

SOCIETY OF INFORMATION MANAGEMENT
SOUTH FLORIDA CHAPTER
EXECUTIVE COMMITTEE
CONFERENCE CALL MINUTES

October 30, 2008

A conference call was held for the executive committee of the Society of Information Management, South Florida Chapter, on 10/30/08, 4:00 pm.

Members Participating:

James Osteen, President
Jacqueline Zelman, Membership Director
Dianne Della-Pietra, Program Director
Elaine Collett Buza, Secretary

Members Not Participating:

Tery Howard, Vice President
Joe Hutchins, Treasurer
Irma Becerra-Fernandez, Program Director

Call to Order

James Osteen, President, called the meeting to order at 2:11 p.m. Minutes were recorded by Elaine Buza, Secretary. The meeting, having been duly convened, was ready to proceed with business.

Financial Review

James Osteen reported that Joe Hutchins had sent him an email that the Chapter currently has a bank balance of \$4,933.80.

Membership Review

Jackie Zelman reported that we currently have twenty-six (26) paid members. The topic of a dues increase was discussed with the decision being made to not increase local dues as the international organization has increased dues effective January 1, 2009. New dues structure will be:

\$355 for for-profit members

\$190 for non-profit members

Holiday Party

The primary purpose of the conference call was to discuss the holiday party tentatively scheduled for December 5, 2008.

The following items were discussed:

1. The Holiday Party will be held at Dolphins Stadium in the Gallery of Legends Room from 6:30 p.m. to 8:30 p.m. on December 5, 2008.
2. Spouses or significant others will be invited.
3. Jim to contact Matt Meyerson from Accuvant to ensure that he is committed to providing a donation to fund the event.
4. Prices to be verified, but it was decided to go with the Royal Poinciana menu items at \$25 per person with a one-time cost of \$125 for a Chef. The bar selection is a 90-minute premium hosted bar.

Adjournment

There being no further business to come before the Executive Committee, the meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Elaine Collett Buza

Elaine Collett Buza, Secretary