



BOARD OF DIRECTORS MEETING

MINUTES

March 2, 2015

12:00 PM

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

Attendees:

Gus Quesada – President
Lin Li – President-Elect
Dave Clarke – Vice President
Steven Goldstein – Secretary
Sam Gonzalez – Communications Director
Jeff Easley – State Director
Belinda Bacon – Director (via telephone)
Fernando Gomez – Director

- I Welcome/Quorum:** President Gus Quesada welcomed attendees. A quorum was present.
- II Meeting Minutes Approval**
 - a) Minutes from February 2 Board Meeting were approved.
- III Treasurer Report**
 - a) No report presented. Gus indicated that based upon his most recent conversation with Marie, the Chapter is in good financial health.
- IV Communications Director Report**
 - a) Sam will post photographs from FDOT Luncheon and Engineer’s Week Banquet. Gus to prepare President’s Message for next newsletter.
- V State Director Report –** No new developments.
- VI Past Events**
 - a) February 25, 2015 – FDOT Luncheon was well attended. Wednesday time slot worked better for FDOT than Friday time slot selected for previous two years. Three Future City finalists presented. American Senior High robotics students presented.
 - b) February 28, 2015 – Engineer’s Week Banquet was well attended. Final accounting needs to be finalized, but it appears the event turned a profit.
- VII Upcoming Events**
 - a) March 26, 2015 – All Aboard Florida (tentative, pending selection of speaker).

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- b) April 2015 – PDH event. Possible topics are asphalt paving or sea level rise.
- c) May 22, 2015 – Golf Tournament at Miccosukee Golf and Country Club. Menu being finalized. Invitations to be sent within next several weeks.
- d) May 28, 2015 – Future of Downtown Miami (tentative, pending selection of speaker panel.)
- e) June 2015 – Installation Dinner.

VIII Committee Reports

- Professional Development – Committee developing schedule for seminars.
- Professional Concerns – No new developments.
- Ethical Practices Committee – No new developments.
- K – 12 Students – Belinda indicated that Miami Science Museum held event the same weekend as Mathcounts. Chapter may wish to get involved in future years. Gus spoke to STEM teachers at Aventura K-8 School. Gus will reach out to contacts to help school secure speakers.
- Student Professional Development – No new developments.
- Scholarship Committee – Received 10 applications. Scored applications to be submitted to state by March 27. Next state conference call scheduled for March 6. State selection meeting to be scheduled for late April/early May.
- MathCounts – Local competitions were successful. State competition to be held in Orlando on March 20. Top three Miami teams and top four Miami individuals will attend. Lin will accompany them.
- Annual Conference Committee – Conference to be held in Ft. Lauderdale at Marriott Harbour Beach on July 30-August 1. Conference call scheduled for next week to finalize keynote and technical session speakers.
- Leadership Advisory Committee – Conference call to held tomorrow to plan Leadership Conference.
- Awards – Awards presented at Banquet. Jeff and Gus signed applications for award winners. Fernando will forward applications to state.
- Membership Development – State forwarded updated membership list. One new member joined in February.
- Communications Advisory Committee – Committee is studying potential revisions to state website.
- Charter & Bylaws – No new developments.
- Centennial Committee – Logo approved. Committee will produce shirts and commemorative coins. Chapter will sell this merchandise. State requested each Chapter to submit a historic project. Flagler railroad to Keys was suggested.

IX Student Chapter Reports

- Miami-Dade College – No report.
- FIU – No report.

X New Business

- Elections – Gus to appoint Nominating Committee. Committee to consist of five members and be chaired by most recent available Past President. Nominees to be presented to Board by May Board

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Meeting at latest, preferably April. Sam will investigate service providers for online balloting.
Ballots to be open from May 9 – May 30.

XI Open Discussions

- None

XII Adjourn at 1:20 PM

NEXT BOARD MEETING: April 6, 12:00 PM