



Florida Sunshine Chapter

Meeting Date:
August 13, 2014

Board Meeting Minutes Compiled by:
Meghann Lewis, Secretary



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1. **Date and Time of Meeting**

Date: August 13, 2014

Time: 12:00 to 12:45 PM EDT

2. **Attendees and Welcome**

The following individuals attended the August Board meeting:

Name	Title	Yes/No
<i>Martha Bergweiler</i>	<i>Chapter Co-Chair</i>	No
<i>Sherry Bowles</i>	<i>Treasurer</i>	No
<i>Gillian Dionne</i>	<i>Asst. Programs Chair</i>	Yes
<i>Debra Fowler</i>	<i>Asst. Membership Chair</i>	No
<i>Sarah Freeman</i>	<i>Publicity/Promotions Chair</i>	No
<i>Meghann Lewis</i>	<i>Secretary</i>	Yes
<i>Jennifer Mosier</i>	<i>Asst. Publicity/Promotions Chair</i>	No
<i>Alyssa Simpson Feliho</i>	<i>Membership Chair</i>	Yes
<i>Amy Stourac</i>	<i>Chapter Chair</i>	Yes
<i>Geri Veshosky</i>	<i>Programs Chair</i>	Yes

Chapter Chair, Amy Stourac welcomed officers to the third board meeting of 2014.

3. **Location**

Teleconference.

4. **Programs**

Geri Veshosky, Programs Chair, and Gillian Dionne, Assistant Programs Chair, will coordinate with the presenters regarding availability. See Section 8 for specific program information.

5. **Treasury Report**

Sherry Bowles emailed her report; our current balance was reported at \$13,395.12.

The Board considered avenues to spend funds on members, see Sections 6 through 9, below. A Southern Proposal Accents Conference (SPAC) registration was added to the door prizes for the third quarter general chapter meeting.

6. **Publicity and Promotions**

Sarah Freeman, Publicity/Promotions Chair, and Jennifer Mosier, Assistant Chair, experienced connectivity issues and emailed their report to Chapter Chair, Amy Stourac. Shortly after this meeting, Sarah resigned and Jennifer has stepped to become the Chair.

7. **Membership**

Alyssa Simpson Feliho, Membership Chair, discussed affiliation changes for people who have expressed interest in switching their chapter affiliations to



Florida. Ms. Feliho will send the list to Chapter Chair, Amy Stourac and cross-reference it with the Chapter membership list to determine how many have affiliated with our chapter since Bid & Proposal (B&P) Con. If there are others who have not affiliated yet, she will contact them directly before sending their names to Lauren Williams of the APMP Board of Directors. The Florida Sunshine Chapter membership total is currently 128.

8. Upcoming 2014 Meetings

No schedule changes to the remainder of meetings for the year.

3rd Quarter General Membership Meeting

Date:	September 10, 2014 from 4:00 to 5:00 PM EDT
Program:	Chris Simmons, CF APMP "Making Rain on a Small Business Budget"
Door Prizes:	Members and non-members: (1) Shipley Proposal Guide (1) Graphics book (1) Capture guide (1) One SPAC registration

4th Quarter Board Meeting

Date:	November 12, 2014 from Noon to 1:00 PM EST
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4th Quarter General Membership Meeting

Date:	December 10, 2014 from 4:00 to 5:00 PM EST
Program:	Howard Nutt, Executive Director and Chairman of the Board of Directors of the Business Development Institute International (BD-Institute) "Improving the Industry Standard for BD Performance: BD-CMM version 2.0"
Door Prizes:	Open to members and non-members: (1) Shipley Proposal Guide Members only: (1) Membership renewal; Capability Maturity Model for Business Development Version 2, May 2013 Non-members: (1) New membership

9. Conferences

SPAC will be held in Atlanta, Georgia on Friday, October 24, 2014 at the Cobb Galleria Centre in Atlanta, Georgia. Information on the conference is being posted on the website as it is confirmed. <http://www.apmp-spac.com>.



10. Closing

Amy Stourac thanked the board members - meeting adjourned at 12:45pm EDT.