



**FCCD State Board
1st Quarterly Meeting
November 4 & 5, 2016 1:00 P.M.**

*Location: World Golf Village Renaissance St. Augustine Resort
St. Augustine, Florida*

Chapter Presidents/Proxy: The following Chapter President/Proxy were present

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|-------------------------|----------------------------------|-----------------------------|
| Cathy Aylstock - Ch 1 | Bill Brewer – Ch 2 | Tammy Marcus (Proxy) - Ch 4 |
| Tracy Diggs – Ch 5 | Craig Carter – Ch 6 | Cordney Battle – Ch 7 |
| Dawn Dinatle – Ch 8 | Karen McNeal – Ch 9 | Ken Johnson – Ch 10 |
| Shelley Liddle – Ch 12 | Craig Zelina – Ch 14 | Keith Brooks(Proxy) – Ch 17 |
| Shannon Johnson – Ch 18 | Nichola Ogunlari – Ch 20 | Tammy McCroskey – Ch 23 |
| Lisa Monahan – Ch 27 | Stephanie Quezada(Proxy) – Ch 28 | Julie Satre – Ch 30 |
| Roger Clark– Ch 31 | | |

Welcome & Call to Order.....President Linda A. Brooks

- President Brooks welcomed everyone to the World Golf Village Renaissance St. Augustine Resort in St. Augustine Florida.
- Opening prayer was given by Pastor Tony Barhoo, of Living Faith World Ministries, Daytona Beach.
- Roll Call was conducted by Secretary Shelley Liddle of the Chapter Presidents to establish a quorum. A quorum was established and President Brooks called the 1st Quarterly Board Meeting to order @ 1:15pm.
- President Brooks introduced the Executive State Board: President Elect – Tammy Marcus; Treasurer – Michael Page; Secretary – Shelley Liddle; Immediate Past President – Gina Giacomo; Executive Director – Cornita Riley; Executive Secretary – Rob Lingis (Not Present at Meeting); Administrative Assistant – Debbie Kissane.

Secretary’s Report.....Secretary Shelley Liddle

- The 4th Quarter Meeting minutes were present by Secretary Shelley Liddle. James King brought to the attention a typographical error that the day of the week for the 4th Quarter Board meeting was not Saturday but was on Monday. Error was noted and will be corrected.
- Motion to accept the minutes made by Tammy McCroskey – Chapter 23
- Motion seconded by Keith Brooks – Chapter 17(proxy). Passed unanimously.

Treasurer’s ReportTreasurer Michael Page

- The report of the organization’s financial status was provided by Treasurer Michael Page.
- Balance forwarded from the 2015 / 2016 Annual Institute for 1,448.32 to current year.
- First Florida Credit Union 24 month CD (Foundation) has a balance of \$100,116.32, First Florida Credit Union Checking Account has a balance of \$22,791.59, First Florida Credit Union Prime Share account has a balance of \$5.02 for a total balance on hand to \$122,912.93
- Motion to accept the Treasurer’s Report was made by Julie Satre – Chapter 30
- Motion seconded by Shannon Johnson – Chapter 18 Passed unanimously

Administrative Secretary Report.....Debbie Kissane

- The Administrative Secretary Debbie Kissane did not have a report to provide.

Executive Secretary Report..... Rob Lingis

- The Executive Secretary Rob Lingis was not present at the meeting.

Executive Director ReportChief Cornita Riley

- The Executive Director Chief Riley did not have a report to provide.

Platinum Sponsor – Star and Shield Insurance

- Aundrea Hannah - Marketing Associate. Florida Council on Crime and Delinquency has a long successful relationship with Star and Shield Insurance since 2009. Ms Hannah thanked Past President Giacomo for a fantastic 2015 – 2016 year and is looking forward to a successful year with President Brooks. Ms. Hannah provided an update on the products that Star and Shield Insurance are able to provide to the law enforcement family.

