Board of Governors (BOG) Meeting Minutes
Wednesday December 8, 2010 at FIT Campus Melbourne, FL

I. Call to order at 4:54 PM.

II. In attendance: Brian Blenis (BB), Kevin Messer (KM), Jimmy Woodard (JW), Chuck Danielson (CD).

III. All tabled Meeting Minutes to be voted for approval electronically.

IV. Treasurers report. (BB) to set up Spacecoast email for bank account. Set up spacecoastashrae@gmail.com

V. CHAIR REPORTS

A. Student Activities - James Woodard
   1. (JW) proposes sending Students to Vegas with Orlando Chapter.

B. CTTC – Absent.

C. History – Absent.

D. Newsletter / Webmaster
   1. Nothing to report.

E. Govt. Relations - VACANT. Need Chair Member.

F. Resource Promotion – Absent.

G. Programs - Jeanne Duce
   1. January & February speakers arranged. Need to get POE points turned in before Dec. 31st.

H. Scholarship Endowment - Absent

I. Membership Promotion - Absent

J. Publicity - VACANT. Need Chair Member

K. Honors & Awards - Absent

VI. Old Business
1. Still in need of October Fusion Bistro receipt.
VII. New Business

1. Make travel plans if you go to CRC in August.

Next BOG mtg will be held at Gregory’s on Wednesday Jan 15th.

Motion to adjourn at 5:15 pm by BB, JW seconded, passed.