Board of Governors (BOG) Meeting Minutes
Wednesday January 19, 2011 at Gregory’s on the Beach

I. Call to order at 4:55 PM.

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

III. Meeting Minutes for 2010 approved: May, September, October, & November.

IV. Treasurers report approved.

V. CHAIR REPORTS

A. Student Activities - James Woodard
   1. (KM) To research

B. CTTC – Absent.

C. History – Absent.

D. Newsletter / Webmaster
   1. Nothing to report.

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

F. Research 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 Feb 16th.

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