President ReportPresident Linda A. Brooks

- President Brooks expressed her excitement for the 2016 / 2017 and serving as the State Board President representing the wonderful organization.
- Chapter Presidents have been given name tags to identify who they are and to help in introducing them to the new faces of the organization.
- The color theme of Black & White was identified as representing the 2016 / 2017 year. President Brooks asked members attending the board meeting and institute to join her donning the Black & White theme.
- An “All White Party” was announce as the theme for the institute banquet. Traditionally there are “all white parties” to celebrate the ending of the summer season. As our conference is at the end of August it only seems fitting to use it as a celebration of the conference end. The dress code will be “anything goes” be comfortable. Several different concepts have been discussed such as “denim and sneakers”.
- Committee chairs were announced. President Brooks reached into the archives of FCCD to bring back people who were once heavily involved with the organization. See attached addendum for the list of committees and chairs.
- Recent events have occurred in our communities and country that makes this theme a trending topic that FCCD will address. In order to carry out our mission we will engage our communities, civic and public leaders as well as law enforcement agencies in meaningful, ongoing dialogue regarding the various challenges we face on a state and local level in the criminal justice arena as it pertains to our theme. “*Transforming Race & Crime in our Communities through Education, Empathy and Engagement*” has been selected for the theme of the 2016 / 2017 year.
- President Brooks introduced Bob Gordon, Past President, for the introduction of the Guest Speaker for the meeting - State Attorney RJ Larizza.
- S.A. Larizza spoke that race and crime together people are afraid to talk about it. Duties of the State Attorney’s office is to investigate officer involved shootings. Mr. Larizza stated that many could have been avoided. Special Units have been created to the police department to deal with the mental ill that are being encountered. From 1983 to Today, the same problems are still in our neighborhoods. Criminal Justice is trying to give people a chance with the creation of drug court and drug intervention. His office is talking of forming a mental health court. As a society everyone has prejudice and bias, one must be honest with themselves.

Committee Reports

- The Councilor & Program – Cindy Corrado
Articles need to be submitted by November 14th
The Word document and any photo need to be submitted separately.
The article should paint a picture of the activities happening within our chapter.
Program ad information for the institute will be send out, it will contain the different sizes of ads available along with the cost.
- Community Service Project – Homeless Students – Donna Wiebe and Patricia Rump
2 Million Students are homeless nationwide. The United States is setting a record for the most ever recorded. 72,000 homeless children reside in Florida with Orange county and Osceola counties ranking as the top two. Christopher Stone, from the A.S.S.I.S.T (Aid & Support for Students in Sudden Transition) in St. Johns county, was introduced to explain the program that is a federal mandate to assist student in need while they continue their education. Each Chapter was encouraged to contact their school board liaison with the A.S.S.I.S.T. program to ask how they could help with the program. Mr. Stone accepted the donations of school supplies for the A.S.S.I.S.T program that was collected for the board meeting.

President's Report Continued

- President Brooks presented the Operations Budget for the 2016 / 2017. Proposed budget was provided to each board member to review for a vote. A copy of the proposed Operational Budget attached.
Motion made to accept the operational budget by Ken Johnson - Chapter 10
Motion seconded by Stephanie Quezada(Proxy) – Chapter 28 Passed unanimously

Chapter President's Reports

- Chapter Reports were presented by:
 - Chapter 1
 - Chapter 2
 - Chapter 4
 - Chapter 5
 - Chapter 6

Committee Reports

- Vendors – Michelle Jordan, Michelle Whitworth & Hope Simpson
 - Looking for additional 40 – 50 vendors for the 2017 Institute
 - Some vendors that have committed to the 2017 Institute are Star & Shield, NIC, Florida Council on Compulsive Gambling, Living Stone, Capital Insurance, Database Financial and Colonial Insurance
 - If anyone has ideas or know of a business that would like to become a vendor please contact a member of the vendors' team.
 - Suggestion was made by Terrasa Wood to provide incentives for vendor referral
 - Bill Brewer suggested contacting vendors now as they are booking events now.

Closing Remarks & Announcements.....President Linda A. Brooks

President Brooks thanked Star & Shield for their continuing support of FCCD. President Brooks invited everyone to the networking room sponsored by Aramark this evening in room 237 beginning at 6:00pm along with breakfast in the morning at 7:30am.

Day One Meeting Conclusion

Meeting was called for the day at 4:37pm by President Brooks and will reconvene at 9:00am tomorrow morning November 5, 2016.

Day Two Meeting Reconvened

President Brooks reconvened the 1st Quarterly Board Meeting at 9:15am

Committee Reports

- Fiscal Review – Fred Schuknecht
 - Currently receiving .65% return on investments, looking at other options for better return.
 - Financially FCCD is doing well and financially secure.

Chapter President's Reports

- Chapter Reports were presented by:
 - Chapter 7
 - Chapter 8
 - Chapter 9
 - Chapter 10
 - Chapter 12
 - Chapter 14
 - Chapter 17
 - Chapter 18
 - Chapter 20
 - Chapter 23
 - Chapter 27 – Chapter expressed lack of funds to get chapter active. Donations were collected from attending members, a total \$154.00 collect within 5 minutes.
 - Chapter 28
 - Chapter 30
 - Chapter 31

Committee Reports

- Networking Room
 - President Brooks recognized the Networking team, Barry White, Tikela Waits, Vickie Nedd
 - Mr. White asked for member feedback regarding networking room.

