

## TBCS Regular Board of Directors Agenda – 12/14/2016

Board Members: Dave Dockery, Howard Gray, Hank Lisheid, Carole Jablonski, Jack Marscher, Lynne Robertson and Donna Ryder

Members/Others: guests

### I. Open:

- a. Approve Minutes of 11/9/2016 regular meeting as corrected. 7 yes, 0 no.
- b. Thanks and appreciation was given with a round of applause for Hank Lisheid who will be leaving the board at the end of his term as director.

### II. Reports:

#### a. Membership Report:

July: 509 + 88 = 597  
Aug: 509 + 85 = 594  
Sept: 510 + 84 = 594  
Oct: 508 + 81 = 589  
Nov: 496 + 76 = 572

#### 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)

#### Speakers:

Dec: Christmas Party

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 –
2. Clinic – Slower than usual – great techs
3. Computer Lab – Windows 10 class scheduled for January.
4. Meeting Room – We will make our meeting room available to groups for 50% of their income. User's Agreement ready.

5. A/V Lab – We have volunteers to assist 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](mailto:secretary@tampa-bay.org).
6. Volunteers – Will begin full days in when staffing is available.
7. Bulletin – no problem.
8. Website – not always in agreement with Bulletin and calendars in office.
9. Publicity – we will conduct a Membership Drive starting in January.
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.
  - Jeremy Nicholas: "Android Phone Tips 'n Tricks" Saturday, January 7 & 21 - 11am-12:30pm
  - Chris Krimitsos: "Podcasting" Monday, January 16, 7-9pm
  - Dr. Katherine Donahue: Drone Pilot Certification, 5 consecutive Saturdays starting January 14 - Feb 11, 1-5pm
  - Ron Regan will do another Facebook instructional session.
11. Makerspace: Cal Tiger will assist. Dave Dockery will have a Robotics course.

#### IV. New Business:

Doc suggested we update the name of the group. Suggestions:  
Tampa Bay Technology Society  
Clearwater Tech Society.

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