

## TBTC Board of Directors Minutes– 03/13/2019

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

Guests: 0

I. Approve Minutes of 2/13/2019 meeting as written. 6 Yes, 0 No

### II. Reports:

#### a. Membership Report:

Oct: 324 + 56 = 380  
Nov: 319 + 52 = 371  
Dec: 304 + 49 = 353  
Jan: 301 + 53 = 354  
Feb: 291 + 52 = 343

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

Oct: \$20,090  
Nov: \$18,652  
Dec: \$17,828  
Jan: \$16,570  
Feb: \$13,650 (March rent was paid in February)

#### c. Speakers:

March: Cryptocurrency with Dusty Showers  
Future: Tony Rockliff - Top Ten Mistakes  
Field Trip to St. Pete College for Virtual Reality Demo  
Sue Talmadge – Investments  
Howard Gray – Phishing  
Barbara Grassy – Self-Publishing  
David Yocum - Virtual Reality Demonstration

### III. Old Business:

1. Resource Center – No problem.
2. Clinic – No problem
3. Podcasting Studio – We are operational. Several demonstration sessions are planned.
4. Meeting Room – No problem
5. A/V Lab – Working on setting up devices.
6. Volunteers – Need volunteers.
7. Bulletin – No problem.

8. Website – Updates suggested.
9. Publicity – Michael Crose is working on member survey of needs on Survey Monkey
10. SIGs – Dave Dockery got someone for 2 Apple sessions.
11. Michael Crose working to check TV channels for President, Dave Dockery, to advertise TBTC
12. March 14 is a podcast demonstration for Florida Business Incubator
13. March 15 is a party for Bonnie Dye.

IV. New Business:

1. We will complete a grant application for ECMC

V. Adjourned.

Respectfully submitted,

*Lynne Robertson*

Lynne Robertson, Secretary