



In attendance:	Philip Bayne, VP Communications Derree Braswell, VP Professional Development Betsy Donnelly, Director Diane Elkins, Director Steve Fordham, VP Membership Brian Huffman, Guest Sharon Kimble, President-Elect Ronnell Lovings, VP Finance Kamaria Scott, VP Member Involvement Paul Stromberg, Administrator Desirée Ward, President
Open:	6:00 pm
Adjourned:	6:42 pm

Discussion Items	Action Items
<ul style="list-style-type: none"> • Board Meeting Minutes (with change to reflect that another month's effort is necessary to complete recruiting calls to National members) and Financial Reports for September were approved. • Desirée reminded the board that the next session will be combined with the Advance and is scheduled for Saturday, November 14, at the new Holiday Inn on 9A. • The chapter will replace the present ATT voicemail line with a Tracfone. • Desirée reminded us that blank forms were available for use as membership brochures. • Desirée reported that HQConnect has been sold and is no longer available as a board meeting location or as a sponsor. • Sharon reported the PDSE was successful and generated a profit. Return of the chapter's seed-money loan and payment of our share of the profits are forthcoming. • Sharon explained that efforts to recruit committee members and volunteers would be made at the October 22 meeting. • Betsy is searching for a project. • Diane announced that her husband has accepted a new position and that she will be moving to Washington, DC in January. • The board found it was not necessary to renew the administrator's National membership. • Brian Huffman was introduced as the nominee for 2009 VP of Finance. 	<ul style="list-style-type: none"> • Paul will make the necessary phone and time purchases. • Paul will revise the content to agree with information on the website, submit it to Steve for approval, and will produce a quantity of brochures for use at meetings and at our booth at the UNF Excellence Awards. • Philip will remove the HQConnect ad from the website banner. • Sharon will preside for the 2009 board vote at the October 22 meeting and at the Advance on November 15. She will attend ALC. • Each board member is to bring to the meeting a sheet describing involvement opportunities, rewards, and requirements in his/her own area of responsibility.

- Steve Fordham moved to change new chapter memberships from a calendar year basis to 12 months from date of enrollment. The board voted unanimously to do so.
- The board confirmed the policy of requiring online payment (special cases excepted) for meeting registrations.
- Philip announced that he will be leaving the board at the end of his present term due to demands of his businesses.

- **Paul** will make the necessary changes on the website event pages.
- **Derree** and **Ronnell** are working to recruit someone to chair 2009's "big event."
The nominating committee will suggest a replacement for the 2009 position of VP Information Technology.

Respectfully submitted,
Paul Stromberg
Chapter Administrator
October 19, 2008