



Florida Sunshine Chapter

Meeting Date:
May 30, 2013

Board Meeting Minutes Compiled by:
Meghann Lewis, Secretary



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1. Date and Time of Meeting

Date: May 30, 2013

Time: 12:00 to 1:00 PM EST

2. Attendees and Welcome

The following individuals attended the May Board meeting:

Name	Title	Yes/No
Armstrong, Megan	Programs Chair	Yes
Bergweiler, Martha	Treasurer	Yes
Bowles, Sherry	Membership Chair	No
Hartman, Dan	Asst. Membership Chair	Yes
LeBlanc, Bryan	Publicity/Promotions Chair	Yes
Lewis, Meghann	Secretary & Asst. Publicity/Program Chair	Yes
Mosier, Jennifer	Asst. Publicity/Promotions Chair	Yes
Padgett, Courtney	Chapter Co-Chair	Yes
Stourac, Amy	Chapter Chair	Yes
Veshosky, Geri	Asst. Programs Chair	Yes

Amy Stourac welcomed officers to the May Board meeting.

3. Location

Teleconference.

4. Programs

Megan Armstrong took the action to obtain an abstract for the Florida Sunshine Chapter after Bid & Proposal Con for the September 11, 2013. Geri Veshosky suggested Brad Douglas of Shipley Associates regarding selling the benefits of APMP certification to management within one's own company.

A board member recommended adding the level of complexity of general Chapter webinar presentations along with the abstract (e.g., a. foundation/refresher, b. practitioner, or c. professional or beginner/advanced).

Bryan LeBlanc has the action to survey the Sunshine Chapter member population on interest pursuing the next level of individual certification.

5. Treasury Report

Martha Bergweiler discussed our current balance, \$14,238.00, and opened discussion for how the Board may appropriately disburse money for the remainder of the year. Specific action is tabled until the Chapter's corporate status is finalized. A board member suggested that the Chapter pay a presenter for certification coaching.



Once the Board has discussed the options, Martha will send out the latest spreadsheet.

6. Publicity and Promotions

Bryan LeBlanc has action to publicize future Board and general chapter meetings.

Jennifer Mosier took the action of posting June general meeting details to LinkedIn and Facebook. Action completed.

Jennifer Mosier took the action of sending Bill Andre June general meeting details for posting to the Chapter website. Action completed.

Jennifer Mosier to look at the differences between of having a Facebook Page versus a Facebook Group. If there is a benefit, she will change it, if not; she will keep it as a Page. Action completed.

7. Membership

Sherry Bowles did not attend, but sent out the membership count of 122.

All Board members have the action of checking their email archives for the membership renewal reminder email verbiage. Action completed.

8. 2013 APMP Bid & Proposal Conference

The Sunshine Chapter board was well represented; Megan Armstrong, Bryan LeBlanc, Meghann Lewis, Jennifer Mosier, and Courtney Padgett all attended.

9. 2013 Southern Proposal Accents Conference (SPAC)

Amy Stourac informed the board that the SPAC Committee is designing a new website that is nicer, and more user-friendly.

10. Future Chapter Meetings

Programs Committee is working to confirm presenters for the last two meetings as soon as possible (See paragraph 4, above).

- **June 12, 2013 from 4:00 to 5:00 PM EST – Kevin Jans - Entrepreneurship**
- **September 11, 2013 from 4:00 to 5:00 PM EST**
- **December 11, 2013 from 4:00 to 5:00 PM ES**

11. Job Descriptions

Amy Stourac reminded the entire Board that if any changes are needed, to please let her know.

12. Closing

Amy Stourac thanked the board members - meeting adjourned at 1:00pm EDT.