

**Canaveral Council of Technical Societies  
Minutes of the 553<sup>rd</sup> Executive Board Meeting  
Wednesday, August 12, 2009  
CCTS Board Room  
At 5:30 p.m.**

**1.0 Introductions – Jerry Johnson.**

Dan called the meeting to order at 5:30p.m, with 9 members present. Self-introductions and society announcements were made a quorum of member societies represented. A sign-in sheet circulated around the room.

**2.0 Vice-Chairperson’s Report – Open.**

No New Business

**3.0 Secretary’s Report – Christopher Han.**

The Secretary presented the August 2009 minutes and a motion was made by Bill MacDonald and seconded by Dan Didominco. The motion was then opened up for discussion:

1. Delete minimum balance requirement

The minutes were voted on and accepted by majority as amended.

**4.0 Treasurer’s Report – Rich Kiefer.**

Rich Kiefer presented the Treasurer’s report from last month and clarified a comment made last meeting that the domain name has been paid up for the next 8-9 years.

**5.0 Credit Card Report – Dave Krigelman – No Report**

**6.0 Society Announcements – Member Societies.** Society announcements were conducted and discussed by all representatives present.

**7.0 Unfinished Business.** – No Report

**8.0 Committee Reports**

**8.1 By-Laws –Christopher Han**

Chris needs to finish ballot to amend ByLaws to remove awards from the ByLaws.

**8.2 Publicity – JB Kump.** – No Report

**8.3 Outreach Education, Projects – Jim Johnson.**

Jim Johnson reported on the Brevard School Foundation meetings.

- Members may be required to pay a \$500, to continue membership.

- “I support Education” is a fundraiser program for the Brevard School Foundation, which will be available for \$1 at participating retailers. In return you will have your name placed on a tag and hung at the participation retailer.
- The Brevard School Foundation will be hosting a “Taking Stock in Children” fundraiser dinner. The tickets are going for \$100 per person.

**8.4 Membership – Elinor Thaxton.**

Dan Didominco verified the membership roll calls.

Dan also announced that he was getting ready to send out invoices for societies, whose membership is due.

**8.5 Long Range Planning and Goals – Open.** – No report.

**8.6 Conference and Seminars.** – No Report

**8.7 Awards – Bill Macdonald.**

Bill MacDonald provided a summary of the current status of all the awards CCTS awards throughout the year.

- CCTS Achievement – Is not longer given with a \$1000 stipend and will only be given with a certificate.
- CCTS Technical Achievement – Never had cash associated with it
- Science Fair Awards – When they happen it was usually associated with Space Congress.
- Middle School Awards (formerly High School Awards) – These are still actively given, with medal.

Jim Johnson made a motion to formally give awards at Holiday Dinner; but there was no second, so discussion ended with the declaration of motion.

Jim Johnson made a motion to eliminate the CCTS Technical Achievement and CCTS Achievement for the 2009 year only. The motion was seconded by Joe Brown and after a discussion was approved by the majority.

**8.8 Management and Budget** – No Report

**8.9 Education, Vocational, and New Projects – Open.** – No report.

**9.0 Special Committee Reports.**

**9.1 Computer/Web site – Al Koller.** – No Report

**9.2 Orientation – Open** – No Report

**9.3 Historian – (Open).** – No report.

**9.4 Engineers Week Banquet– (Open).**

We need a hosting society.

**9.5 Holiday Dinner – (Open).** – No Report

**9.6 Hospitality – (Open).** – No report.

**9.7 Investments – Dick Russell.**

Dick Russell reported that since we have taken out \$5000 for the first half of the 2009-2010 year, we have made back about \$4000.

**9.8 Election – Dick Russell** - No Report

**9.9 Condo – Dick Russell.**

Dick Russell reported that out of all the owners in the building, only one has gone into foreclosure. There are also only about 2-3 owners that are delinquent in their HOA dues.

Note: term property does not mean units because different owners have a different number of units.

**9.10 Office – Bill Hoskins; J.P. Anderson.**

The Treasurer has received an invoice for new Norton anti-virus, for the office.

**9.11 Grants – Ted Hartselle.** No Report

**10.0 New Business.**

Jim brought up that we should have a radio controlled aircraft contest. This would be a great idea to attract kids and adults alike. He thinks he can get in contact with someone that is more knowledgeable. He will report on it more next meeting.

**11.0 Adjournment.**

A motion was made by Jim Johnson to adjourn the meeting; the motion was seconded by Rich Kiefer and approved by majority vote at 7:00 p.m.

**The next meeting will be the 554<sup>th</sup> CCTS meeting scheduled for September 9, 2009 at 5:30p.m.**