

TBCS Regular Board of Directors Minutes – 8/9/2017

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

Members/Others: 1 guests

I. Open:

Approve Minutes of 7/12/2017 regular meeting as corrected. 7 yes, 0 no.

II. Reports:

a. Membership Report:

Mar: 464 + 79 = 543

Apr: 452 + 76 = 528

May: 437 + 72 = 509

June: 414 + 68 = 482

July: 404 + 70 = 474

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

Mar: \$26,249 (Synovus-Member reimbursement)

Apr: \$25,440

May: \$26,090

June: \$26,279

July: \$26,559

c. Speakers:

August:

Sept: Lindsay Grinstead - LinkedIn

Future: a bank with security information, photography

Jan 2018: Bob Gostischa – Computer Security

III. Old Business:

1. Resource Center – change signs in building directory.
2. Clinic – Students are gone.
3. Computer Lab – no activity
4. Meeting Room – no activity
5. A/V Lab – Jackie Davis is the main contact person for all A/V concerns. All requests need to be directed to secretary@tampa-bay.org.
6. Volunteers – No problem
7. Bulletin – No problem
8. Website – Waiting for Sam Richardson.

9. Publicity - We need to do more on social media. Dave Dockery and Michael Crose met with Ms. Krimintsis for assistance with publicity.
10. SIGs – Need new instructors: Michael Crose will hold a series on Podcasting. It will be 4 2-hour sessions for \$5/hour or \$40. We will begin advertising as soon as a date is determined. Ask Ben to do an iPod/iPhone class.
11. Makerspace: Dave Dockery will have a Robotics course.

IV. New Business:

1. Looking for new location.
2. Still not receiving notification from PayPal.

V. Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary