



**Florida Council on Crime & Delinquency  
Annual Business Meeting  
TradeWinds Island Grand Resort – St Pete Beach, FL  
August 27<sup>th</sup>, 2015**

## **Meeting Minutes**

**Thursday, August 27<sup>th</sup>, 2015 8:41 AM – Meeting called to order by President Karen Michael**

### **Announcements:**

- President Karen Michael welcomed everyone to the final day of the 86rd Annual Criminal Justice Training Institute and the Annual Business Meeting.
- President Michael thanked the Band AMP'D and Mary Newhouse for sponsoring the band.
- President Michael thanked each committee chair for their service on the board, especially Sherri Cole and Gail Page for Past Presidents as 22 Past State Board Presidents were in attendance this year.
- President Michael thanked and acknowledged Cindy Corrado and Orange County Corrections for their work on the Councilors and the Institute Program.
- President Michael thanked the following agencies for their support: Department of Corrections, Department of Juvenile Justice, Orange County Corrections, Florida Commission on Offender Review, and the Hernando County Sheriff's Office.
- President Michael thanked Hotel Liaison Katy Cumbee of the TradeWinds Island Grand Resort for all her assistance.
- President Michael advised that Shelly Liddle won the membership challenge by signing up 58 new FCCD members. The prize awarded was a 3 day/2 night stay at the St. Pete Beach TradeWinds Island Grand Resort.

### **Introduction of Executive Board:**

President Michael introduced the Executive Board

- President – Karen Michael
- President Elect – Gina Giacomo
- Treasurer – Linda Brooks
- Secretary – Tammy Marcus
- Executive Director – Maria DiBernardo
- Executive Secretary - Mic

**Secretary's Report:**

Minutes from the 2014 Annual Business meeting were presented by Treasurer Linda Brooks.

- Motion to accept the minutes made by Yasmine Swearengin
- Motion seconded by T. R. Page
- Motion unanimously passed

**Treasurer's Report:**

The Treasurer's Report was presented by President Elect Gina Giacomo. The Foundation account balance was reported as \$103,049.41 and the Operating account balance was reported as \$21,860.19.

- Motion to accept the Treasurer's Report made by Shelley Liddle
- Motion seconded by Miriam Martinez
- Motion unanimously passed

**Financial Report:**

Immediate Past President Rob Lingis presented a motion to perform the following modifications:

- Change the mailing address of the Council from Dade City, FL to Orange Park, FL
- Transfer the Operating account from Capital City Bank to First Florida Credit Union
- Amend the Articles of Incorporation to include the new address of the Council
- Motion seconded by Tom Britton
- Motion unanimously passed

**Presentation of 2016 Annual Training Institute Location:**

- President Elect Giacomo announced the Theme, Time and Place for the 2016 conference location and information.
- President Elect Giacomo announced the theme as:
  - Leadership...Honoring the Past, Treasure the Current and Shape the Future.
- President Elect Giacomo revealed that the Statewide Community Service Project for 2015-2016 will be Re-Entry.
- President Elect Giacomo revealed that the Hilton Daytona Beach, Florida has been selected for the 87th Annual Training Institute. She advised that the 1st Quarterly Board Meeting is proposed for November 6-7, 2015 at The Shores Resort in Daytona, the 2nd Quarterly Board Meeting at the Caribe Royale Suites in Orlando on February 26-27, the 3rd Quarterly Board Meeting at the Hilton Resort/Ocean Walk Village Daytona Beach on May 27-28, and the Annual Institute August 29-September 1, 2016 also at the Hilton Resort/Ocean Walk Village Daytona Beach.
- Motion by Mark Danford to accept the Hilton Resort/Ocean Walk Village, Daytona Beach as the location for the 87th Annual Criminal Justice Training Institute

- Motion seconded by Miriam Martinez
- Motion carried unanimously

**Presentation of 2017 Annual Training Institute Location:**

- Treasurer Linda Brooks presented the Conference site for the 88th Annual Criminal Justice Training Institute in 2017 to be at the Orlando Hilton Lake Buena Vista in Downtown Disney.
- Motion by T.R. Page to accept the Hilton Lake Buena Vista Downtown Disney as the location for the 88th Annual Criminal Justice Training Institute
- Motion seconded by Terrasa Wood
- Motion carried unanimously.

**Elections:**

Supervisor of Elections Past President Michael Rathmann announced that the following officers were elected to the council:

- President Elect – Linda Brooks
- Treasurer – Tammy Marcus
- Secretary – Michael F. Page

President Michael congratulated the new officers

**Nominations**

Past President Rob Lingis explained the nominations process and directed the nominations for the 2016-2017 fiscal year of the Council.

- The following nominations were accepted from the floor:
  - President Elect
    - Tammy Marcus
  - Treasurer
    - Michael F. Page
  - Secretary
    - Shelley Liddle
    - Michelle Jordan
    - Eric Lane
- Motion to close nominations was made by Miriam Martinez
- Motion seconded by Donna Wiebe
- Motion unanimously carried
- All candidates accepted nominations

**Community Service Project**

Donna Wiebe thanked everyone who helped with the community service project this year. She announced that a total of \$10,850.64 was raised and a check was presented to the American Cancer Society Representative (Jordan Clark).

Donna also announced that Chapter 12 raised the most funds for the American Cancer Society.

**Old Business:**

None to discuss.

**New Business:**

Motion was made by Michelle Jordan to change the signatures on the bank accounts

- Motion seconded by Jim King
- Motion unanimously passed
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**Closing Comments & Meeting Adjourned**

- President Elect Gina Giacomo announced the appointments of the executive staff that were made at the 4<sup>th</sup> Quarterly Board Meeting:
  - Executive Director – Cornita Riley
  - Executive Secretary – Rob Lingis
  - Administrative Assistant – Debbie Kissane
- Debbie Kissane presented President Michael with several gifts on behalf of the Executive Board
- President Michael awarded the President's Award to Shelley Liddle, Donna Wiebe and Debbie Kissane
- President Michael gave her farewell speech and passed the gavel to incoming President Gina Giacomo
- A motion was made by Miriam Martinez to adjourn the meeting
- Motion was seconded by Shelley Liddle
- Motion unanimously passed

**The Annual Business Meeting adjourned at 9:56 AM on August 27<sup>th</sup>, 2015.**