



**Florida Council on Crime & Delinquency
Annual Business Meeting
Waldorf Astoria – Naples, FL
August 14, 2014**

Meeting Minutes

Thursday, August 14, 2014 8:40 a.m. – Meeting called to order by President Rob Lingis.

State President Rob Lingis – Announcements

- President Rob Lingis welcomed everyone to the final day of the 85th Annual Criminal Justice Training Institute and the Annual Business Meeting.
- President Rob Lingis thanked everyone who attended the conference this year and remarked that he had heard nothing but good things about the conference.
- President Rob Lingis announced the winners of the Casino Night.
- President Rob Lingis announced that \$237.00 had been collected for K.I.S.S. from the Wellness Walk and \$1010.00 collected for Collier County WWII Honors Flight which will send 2 people to Washington, D.C.
- Video Presentation was shown of the 85th Conference that was put together by Joe Falk.
- Allen Dinardo announced winners of the Scavenger Hunt.
- President Rob Lingis asked everyone that worked on the Institute to please stand up for recognition and thanks.
- Mark Danford requested that all new incoming Chapter Presidents provide their contact numbers and email address.

Introduction of Executive Board

- Rob Lingis, President introduced the Executive Board
- Karen Michael – President Elect
- Gina Giacomo – Treasurer
- Linda Brooks – Secretary
- Immediate Past President – Merrell Colchiski

Gina Giacomo – Secretary’s Report

- Gina Giacomo gave the Secretary’s Report for the 2013 Annual Business Meeting.
- Motion to accept the minutes as written was made by Mark Danford.
- Motion seconded by Michelle Jordan.
- Motion unanimously carried.

Karen Michael – Treasurer’s Report

- Karen Michael gave the Treasurer’s report from the last Annual Business Meeting and advised that as of 07/31/14 the Operating Account balance was \$12,278.52 and the Foundation account balance was \$113,310.87.
- Motion to accept the Treasurer’s Report was made by Lynn Hill.
- Motion seconded by Cindy Carrado.
- Motion unanimously carried.

- Motion by Jim King to keep our accounts in the same institutions, First Florida Credit Union and Capital City Bank.
- Motion seconded by Rick Orzechowski.
- Motion unanimously carried.

Elections – Immediate Past State President Merrell Colchiski

Past President Merrell Colchiski noted that there were several individuals nominated for State Secretary last year but all dropped out except one.

Election Results for the State Board 2014 – 2015: Based on the nominations from the Nominating Committee and votes cast.

- Position of President Elect - Gina Giacomo.
- Position of Treasurer - Linda Brooks
- Position of Secretary - Tammy Marcus.

President Rob Lingis asked for a motion to change the existing signatures on the Operating and Foundation accounts to reflect the new board.

- Motion by Jim King to change names on our accounts to the 2014-2015 Board.
- Motion seconded by Art Gormley.
- Motion unanimously carried.

Nominations for the State Board 2015-2016:

President Elect:

- Mike Page nominated Linda Brooks.
- With no other nominations from the floor nominations was closed by President Lingis.
- Linda Brooks accepted the nomination.

Treasurer:

- Michelle Jordan nominated Tammy Marcus for Treasurer.
- With no other nominations from the floor nominations was closed by President Lingis.
- Tammy Marcus accepted the nomination.

Secretary:

- Tim Strickland nominated Mike Page.
- Yasmin Swearegin nominated Shelly Liddle.
- Terry Lameraux nominated Terrasa Wood.
- Pat Finan nominated Mark Danford.
- With no other nominations from the floor nominations was closed by President Lingis.
- Mike Page accepted the nomination.
- Shelly Liddle accepted the nomination.
- Terrasa Wood accepted the nomination.
- Mark Danford declined the nomination.

Old Business

None noted.

New Business

- The podium was turned over to our Incoming State President Karen Michael and the gavel was passed on.

- Karen Michael presented a plaque and a Best Buy Gift card to Rob Lingis for all of his hard work and dedication to FCCD.
- Incoming State President Karen Michael selected Maria DiBernardo as Executive Director.
- Incoming State President Karen Michael announced that her Community Service project would be related to Cancer. Her goal is to raise \$10, 000.00 for the American Cancer Society.

Presentation of 2015 Conference – Karen Michael

Karen Michael announced that the TradeWinds Island Grand Resort, St. Petersburg, Florida has been selected for the 86th Annual Training Institute. She advised that the location is on the beach and the staff was great to work with. The hotel was named the #1 Beach location for 2013. The 1st Quarterly Board Meeting will be at the TradeWinds Resort on 10/3 and 10/4, 2014. Chapter Presidents will be asked to attend the meeting one hour early from 12:00 p.m. – 1:00 p.m. The date of the institute will be August 24th – 27th 2015 and the room rate is \$112.

- Motion by Michelle Jordan to accept the TradeWinds Island Grand Resort, St. Petersburg, Florida as the location for the 86th Annual Criminal Justice Training Institute.
- Motion seconded by Yasmin Swearegin.
- Motion unanimously carried.

Before the conclusion of the business meeting, several door prizes were given out and the attendees were reminded of the Departmental Meeting that would immediately follow the conclusion of the business meeting.

A motion to adjourn was made by Karen Michael.
Motion seconded by Tim Strickland.
Motion unanimously carried.

The Annual Business Meeting was adjourned at 10:04 a.m.