



Florida Sunshine Chapter

Meeting Date:
August 20, 2008

Board Meeting Minutes Compiled by:
Joan C. Ford, Secretary



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Date & Time of Meeting

**August 20, 2008
4:00 to 4:45 PM EDT**

Attendees

A total of six individuals attended the August Board meeting:

**Bowles, Sherry
Clayton, Terry
Ford, Joan
Hales, Jack
Keller, Chuck
Vandivier, Cal**

Note: Amy Stourac was not in attendance.

Location

Virtual via audio conference

New Chapter Co-Chair

Jack Hales has agreed to serve as Chapter Co-Chair for remainder of 2008. The Board approved his election.

2009 Slate of Officers

Jack Hales will coordinate the election of new chapter officers. He encouraged current members to reapply for their positions; he will also encourage nominations from Chapter.

Jack will reach out to individual chairs shortly to determine interest in staying in roles.

September 10 Chapter Mtg.

Information about the September 10 general chapter meeting has been posted on the APMP web site. The program is entitled "You Don't Have to Bid Everything that Moves". The speaker will be Ed Alexander with Shipley.

Door prize will be a Shipley book.

For the December chapter meeting, we have a tentative speaker: Organizing expert, Monica Ricci. Date TBD.

APMP Accreditation Program

Chuck Keller has assumed a new role and is supporting the APMP accreditation program as “APMP Accreditation Program Director”.

Sponsorship idea for 2009: Set up a full day training session for Foundation level accreditation in 2009. The session would prepare APMP members to take the Foundation level exam, then give them a chance immediately after to take the exam.

Consider holding in Orlando or St. Petersburg/Tampa areas.

Chuck will report back at our next board meeting after talking with some Approved Training Organizations (ATOs). It would be a FL-based training program open to any APMP members.

SPAC Planning

The Southern Proposal & Accents Conference (SPAC) is scheduled for Friday, November 7, 2008. We are co-sponsoring SPAC with the GA and Carolina APMP chapters. Terry Clayton has replaced Rich Worsham as our SPAC representative.

Theme: Going Green. In conjunction with SPAC, an accreditation training and exam session may be offered.

Terry’s Update: There have been weekly teleconferences; budget has been settled; giveaways identified; plans made for 12 speakers and 7 sessions; sessions to be one-hour long within a SPAC schedule of 8:30 AM to 4:45 PM.

Registration is open and on-line. We need to encourage our members to join.

Majority of money made will go to FL Chapter, as a way of supporting our new chapter.

Terry is drafting a SPAC article for The Perspective.

Our chapter is helping with advertising. There will be help needed the day of the conference. We will get a list of participants from our chapter.

Note: FL APMP Chapter members who are registered will be contacted to encourage them to serve as SPAC volunteers.

Treasury Report

We started with \$550 in the bank, then paid \$500 to Bill Andre for his web support services. We have received a rebate of \$1,110 (based on two quarters) from APMP. We now have \$1,150 in our account.

Note: Chapters are required to submit quarterly reports to the APMP instead of a single year-end report. Rebates are based on total number of chapter members. Rebate payouts will be made quarterly to the chapter after the chapter’s quarterly report is submitted.



Membership Drive

Goal: Win membership award from APMP. We're in a good position to win, based on beginning 2008 with about 40-50 members and our growth since then. We now have about 75 members (affiliated members).

Jack will work with Cal to review award criteria and figure out what we need to do to win the award. We will consider dividing the state of Florida into geographic regions to focus regional membership drives for our chapter.

Upcoming Meetings (Through Year-End)

General Membership Meetings

September 10 is our next Chapter meeting. Information is on web site and has been communicated to members.

December will mark our final general membership meeting of the year; date TBD.

Board Meetings

Our final board meeting for 2008 will be in November. We will identify candidates for 2009 officer elections.

Closing

Several board members will be attending the November SPAC.