



April 17, 2014

Chair: Matt Zuk
Secretary: Hunt Culver
YP Rep: Tony Mansk

Vice Chair: Tristan Clouse
Treasurer: Bill Macdonald
FIT Faculty Advisor: Dave Fleming

Matt Zuk called the meeting to order at 8:45 pm after the conclusion of the Spring Dinner meeting.

The March 19, 2014 meeting minutes were approved as amended.

The April Treasurer's report was received and accepted. Current balance is \$1828.77.

Old Business

Nomination committee: Matt reported that membership has until Friday to determine if they wish to participate as a self-nominee for any council position. Matt also reported that no one self nominated for the chairman slot. The Section bylaws say the chairman cannot run two terms; however, Matt is willing to continue. Matt said he would inquire with the regional committee if their approval is required or if national has to change or approve our bylaws changes or deviations. Matt reported that some current section leaders have requested to take a year off of the Council. Slate will be prepared for Monday distribution and there is a 20-day review/voting cycle. Tristan asked Luke to generate an online ballot, and Jennifer will produce the paper ballots that we can send out. Luke needs to be on the teller committee since he is doing the website, and Hunt, as the secretary, is also on the teller committee per the bylaws.

Annual report: Matt has forwarded Emily Springer's email to Bill for submittal of the annual financial report. Each member/lead has been sent their respective section of the annual report. The reports are due for submittal for 30 May. Deadline to Matt is mid May. All committee leads have received the annual report template, and Matt will send last year's submittal for comparison.

Family day cat III funding: Since the Brevard County School year ends on May 30, 2014, the family day should be scheduled before or around that date. KSC Visitor Center (KSCVC) has no open dates on weekends. The section will need 15 students to attend. A limited number of sponsorships are available. Each adult can sponsor a child plus one friend. It is acceptable for a member to sponsor a student that someone else takes to the KSCVC. The next actions are to select a date and create a flyer for distribution to the membership. It was suggested that we consider doing it on a Friday in June. Matt will contact the workshop and will try for first Friday in June.

New Business

FIT Student Branch Activities: FIT student are planning for a tour/visit to the Kennedy Space Center. They are targeting April 24 or 25, and are working with NASA to gain access permissions.

Committee Reports

Vice-Chair (Tristan): No additional input.

FIT Faculty Advisor (Dave Fleming): Good trip to Region 2 student conference in Memphis, TN. A freshman received a second place in the open category. Also this month FIT awarded the Kerry Bruce Clark excellence teacher award to our own Dr. Dave Fleming.

Young Professionals (Tony Mansk): No additional input.

CCTS Rep (Bill Macdonald): No additional input.

Secretary (Hunt Culver): No additional input.

The meeting adjourned at 9:15 pm.

The next meeting is Wednesday, May 21, 2014.