Board of Governors (BOG) Meeting Minutes
Wednesday November 17, 2010 at Gregory’s Restaurant Cocoa Beach, FL

I. Call to order at 5:05 PM.

II. In attendance: Kevin Messer (KM), Jimmy Woodard (JW), Chuck Danielson (CD), Brian Blenis (BB), Jeanne Duce (JD), Rick Naismith (RN).

III. May, September, October Meeting Minutes Tabled.

IV. Treasurers Report – Brian Blenis
A. (BB) to switch bank statement to electronic to avoid $2/month paper fee.
B. Still in need of Fusion Bistro Receipt.

V. CHAIR REPORTS
A. Student Activities - James Woodard
   1. (JW) to look into costs associated with sending students to Vegas 2011 expo.

B. CTTC - Absent

C. History - Absent

D. Newsletter / Webmaster
   1. Kevin Messer volunteers for Newsletter, Chuck Danielson for website.

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

F. Resource Promotion – VACANT. Need Chair Member.
   1. Need Golf Tournament confirmation for 3/18/2011. Need to find out when Orlando Chapter is scheduled

G. Programs - Appointed Jeanne Duce
   1. (JD) Scheduled speakers for December & January.

H. Scholarship Endowment - Absent

I. Membership Promotion

J. Publicity - VACANT. Need Chair Member
K. Honors & Awards
   1. Nothing to Report

VI. Old Business
   1. Need Fusion Bistro receipt from October

   New leadership: Kevin Messer – Newsletter. Chuck Danielson - Webmaster

VII. New Business
   .
   Next BOG mtg will be held at FIT Campus. Chiller Plant tour to follow BOG meeting.

   Motion to adjourn at 5:33 pm by BB, RN seconded, passed.