

**CANAVERAL COUNCIL OF TECHNICAL SOCIETIES
551st EXECUTIVE BOARD AGENDA
June 10, 2009; 5:00 PM**

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|-------------|---|--------------------------|
| 1.0 | Introduction by Chairman | Daniel DiDomenico |
| 2.0 | Vice Chairman's Report | Jerry Johnson |
| 3.0 | Secretary's Report | Chris Han |
| 4.0 | Treasurer's Report | Rich Kiefer |
| 5.0 | Credit Card Report | David Krigelman |
| 6.0 | Society Announcements | All |
| 7.0 | Unfinished Business | |
| 8.0 | Committee Reports | |
| 8.1 | By-Laws | |
| 8.2 | Publicity (includes Display Board) | |
| 8.3 | Outreach Education, Projects | Jim Johnson |
| 8.4 | Membership | Elinor Thaxton |
| 8.5 | Long Range Planning and Goals | Open |
| 8.6 | Conference & Seminars | |
| 8.7 | Awards | Bill Macdonald |
| 8.8 | Management and Budget | Jim Johnson |
| 8.9 | New Projects | J.B. Kump? |
| 9.0 | Special Committee Reports | |
| 9.1 | Computer/Web site | Al Kollar |
| 9.2 | Orientation | |
| 9.3 | Historian | Bill Macdonald |
| 9.4 | Engineers Week Banquet | |
| 9.5 | Holiday Dinner | |
| 9.6 | Hospitality | Open |
| 9.7 | Investments | Dick Russell |
| 9.9 | Condo | Dick Russell |
| 9.10 | Office | Bill Hoskins |
| | | J.P. Anderson |
| 9.11 | Grants | Ted Hartselle |
| 10.0 | New Business: | |
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| 11.0 | Adjournment | |

**Canaveral Council of Technical Societies
Minutes of the 551st Executive Board Meeting
Wednesday, June 10, 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 7 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.

Dan DiDomenico submitted the May minutes since the Secretary was not in attendance, which was passed around, review, and commented on. Bill MacDonald and Joe Brown made a motion to accept the minutes. The minutes of the 550th CCTS meeting was accepted onto the record.

It was also commented that there was no minutes submitted for the 549th CCTS Meeting, on April 8, 2009. The Secretary promised to have it in by next meeting.

4.0 Treasurer’s Report – Rich Kiefer.

Dan DiDomenico presented the end of the year treasurer’s report since Rich Kiefer was absent. He noted that there was just one concern of a duel automatic payment from Bellsouth made in April. He will need to check with Andy Anderson, who is the most familiar with that account.

Dan also noted that as of May 31, 2009 we had \$1,034 in our checking account and as of June 10, 2009 we had a little more than \$900 in our account. Dick Russell will be transferring the first payment of \$5000 before the end of the month.

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.

8.0 Committee Reports – No Report.

8.1 By-Laws –Chris Han

It was requested to submit the next revision of the ByLaws to put on the website for review.

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.**

Bill Macdonald wanted to thank all the presenters of the Middle School Excellence in Science Award, especially Joe Brown and Jerry Johnson who presented multiple awards. The other presenters were Al Kollar, Dave Fleming, Peter Prawl, Andrew Spilos, and Bill MacDonald.

Joe Brown wanted to thank Bill MacDonald for coordinating these award presentations with all the different schools.

8.8 **Management and Budget**

The budget for the 2009-2010 Fiscal year was presented and balanced, using last month's notes. A motion was made by Joe Brown and seconded by Bill MacDonald. The 2009-2010 budget was accepted onto the record.

(Note: Ted Hartselle called in at the last minute, so we could have a quorum)

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

9.0 **Special Committee Reports.** - No Report

9.1 **Computer/Web site – Al Koller.**

9.2 **Orientation – Open**

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

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

9.5 **Holiday Dinner – (Open).**

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

9.7 **Investments – Dick Russell.**

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9.9 Condo – Dick Russell.

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

9.11 Grants – Ted Hartselle. No Report

10.0 New Business.

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

11.0 Adjournment.

A motion was made by Andy Anderson to adjourn the meeting; the motion was seconded by Joe Brown and approved by majority vote at 6:32 p.m.

The next meeting will be the 552nd CCTS meeting scheduled for July 8, 2009 at 5:00 p.m.