



**Board of Directors Meeting  
Agenda**

**October 30, 2013**

**2:30 PM Eastern Daylight Time**

**Call-in Number: 888-204-5987**

**Guest Code: 4503386 #**

**Biltmore Hotel**

**Brickell Room**

**1200 Anastasia Ave**

**Miami-Coral Gables, FL**

<b>Agenda Items</b>	
<b>Call to Order and PLEDGE OF ALLEGIANCE 2:30 PM</b>	<b>President</b>
<b>Roll Call</b>	<b>Marketing Manager</b>
<b>Welcome &amp; Introductions</b>	<b>Interim Vice Chair</b>
<b>Approval of Minutes August 7, 2013</b>	<b>Interim Vice Chair</b>
<b>Business Before the Board</b>	<b>Interim Vice Chair</b>
<b>1. Governance &amp; Compensation Committee Report</b>	<b>Governance &amp; Compensation Committee Chair</b>
<b>a. Public Comment and Conduct of Meeting Policy</b>	
<b>2. Public Comments</b>	<b>Interim Vice Chair</b>
<b>3. Audit &amp; Accountability Committee Report</b>	<b>CFO</b>
<b>4. Contracts/Business Development/Projects Activities</b>	<b>Treasurer</b>
<b>5. Resolution</b>	<b>Treasurer</b>
<b>President's Report</b>	<b>President</b>
<b>Near Term – Upcoming Events:</b>	<b>President</b>
• <b>American Society for Gravitation and Space Research (ASGSR)     Nov. 3 – 8 , 2013 – Orlando, FL</b>	
• <b>SATCON – Nov. 13-14 – New York, NY</b>	
• <b>MILCON – Nov. 19-21 – San Diego, CA</b>	
• <b>IAA Heads of Space Agencies Summit – Jan. 10, 2014 – DC</b>	
• <b>SF Board of Directors Meeting – Feb. 5, 2014 – Tallahassee</b>	
• <b>Florida Space Day – March 12<sup>th</sup>, 2013 - Tallahassee</b>	
<b>Closing Remarks / Adjournment</b>	<b>Interim Vice Chair</b>