



**PRSA- Orlando Chapter
Board of Directors Meeting
August 1, 2006, 8:00 am – 9:00 am**

Attendees: Lorelie Johnson, Hue Lien Duxbury, Christy Pain, Peter Scott, Dawn Vaughan, Mason Moore, Sabrina Heise, Lorri Shaban, Becky Niemann, Cluny McCaffrey, Scott Toncray, Michelle Lynch, Allen Moore

I. Administration – Hue Lien Duxbury: Bette made a motion to approve the minutes from July 2006 and Allen Moore seconded. Motion was approved.

II. Frank Stansberry Student Scholarship – Bette Jore: A Memorandum of Understanding needs to be reviewed by the board to ensure the criteria are in line with UCF's scholarship criteria before creating the application. Questions developed from this process can be shared with Betsy Folk at the next BOD meeting.

III. Finance, Christy Pain, Peter Scott – (Budget Report attached) (Account Statement attached)

II. President's Report – Lorelie Johnson for Andrea Finger- (Andrea called into the meeting) Board asked to consider donation of \$500 for the next two years to the National PRSA Foundation. Item was tabled for September, when Lorelie will provide an assessment of National PRSA Foundation programs.

V. Programs – Kena Lewis: Carmine Gallo 130 RSVPs; 30 RSVPs for the sponsor reception. Carolyn Fennel agreed to participate in September Ethics program. Ultimate Mixer in October with FPRA and OAF – Trish is looking for a PRSA candidate to take-over the planning of this program for 2007.

VI. Accreditation – Dawn Vaughan: APR candidate Marie Kephart recently passed her examination for accreditation.

VII. Recruitment – Mason Moore: Membership directory has been distributed. Current membership figure is approximately 160 chapter members.

VIII. Ethics Award – Bob Mervine, OBJ writer has agreed to cover the award.