



Meeting Date:
November 5, 2020

Board Meeting Minutes Compiled by:
Danielle Torley, Chapter Secretary

Contents

1.	Date and Time of Meeting.....	2
2.	Attendees and Welcome.....	2
3.	Location	2
4.	Programs.....	2
5.	Treasury Report.....	2
6.	Publicity	2
7.	Promotions.....	2
8.	Membership	3
9.	Upcoming 2020 Meetings	3
10.	Conferences.....	3
11.	Items Brought to Vote.....	3
12.	Open floor discussion	4
13.	Closing	4

1. Date and Time of Meeting

Date: November 5, 2020

Time: 12:00 to 1:00 PM EST

2. Attendees and Welcome

The following individuals attended the November Board meeting:

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

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

3. Location

Teleconference.

4. Programs

Michelle Parks presented the Programs report and facilitated discussions regarding our December presenter and door prizes.

5. Treasury Report

Sherry Bowles discussed our current balance.

September 30 bank balance: \$18,038.98

Chapter Rebate filed for quarter ending September 30

Rebate amount: \$494.00, deposited by APMP: 10/22/20.

6. Publicity

Jen Mosier presented the Publicity report and discussed action items regarding webmaster replacement.

7. Promotions

Ruth Turman presented the Promotions report. The Board agreed to table named awards until 2021. In addition, no new advanced certifications were achieved by

members this year so there will be no chapter honors awards presented in December.

8. Membership

Josh Hendricks presented the Membership report. The Florida Sunshine current membership stands at 248. Certified Members – 104.

9. Upcoming 2020 Meetings

Programs and doors prizes settled.

4th Quarter General Membership Meeting

Date:	December 03, 2020 from Noon to 1:00 PM EST
Program:	Steve Stage – Cost Excitement and BoE Goodness
Door Prizes:	2020 COVID Relief fund (open to all-this year only) (1) Shipley Capture Guide (1) book suggestion from S. Stage ~\$50 max (4) New memberships or membership renewals

10. Conferences

The Southern Proposal Accent Conference (SPAC) 2021 has been postponed; planning is ongoing – possibly virtual?

Bid and Proposal Con (BPC) 2020 went virtual – 2021 is unknown at this time.

11. Items Brought to Vote

- December presenter – Steve Stage, “Cost Excitement and BoE Goodness” - Passed
- Door prizes – Passed
- Elections –

Vote to confirm unopposed candidates – Passed

Vote to use SurveyMonkey for Contested Positions – Passed

Title	2020 Directors	2021 Candidates
Chapter Chair	Meghann Lewis, CPP APMP	1. Meghann Lewis, CPP APMP 2. Alyssa Simpson Feliho, CP APMP
Chapter Co-Chair	Lesa Stage, CF APMP	Lesa Stage, CF APMP
Membership Chair	Josh Hendricks	Bethany Burton, CF APMP
Assistant Membership Chair	Alyssa Simpson Feliho, CP APMP	Amy Stourac, CF APMP
Programs Chair	Michelle Parks	Danielle Torley
Assistant Programs Chair	Bethany Burton, CF APMP	Unconfirmed
Publicity Chair	Jennifer Mosier, CF APMP	Jennifer Mosier, CF APMP
Promotions Chair	Ruth Turman, CP APMP Fellow	Ruth Turman, CP APMP Fellow
Secretary	Danielle Torley	Unconfirmed



Title	2020 Directors	2021 Candidates
Treasurer	Sherry Bowles, CP APMP	Sherry Bowles, CP APMP
Bold = Voting Board Member		

12. Open floor discussion

1. *Potential for bringing capture certification to budget next year - yes*

13. Closing

The Chapter Chair thanked board members, and the meeting adjourned at 1:00pm EST.