



BOARD OF DIRECTORS MEETING

MINUTES

April 13, 2015

12:00 PM

RS&H, 6161 Blue Lagoon Drive, Suite 200, Miami, FL 33126

Attendees:

Voting Board Members

Gus Quesada – President

Lin Li – President-Elect

Dave Clarke – Vice President (via telephone)

Steven Goldstein – Secretary

Sam Gonzalez – Communications Director

Jeff Easley – State Director

Belinda Bacon – Director (via telephone)

Fernando Gomez – Director (via telephone)

Debora Rivera – Director

Tom Ruiz – Director (via telephone)

Orianna Caschetta – FIU Student Chapter President (via telephone)

Non-voting participants

Carlos Penin – Vice President, Region VII

- I Welcome/Quorum:** President Gus Quesada welcomed attendees. A quorum was present.
- II Meeting Minutes Approval**
 - a) Minutes from March 2 Board Meeting were approved.
- III Treasurer Report**
 - a) Marie will send written report. Gus indicated that based upon his most recent conversation with Marie, the Chapter is in good financial health, with a checking account balance of approximately \$18,000.
- IV Communications Director Report**
 - a) Sam reported that Constant Contact will be more economical than Survey Monkey for election balloting.
- V State Director Report** – No new developments.
- VI Upcoming Events**
 - a) April 29 or April 30, 2015 – MDTA work program – Albert Hernandez (tentative).
 - b) May 22, 2015 – Golf Tournament at Miccosukee Golf and Country Club. Invitations to be sent within next several weeks.

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- c) May 28, 2015 – Topic to be determined.
- d) June 24 or June 25, 2015 – Installation Dinner.

VII Committee Reports

- Professional Development – No new developments.
- Professional Concerns – No new developments.
- Ethical Practices Committee – No new developments.
- K – 12 Students – State conference call postponed to May.
- Student Professional Development – Committee seeking to fund student attendance at Leadership Conference.
- Scholarship Committee – Received 8 High School applications and 2 University applications. Submitted top 4 High School applications and both University applications to state. State selection meeting to be scheduled for May 1.
- MathCounts – State competition held in Orlando on March 20. Doral Academy ranked No. 8 in state.
- Annual Conference Committee – Conference to be held in Ft. Lauderdale at Marriott Harbour Beach on July 30-August 1. Registration to open in May. Conference call to be held this week. Educational sessions set. Keynote speaker to be finalized.
- Leadership Advisory Committee – State has sent e-mail invitations to Leadership Conference.
- Awards – Applications sent to state. Selection meeting scheduled for April 17.
- Membership Development – No new developments.
- Communications Advisory Committee – No new developments.
- Charter & Bylaws – No new developments.
- Centennial Committee – Design of shirts and commemorative coins approved.

VIII Student Chapter Reports

- Miami-Dade College – No report.
- FIU – Preparing annual report. Will be sending students to state Leadership Conference. Looking for speakers for fall semester.

IX Old Business

- Elections
 - a. Returning officers are Gus Quesada – Past President, Lin Li – President, Marie-Elsie Dowell – Treasurer, Jeff Easley – State Director.
 - b. Open officer positions are President-Elect (Dave Clarke expressed interest), Vice President, Secretary, Communications Director (Sam Gonzalez expressed interest in continuing).
 - c. 5 Director positions open.
 - d. Carlos Penin to head Nominations and Tellers Committee. Gus and Carlos to establish composition of remainder of committee.
 - e. Existing Board members will be invited to seek nomination for re-election
 - f. General membership to be solicited for interest in open positions.

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- g. Ballots to be distributed on May 4. Due back by May 22. Tellers Committee to count votes on May 22. Results to be announced at May Chapter Meeting.

X New Business

- None.

XI Open Discussions

- Suggestion made to survey membership about proposed topics for PDH events.

XII Adjourn at 1:15 PM

NEXT BOARD MEETING: May 11, 12:00 PM