

TBTC Regular Board of Directors Meeting– 01/09/2019

Board Members: Michael Crose, LaVerne David, Dave Dockery, Howard Gray, Patricia Hagen, Lynne Robertson and Donna Ryder

Guests: 0

I. Approve Minutes of 11/14/2018 meeting as written. 6 Yes, 0 No

II. Reports:

a. Membership Report:

Aug: 327 + 51 = 378
Sept: 325 + 57 = 382
Oct: 324 + 56 = 380
Nov: 319 + 52 = 371
Dec: 304 + 49 = 353

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

Aug: \$20,601
Sept: \$20,283
Oct: \$20,090
Nov: \$18,652
Dec: \$17,828

c. Speakers:

January: Bob Gosticsha - Avast
Future: Tony Rockliff - Top Ten Mistakes
Field Trip to St. Pete College for Virtual Reality Demo
Sue Talmadge – Investments
Howard Gray - Phishing

III. Old Business:

1. Resource Center – Okay except phone working improperly.
2. Clinic – No problem
 1. Computer Lab – Donate 3 desks and 6 computers, Working on Podcasting Studio
3. Meeting Room – No problem
4. A/V Lab – Working on
5. Volunteers – Need volunteers.
6. Bulletin – No problem
7. Website – Updated

8. Publicity – Michael Crose is working on member survey of needs on Survey Monkey
9. SIGs – Doc got someone for 2 Apple sessions – Virginia Chilcote non Responsive.
10. Michael Crose working to check TV channels for President, Dave Dockery, to advertise TBTC

IV. New Business:

1. Man from Frontier's boss wants to do an Apple program. Donna Ryder will contact him.
2. Election of Officers.

President	Dave Dockery
Vice President	Howard Gray
Secretary	Lynne Robertson
Treasurer	Donna Ryder

V. Adjourned.

Respectfully submitted,

Patricia Hagen

Patricia Hagen, Recording Secretary