



## Board of Directors Meeting

### Open Session

#### Minutes

Date: Monday, 17 September 2018

Location: One Tampa City Center Suite 2870

Time: 5:40PM

Call to Order – Tim Jones, Interim President

Roll Call

#### Attendees:

- Board Members: Chip Diehl, Walter McCracken, John Schueler & Ed Springer
- Non-Voting: Tim Jones, Jim Philpitt, Rich McClain
- Guests: Steve Oscher, Jim Kelly, Mike Jones, Steve Sanders, Dewayne Mallory
- Board Members Absent: None

Quorum of the Board is present.

Introductions

Events:

- Rich McClain provided an update on the Tampa Bay Trophy
  - Winner has been selected
  - Coordination with A/TA and AMC ongoing
  - Trophy nameplates being configured at Brown's Trophy
- Chip Diehl provided an update on the annual Golf Tournament
  - Scheduled for 9 November on MacDill
  - Need sponsors and foursomes to play
  - Need giveaways

Committees/Grants:

- Ed Springer provided an update on the Membership Committee
  - Reaching out to Pinellas EDC for list of military industry companies
  - Request 3 names from each person
  - Has 75 names from Chip Diehl to start
- Walter McCracken provided an update on 2018/2019 DRG
  - DEO has put the contract on hold

- DEO would like to visit TBDA and then issue the contract
- Tim Jones provided an update on FDSTF Grant 17-02 and DEO S00085
  - 17-02 report and invoice have been submitted to FDSTF. Final document needed will be complete once taxes are filed.
  - DEO S00085 report and invoice have been submitted. Expect payment prior to next Board meeting.

#### Administration:

- Tim Jones provided an overview of the financials
  - 2016 and 2017 tax information has been submitted to the CPA
  - Accounts Payable is up to date at this time
- Steve Sanders from At Large, Inc provided an update on the website
  - At Large will provide additional GIK
  - Removed unlicensed pictures from website
  - Continues with monthly backup of site and software maintenance
- Tim Jones announced New Officers
  - VP – Mike Jones
  - Treasurer – Ed Springer
  - Secretary – Jim Philpitt
  - Tim Jones will continue as Interim President

#### Discussion:

- Need to look into restarting the Quarterly Newsletter
- Florida Rock – TBDA will coordinate a meeting between MacDill leadership and the City of Tampa to discuss Florida Rock and more importantly the JLUS
- Chip Diehl discussed the need to plan the next trips to various areas of interest and potentially coordinate with the base and invite some Honorary Commanders
- Planning next Influencer Event
  - Potentially 16 or 17 October with Secretary Principi

#### Adjournment

- Meeting was adjourned at 18:35