meeting to be held at the LA area viewing site

April 24, 2010 – Meeting to be held in Orange County

August 7, 2010 – Meeting to be held in Oceanside at Jeremy Jungreis house

November 6, 2010 – Meeting to be held in Riverside at Sheila Riley's house.

Adjournment:

The meeting was adjourned at noon.

Respectfully submitted, John Spruill, Secretary