Executive Director ReportChief Cornita Riley

- Chief Riley asked members to be mindful of Professionalism and Reputation while attending meeting. The Networking room is undergoing a re-branding with reduced adult beverages. Caution was provided to people about walking through the hotel with beverages in hand.
- Chief Riley asked if members experienced room issue to contact her to deal with issue.
- The next board meeting will be February 3-4, 2017 at the Caribe Resort (407) 238-8000 Room will be \$129.00 per night. Room upgrades are available but additional cost will be attendees' responsibility. The cutoff for reservation is January 12, 2017. Do not wait to make your reservation other groups are coming in and rooms may not be available.

Committee Reports

- Programs – Dr. Laura Bedard
 - Looking for suggestions of topics and dynamic presenter for the 2017 Institute. An electronic form will be created for submit proposals.
 - Carrie Hill, Litigator who specializes in Corrections and probations from Minnesota has agreed to come present information at the 2017 Institute.

Candidates for State Board Secretary

- President Brooks introduce the candidates for the August election for State Board Secretary. Each candidate was given an opportunity to present their message on why members should vote for them.
 - Justine Patterson
 - Carol Starling
 - Rick Orzechowski

Old Business

- Chapter Reorganization – Mike Rathman has been appointed Chairperson
 - Review the Constitution, By-laws, and county divisions with the chapter alignments. Some chapters are struggling and other chapters are very large in membership. He will be looking for members that are interested in serving on his committee. Mr. Rathman asked that past presidents get involved with their local chapters to help them along.
- Gina Giacomo – Immediate Past President encourage other chapters to get involved with other agencies as community service projects. She is using a meeting with Department of Juvenile Justice and police departments called GAP where FCCD will be providing refreshments at the meeting to form relationship.
- T.R. Page – Store Chairperson - presented President Brooks with \$334 from sales.
- Mark Danford – Historian – Several Police Officers and Military personnel lost their lives in recent week. Asked for Prayer in remembrance. President Brooks offered a moment of silence to honour them for their service.

New Business

- President Brooks suggested that the term of State President be extended to two (2) years. It seems that once everything is moving along then it is over. She is suggesting that a committee put together to be looked at. As reports are established with agency heads a president's time is up and a new president comes in to re-establish. There are several issues that would need to be worked out prior to preceding and it may take some time. Chief Riley suggested that the long term planning committee is already in place, use them and reach out to past presidents for their input. President Brooks requested members think about and provide their input.
- Wellness at the Institute – It has been suggested to have a bowling or softball tournament. Chapter 14, Craig Zelina stated that their chapter holds a bowling charity event each year. It has positive involvement since it involved more than just participants but entire families. With softball tournaments they are more involved and longer to plan. President Brooks suggested that the softball tournament be tabled but we start looking at a bowling tournament on Sunday afternoon for those coming in early. Terrasa Wood suggested that several bowling alleys have pool tables and both events could be incorporated together. Mr. Zelina asked if anyone has suggestion to contact him at (941) 323-5802 or by email ZelinaCM@yahoo.com
- President Elect Tammy Marcus addressed the membership recalling that it seems like yesterday that she was sitting in the Secretary seat. Thanks was given to Maria DiBernardo for getting her involved. FCCD is like family which is why she looks forward to being involved and coming to the meeting. Ms. Marcus is in the planning stages of the 2017 / 2018 Board Meeting and Institute and has asked if anyone was interested in serving on a committee contact her at Ryzach9799@aol.com, or cell phone (954) 801-9627. For the board meetings she is looking at the Central Florida area for the institute site have been looked at in the South Florida area. Conference color will be Teal with the Community Service project aimed at Autism.

Closing Remarks & Announcements.....President Linda A. Brooks

- President Brooks recognized Mike Davies – Video / Photographer and Ms. Tracy Zampaglione – PIO for Orange County Corrections. Save the Date cards for the institute are available from Michelle King. President Brooks asked members had out the save the date and business card when talking about the organization.
- Lunch will be available in room 237 following the meeting.
- Looking at updating the Website to being more user friendly and more professional in portraying the organization. We will be discussing more at future meetings and with Rob Lingis

Chance To Win

- Chapters were given a chance to provide chances to win and drawings.
 - Chapter 5
 - Chapter 8
 - Chapter 10
 - Chapter 12
 - Chapter 20
 - FCCD Store

Adjournment @ 11:32am

Chief Cornita Riley – Executive Director made a motion to adjourn the meeting
Gina Giacomo – Immediate Past President seconded the motion. Passed unanimously