

TBCS Regular Board of Directors Minutes – 3/8/2017

Board Members: Michael Crose, Dave Dockery, Howard Gray, Carole Jablonski, Lynne Robertson and Donna Ryder
Members/Others: 3 guests

I. Open:

Approve Minutes of 2/8/2017 regular meeting as corrected. 6 yes, 0 no.

II. Reports:

a. Membership Report:

Oct: 508 + 81 = 589
Nov: 496 + 76 = 572
Dec: 481 + 78 = 559
Jan: 474 + 78 = 552
Feb: 468 + 79 = 547

b. Treasurer's Report: (add \$200 Petty Cash to all reports)

Oct: \$24,331 (Synovus + Fifth/Third-Member reimbursement)
Nov: \$22,241 (Synovus + Fifth/Third-Member reimbursement)
Dec: \$25,563 (Synovus + Fifth/Third-Member reimbursement)
Jan: \$26,619 (Synovus + Fifth/Third-Member reimbursement)
Feb: \$26,182 (Synovus + Fifth/Third-Member reimbursement)

c. Speakers:

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 – Need to request refund for inconvenience. Suggestion: ask for the office space between 275 & 275A to be used as individual work spaces for rent to techs.
2. Clinic – No problem
3. Computer Lab – We approved a request for use by Sophic Solutions for a 2-day meeting.
4. Meeting Room – We approved a request for use by Inventors Council.
5. A/V Lab – We have volunteers to assistant Jack Marscher when he is unavailable. We will ask Ron Regan to work with Facebook. 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 – Mornings only
7. Bulletin – Transmission problems
8. Website – Attempting update
9. Publicity – Will combine membership drive with new name roll-out.
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: Dave Dockery will have a Robotics course.

IV. New Business:

1. Looking for new location. Specs sent to board members.
2. Still not receiving notification from PayPal.

V. Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary