STC ORLANDO CENTRAL FLORIDA CHAPTER

ADMINISTRATIVE COUNCIL MEETING AGENDA

January 9, 2018 Perkins Winter Park, FL

Committee and Officer Reports:

|  |  |  |
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| Speaker | Position | Topic |
| **Alex Garcia (V)** | President | * 2018 Summit
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| **Karen Lane (V)*****(Virtual)*** | Director-At-Large | * Status of Newcombe-Lane Intercom article
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| **Bethany Aguad (V)** | Treasurer | * January Meeting (logisitics)
* STC Summit Presentation
* Payment Methods for meetings
* Suncoast Meetup
* Website Updates
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| **David Coe (V)*****(Virtual)*** | Vice President | * Venue research
* Spring programming (April Technical Speaker)
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| **Crystal Brezina (V)** | Secretary | CAA 2018 |
| **Debra Johnson (V)** | Immediate Past President | * 65th Anniversary Committee Report
* Elain Gilliam Article
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| Nick Ducharme *(Absent)* | Communications | * See Notes
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| **David Coverston (V)** | Director-At-LargeMembershipAwards | Status of membership discrepancy |
| Mike Murray | Historian | Chapter History Project |
| WC Wiese | Active Membership | * Active membership report
* Mail distribution
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| Dan VossAndy Romero | Education | * Mentoring: Transfer of Student manager, student rebates, Intercom articles
* Scholarship: Status of Suncoast/USF Scholarship history
* Spendables 2018 – strategy for awards
* FTC – status of funding for UCF meeting Feb 13th
* LDP implementation plan along with Fast-Start Leader’s Guide
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| Michele Ladner | Suncoast Sig | * See Notes
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 (V) = Voting Member

Also In attendance: **Past Chapter President Lori Corbett**

NOTES:

Intercom:
1. Four of Six Articles Delivered. We're on schedule!

2. January Article (Currently slated for Emily Wells; Prior technical difficulties and her current travel situation may necessitate another volunteer. Any volunteers? Nick will help brainstorm with you on a topic. Remember that this is worth not one, but TWO coveted Active Membership points! It's also very important for chapter reputation.)

3. February Article (Dan Voss and Andy Romero)

4. Debra, do you have a larger resolution version of your main image for Intercom article 4? James Cameron was asking. If not, I will attempt to enlarge it using a free online tool.

Memo to Members:
1. Need articles immediately as mentioned in previous email. The publish date is either Monday, 1/15 or Tuesday, 1/16.

2. I sent out a report last night detailing active membership accruals this chapter year for both Intercom and MtM efforts thus far.

3. Article received from the View from Campus initiative! Many thanks to Andy and this month's student writer!

Hi, everybody.

I'm still working out the plan for the Meetups.  I've gone through my calendar and selected these dates/locations for in-person networking:

|  |  |
| --- | --- |
| **City** | **Date** |
| Clearwater | Saturday, January 20th 11:30 AM -1 PM |
| Sarasota | Tuesday, January 30th 5:30 PM – 7 PM |
| St. Petersburg | Thursday, February 15th 5:30 PM – 7 PM |
| Lakeland | Saturday, February 24th 11:30 AM – 1 PM |
| Tampa | Saturday, March 3rd 11:30 AM – 1 PM |
| Clearwater | Wednesday, March 28th 5:30 PM – 7 PM |
| Sarasota | Saturday, April 7th 11:30 AM – 1 PM |
| Tampa | Tuesday, April 17th 5:30 PM – 7 PM |
| Lakeland | Wednesday, May 2nd 5:30 PM – 7 PM |
| St. Petersburg | Saturday, May 19th 11:30 PM – 1 PM |

This will give us two live networking opportunities in each of the five cities we're targeting.  To reach as many people as possible, each city gets one Saturday event and one weekday evening event.

Next, I'll work on specific meeting locations for each city.  Any ideas for some meeting topics?  I'd like to have three rotating topics, one of which will be a tools discussion. Any other ideas?

I'm also checking out other groups that might share some interests with us, whether they are technology or training.

How do you all want to handle creating the Meetup account?  (i.e., payment)

Michele