



1           **Item 3:       Membership Survey - (Survey Monkey) - SENT (via email)**

2           The membership survey was approved in the last meeting. Michael is in  
3           the process of sending it out to members. Members present at the  
4           meeting were given copies of the survey to review and asked to let  
5           Michael or Alison know if they do not receive a copy of it via email in  
6           the next couple of days.

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8           **Item 4:       LOGO: Chair Report (Premysl Ulman) - Status Report**

9           Premysl is working on a flier to be ready by the next meeting to be  
10          distributed to universities/colleges in regards to the competition to  
11          create a new logo for the Chapter. The members at the meeting supported  
12          this as an innovative way to encourage students to become involved in  
13          the process and in the Chapter as a whole.

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15          **Item 5:       Treasurer's Report (Premysl Ulman)**

16          At this point, there are no changes to the current account. See Item 7  
17          below for further information.

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19          **Item 6:       Business Checking Account - Status Report**

20          See Item 7 for further details.

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22          **Item 7:       Student Representative Resignation - Althea Sawyer, MS**

23          Michael informed the members at the meeting that Althea Sawyer has  
24          resigned her position. Michael reported that the State of Florida  
25          requires that upon the resignation of an officer position; a  
26          notification is required to be signed and forwarded to the bank. Upon  
          its receipt; account will be funtional. He explained that at that point

1 we can request the allocated Chapter funds from Tallahassee. Members  
2 were encouraged to reach out to the universities/colleges for new  
3 candidates.

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5 **Item 8: January 2012 - Planned Joint Chapter Meeting with Broward**  
6 **Chapter (Reference: FAMFT Lobbyist Presentation) - To-Be-Set**

7 The date of the upcoming FAMFT Lobbyist Presentation has yet to be  
8 determined for January, 2012. Michael explained that the Chapter needs  
9 to decide if a meeting is required for that month at all. Once the date  
10 has been set; the Chapter will proceed with setting a date for the  
11 Chapter's meeting in January.

12  
13 **Item 9: Membership Retention Project - Status Report**

14 Packages have been distributed to several universities. Premysl  
15 reported that he has contacted Nova Southeastern University in Miami  
16 however there are no programs in Marriage and Family Therapy. Michael  
17 reported that he has additionally reached out to Carlos Albizu  
18 University and St. Thomas University. Robin reported that it may be an  
19 idea to reach out to faculty members and honors clubs to see if that  
20 provides a way of finding possible interest. Robin stated that she met  
21 with representatives from Barry University and they are open to a  
22 member presenting to the students. The Chapter still need a contact  
23 through University of Miami.

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25 **Item 10: Next Meeting - Friday, November 18, 2011 (Assignment of**  
26 **Executive Board Member to officiate)**

1 Michael stated that the Chapter will explore the possibility of setting  
2 up different times and days for the meetings for example lunch time;  
3 potentially to allow for the opportunity to encourage more member  
4 participation at the meetings. Premysl agreed to officiate and Walt  
5 will be presenting at that meeting on Parent Coordinating.

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7 **Item 11: Presentation: Michael J. Alicea**

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9 **Item 12: Next Meeting - Friday, November 18, 2011**

10 **Meeting adjourned @ 9:00am**  
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