

CANAVERAL COUNCIL OF TECHNICAL SOCIETIES
548rd EXECUTIVE BOARD AGENDA
March 11, 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 | (Closed) |
| 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 | J.P. Anderson? |
| 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 | Dave Krigelman |
| 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 548th Executive Board Meeting
Wednesday, March 11, 2009
CCTS Board Room
At 5:30 p.m.**

1.0 Introductions – Daniel DiDomenico.

Dan called the meeting to order at 5:30p.m, due to launch delays. 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.

Chris Han presented the last month’s minutes, which was passed around and review. There were a few comments and amendments. Jim Johnson made a motion to accept the minutes as corrected and Andy Anderson seconded the motion and passed by a majority. The minutes of the 547th CCTS meeting was accepted onto the record.

4.0 Treasurer’s Report – Rich Kiefer.

Treasurer’s report was submitted by email and any questions was directed to Dave Krigelman, over the phone. It was noted that we were just shy of the \$3400 goal for the Engineering Banquet and ended up losing ~\$360. Dave also mentioned that he would like the most recent version of the CCTS Budget spreadsheet, so he can update it, with the Engineering Banquet information. Jim Johnson also requested the spreadsheet, so he can prepare the proposed CCTS budget, for next year. A motion was made to accept the minutes by Andy Anderson to accept the report and was seconded by Jim Johnson The motion was passed by the majority.

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 – Open. No Report

8.2 Publicity – JB Kump. No Report

8.3 Outreach Education, Projects – Jim Johnson.

Jim Johnson was officially elected to the board of the Brevard County School Foundation. He recently attended the Teacher of the Year award, as a board member. The next meeting is on Tuesday, March 17, 2009.

8.4 Membership – Elinor Thaxton.

Elinor Thaxton has requested an updated membership list since her list says 29 member societies; but there is apparently only 21 member societies. Also she would like to know what societies have paid their dues.

Joe Brown presented a motion to raise the dues to \$20 a year. It was seconded by Chris Han and then opened for discussion.

The idea of this motion is to try and increase the income CCTS takes in. However, Andy Anderson voiced a concern that the dues were only suppose to be a way to draw attention to the President and Treasurer of society and was never intended to be a revenue stream. It was voiced by others, that it would be unwise to raise the dues at this time since CCTS has not really done much to benefit societies. It would be better to bring it up at a later date, when CCTS gets back on its feet.

A vote was called for by the chairperson and there was 1 “Yay” and 8 “Nays.” The motion was not accepted, by the majority.

Joe Brown presented a motion, for special onetime membership fees of \$50 for a five year membership, which will last for a period of 6-months. It was seconded by Jerry Johnson and was opened to discussion.

The idea of this motion would be to try and draw back old members that have let their membership expire. However, there was a disagreement about income again and about fairness, with actively paying societies.

A vote was called for by the chairperson and there was 1 “Yay” and 8 “Nays.” The motion was not accepted, by the majority.

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

We talked about the need to get the ball moving with the “High School Space Congress” or whatever the eventual name will be called.

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.

The registration page for the Engineering Banquet has been taken down. Chris Han needs to get with Al to put the minutes on the website.

9.2 Orientation – Open

We still need a society sponsor, if we are going to have traditional Holiday Banquet. However, Dan suggested that the Orientation consist mostly of smaller and more frequent county wide meetings, like at bars or restaurants. This will not cost CCTS much, other than the few pamphlets and brochures that would give out. It would probably cost CCTS around \$100 for this, for the whole year.

We could also be invited as a speaker, for the society meetings, and speak to the societies one-on-one. Finally, as they should already the society representatives should be discussing CCTS at their chapter meetings.

9.3 Historian – (Open). No report.

9.4 Engineers Week Banquet– (Open).

It was a huge success. Thank you's were made to all, who helped in making it a success.

9.5 Holiday Dinner – (Open).

We should start thinking about Holiday Dinner for this year now, so we do not put it off till the last minute again this year.

9.6 Hospitality – (Open). No report.

9.7 Investments – Dick Russell.

9.9 Condo – Dick Russell.

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

9.11 Grants – Ted Hartselle. No Report

Dave mentioned that we might have to take out another few thousand, before the year is out, especially, after the missed goals in the Engineering Banquet.

10.0 New Business.

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

11.0 Adjournment.

548th CCTS Board Meeting March 11, 2009

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 549th CCTS meeting scheduled for April 8, 2009 at 5:00 p.m.