



Meeting Date:
August 06, 2020

Board Meeting Minutes Compiled by:
Meghann Lewis CPP APMP, Chapter Chair

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1. Date and Time of Meeting

Date: August 06, 2020

Time: 12:00 to 12:25 PM EDT

2. Attendees and Welcome

The following individuals attended the August Board meeting:

Name	Title	Yes/No
<i>Meghann Lewis</i>	<i>Chapter Chair*</i>	<i>Yes</i>
<i>Lesa Stage</i>	<i>Chapter Co-Chair*</i>	<i>Yes</i>
<i>Josh Hendricks</i>	<i>Membership Chair*</i>	<i>No</i>
<i>Alyssa Simpson Feliho</i>	<i>Assistant Membership chair</i>	<i>Yes</i>
<i>Michelle Parks</i>	<i>Programs Chair*</i>	<i>Yes</i>
<i>Bethany Burton</i>	<i>Assistant Programs Chair</i>	<i>Yes</i>
<i>Jennifer Mosier</i>	<i>Publicity Chair*</i>	<i>Yes</i>
<i>Ruth Turman</i>	<i>Promotions Chair*</i>	<i>No</i>
<i>Danielle Torley</i>	<i>Secretary*</i>	<i>No</i>
<i>Sherry Bowles</i>	<i>Treasurer*</i>	<i>Yes</i>
<i>Amy Stourac</i>	<i>Past Chair/Mentor</i>	<i>No</i>
	<i>Voting members* (8)</i>	

Meghann Lewis welcomed officers to the third board meeting of 2020.

3. Location

Teleconference.

4. Programs

Bethany Burton and Michelle Parks presented the Programs report.

5. Treasury Report

Sherry Bowles discuss our current balance, \$17,578.00. She noted the reduction in rebate due to greater APMP board vote.

6. Publicity

Jen Mosier presented the Publicity report.

- *503 recipients in mail distribution list*
- *255 followers on Twitter*
- *95 followers on Facebook*
- *415 followers on LinkedIn*

The annual video is in progress. All Board members are encouraged to send in content for the next newsletter.

7. Promotions

Ruth Turman to present the Promotions report to the Board via email.

8. Membership

Assistant Membership chair, Alyssa Feliho, presented the Membership report. The Florida Sunshine current membership stands at 241. Certified Members – 102.

9. Upcoming 2020 Meetings

Programs and doors prizes to be settled [old prize data left as placeholders]

3rd Quarter General Membership Meeting

Date:	September 03, 2020 from Noon to 1:00 PM EDT
Program:	Jeanette Waldie, CPP APMP Fellow: Time Management in Midst of Chaos
Door Prizes:	Tabled Members and non-members: (1) Shipley Proposal Guide, (1) graphics book, and (1) capture guide;

4th Quarter Board Meeting

Date:	November 05, 2020 from Noon to 1:00 PM EST
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4th Quarter General Membership Meeting

Date:	December 03, 2020 from Noon to 1:00 PM EST
Program:	Tabled
Door Prizes:	Tabled Open to members and non-members: (1) Shipley Proposal Guide Members only: (1) Membership renewal; Capability Maturity Model for Business Development latest version Non-members: (1) New membership (if no new members in attendance, one additional renewal)

10. Conferences

- *The Southern Proposal Accent Conference (SPAC) 2020 has been postponed until 2021; planning is ongoing.*
- *Bid and Proposal Con (BPC) 2020 has been cancelled.*

11. Items Brought to Vote

1. *September presenter - Passed*
2. *December presenter - Tabled*
3. *Door prizes – Tabled*

12. Closing

The Chapter Chair thanked board members, and the meeting adjourned at 12:25pm EDT.