

**Canaveral Council of Technical Societies
Minutes of the 552nd Executive Board Meeting
Wednesday, July 8, 2009
CCTS Board Room
At 5:30 p.m.**

1.0 Introductions – Daniel DiDomenico.

Dan called the meeting to order at 5:30p.m, with 8 members present. Self-introductions and society announcements were made a quorum of member societies represented. A sign-in sheet circulated around the room and the results are attached at the end of these minutes as the official record of attendees.

2.0 Vice-Chairperson’s Report – Jerry Johnson.

No New Business

3.0 Secretary’s Report – Christopher Han.

The Secretary presented the April 2009 minutes and a motion was made by Bill MacDonald and seconded by Joe Brown. The minutes were accepted by the majority.

The Secretary presented the June 2009 minutes and a motion was made by Bill MacDonald and seconded by Joe Brown. The motion was then opened up for discussion:

1. Add Election to Minutes
2. Correct Adjournment

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

4.0 Treasurer’s Report – Rich Kiefer.

Dan DiDomenico as acting Treasurer recommends setting up a once a year automatic payment to maintain the CCTSonline.org. The payment would be \$10. There was no vote since we did not have a quorum so has been tabled.

5.0 Credit Card Report – Dave Krigelman

The credit card account now has \$100 in it and will stay there, until we choose to do something about it. The account requires a minimum balance.

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 – No Report

8.1 By-Laws –Christopher Han – No Report

- 8.2 **Publicity – JB Kump.** – No Report
- 8.3 **Outreach Education, Projects – Jim Johnson.** – No Report
- 8.4 **Membership – Elinor Thaxton.** – No Report
- 8.5 **Long Range Planning and Goals – Open.** – No report.
- 8.6 **Conference and Seminars.** – No Report
- 8.7 **Awards – Bill Macdonald.** – No Report
- 8.8 **Management and Budget** – No Report
- 8.9 **Education, Vocational, and New Projects – Open.** – No report.
- 9.0 **Special Committee Reports.** – No Report
- 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).** – No Report
- 9.5 **Holiday Dinner – (Open).** – No Report
- 9.6 **Hospitality – (Open).** – No report.
- 9.7 **Investments – Dick Russell.**

Dick Russell reported that we have around \$97,000 in the Fidelity account (after \$5000 was taken out), so whatever we do we are going to have to break even this year.

9.8 **Election – Dick Russell**

Jim Johnson and Dick Russell will continue to search for nominations, for the Vice Chairman position. The nominations will be deferred for next meeting.

- 9.9 **Condo – Dick Russell.** No Report
- 9.10 **Office – Bill Hoskins; J.P. Anderson.**
- 9.11 **Grants – Ted Hartselle.** No Report
- 10.0 **New Business.**

552nd CCTS Board Meeting June 8, 2009

Bill MacDonald uninstalled the 2008-2009 board and Dan DiDomenico was presented with a service award for his service as chairman this past year.

The 2008-2009 Secretary Christopher Han announced the ballot results for 2009-2010 executive board. Bill MacDonald then reinstated the 2009-2010 executive board, with Jerry Johnson as chairman.

The new chairman, Jerry Johnson, then concluded the meeting with a brief speech and outlook for the 2009-2010 year.

Please contact Jerry to get what you want to discuss placed on the agenda.

11.0 Adjournment.

The meeting was adjourned by Jerry Johnson.

The next meeting will be the 553rd CCTS meeting scheduled for August 12, 2009 at 5:30p.m.