# SOCIETY OF INFORMATION MANAGEMENT

# SOUTH FLORIDA CHAPTER

# EXECUTIVE COMMITTEE

# CONFERENCE CALL MINUTES

# January 22, 2010

A conference call was held for the executive committee of the Society of Information Management, South Florida Chapter, on 1/22/2010, 3:09 pm.

**Members Participating:**

James Osteen, President
Tery Howard, Vice President
Joe Hutchins, Treasurer
Dianne Della-Pietra, Program Director
Jacqueline Zelman, Program Director
Derrick Arias, Membership Director
Elaine Collett Buza, Secretary

**Call to Order**

James Osteen, President, called the meeting to order at 3:09 pm. The meeting, having been duly convened, was ready to proceed with business.

**President Report**

James Osteen, President, welcomed everyone to the meeting and introduced Marilyn Guenot, who was a member of the Chapter previously and who wants to become involved again.

**Discussion**

The following items were discussed:

1. Executive Board Elections
   Only one person has volunteered to seek office, Edmundo Lopez (Sentaire), but he is not currently a member. It was agreed upon to send

out one more email announcement to all members and other interested parties (ICoast, IT Women, South Florida CIO Council, etc.) that we are seeking nominations from committed individuals to serve on the Executive Board. Any or all positions on the Executive Board are open. Nominations will be accepted by email or in person at the March 11 meeting.

Jackie, Dianne, Tery and Marilyn will jointly collaborate on a SF SIM roadmap that will be included in the election email, including:

- Where are we headed
- What topics/information are important to CIOs/members
- What role can SF SIM play in meeting the objectives of its members

Elections will be held at the next meeting, March 11.

Jackie and Dianne need to see whether under the reorganization at the University of Miami, they can both dedicate the time to serve as officers as they now report to the same person. Derrick indicated that he may not have the time to continue as Membership Chair. Marilyn Guenot indicated that she would be interested in assuming that role. Jim will contact Edmundo Lopez to let him know that elections will be held at the March 11 meeting.

2.    Future Meeting Dates

South Florida SIM Chapter will conduct three general breakfast meeting sessions (8 am to 10 am) in 2010 (March 11, May 20, and September 23) and one social/holiday event on a Thursday night on November 18 - so as not to conflict with other holiday events. Jim will verify with Dolphin Stadium that they can provide the facilities for the three meetings. Jim will post the meeting dates on the web site.

3.    Future Speakers/Topics/Sponsors

Jim will contact Kim Romaner, Chair of the South Florida Broadband Coalition to be a speaker at the March 11 meeting.  In May, the coalition is doing a workforce digital literary survey in conjunction with Dario Marino and the FIU Metro Center.

Tery will speak with Carmen Perez of FPL FiberNet on sponsorship of the March 11 meeting.

Jackie will also contact Andy Perez of the Academy of South Florida to speak at May 20 meeting and to potentially sponsor the meeting.

The average cost of sponsorship of a meeting for 35 people has been $1,000.

**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned.

Respectfully submitted,

*Elaine Collett Buza*

Elaine Collett Buza, Secretary