

TBCS Regular Board of Directors Minutes – 1/11/2017

Board Members: Michael Crose, Dave Dockery, Howard Gray, Carole Jablonski, Jack Marscher, Lynne Robertson, Donna Ryder and Judy Schnepfer

Members/Others: 3 guests

I. Open:

- a. Approve Minutes of 12/14/2016 regular meeting as corrected. 8 yes, 0 no.

II. Reports:

a. Membership Report:

Aug: 509 + 85 = 594
Sept: 510 + 84 = 594
Oct: 508 + 81 = 589
Nov: 496 + 76 = 572
Dec: 481 + 78 = 559

b. Treasurer's Report:

July: \$23,217
Aug: \$23,429
Sept: \$22,678 (includes \$20,000 at Synovus Bank)
Oct: \$24,331 (Synovus + Fifth/Third-Member reimbursement)
Nov: \$22,241 (Synovus + Fifth/Third-Member reimbursement)
Dec: \$25,563 (Synovus + Fifth/Third-Member reimbursement)

Speakers:

Jan:

Feb:

March 21 - Jason Treulich: Malwarebytes

Future: Mark Katz – FBI – security, APCUG & FACUG, FBI or a bank with security information, photography

III. Old Business:

1. Resource Center – Still limited access.
2. Clinic – No problem.
3. Computer Lab – Last Windows 10 class in February.
4. Meeting Room – No problem. Ready for renters.
5. A/V Lab – We have volunteers to assistant Jack Marscher when he is unavailable. We need to step up our marketing efforts. We will ask Ron

Regan to work with Facebook and Michael Crose will use contact for on-air advertising. Howard Gray and Donna Ryder will teach the volunteers how to use the equipment so they can make use of their time. All requests need to be directed to secretary@tampa-bay.org.

6. Volunteers – Will begin full days in when staffing is available.
7. Bulletin – no problem.
8. Website – need to keep updating.
9. Publicity – we will conduct a Membership Drive starting in February.
10. SIGs – Need new instructors:
Dave Dockery & Michael Crose will hold a series on Podcasting. It will be 4 2-hour sessions for \$5/hour or \$40.
Ron Regan will do another Facebook instructional session.
11. Makerspace: Cal Tiger will assist. Dave Dockery will have a Robotics course.

IV. New Business:

1. Doc suggested we update the name of the group. Suggestions:
Tampa Bay Technology Society
Tampa Bay Technology Center
Several comments related to the fact that our website is tampa-bay and our email address is tampa-bay. We would need to register a new name with Florida.

V. Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary