

Minutes



FCCD State Board Annual Business meeting August 31, 2017

Location: Hilton Orlando Lake Buena Vista

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

- President Brooks welcomed everyone to the Annual Business meeting of the Florida Council on Crime and Delinquency
- President Brooks lead the Pledge of Allegiance.
- Opening prayer was given by Fran Barber
- 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; Administrative Assistant – Debbie Kissane.

Treasurer's Report Michael Page

- The report of the organization's financial status was provided by Treasurer Michael Page.
- First Florida Credit Union 24-month CD (Foundation) has a balance of \$100,852.95, First Florida Credit Union Checking Account has a balance of \$15,742.82, First Florida Credit Union Prime Share account has a balance of \$5.02 for a total balance on hand to \$116,600.79
- Motion to accept the Treasurer's Report was made by Jim King
- Motion seconded by Ken Johnson Passed unanimously
- Rob Lingis advised the group at each annual business meeting the financial institution must be approved for the organization along with signers on the account.
- Rob Lingis made a motion that First Florida Credit Union remain the financial institution for the organization's financial needs and the signers on the account are as follows effective 10/1/2017:
 - Executive Secretary Rob Lingis (primary)
 - Treasurer Shelley Liddle
 - President Tammy Marcus
- Motion seconded by Karen Michael Passed unanimously

Community Service Report..... Donna Wiebe and Patricia Rump

- President Brooks informed the attendees that the Community Service Project for the year had been to assist homeless students. For the institute project, the Orange County Public School system was chosen as the receiptant of donations during the institute. April, who was a homeless student in St, Johns County provided her story of how the ASSIST program of St. John's County assisted her to turn her life around.
- President Brooks presented Kim McNichol of the ASSIST program and April a token of appreciation.

Election Results Mike Rathmann

- Mike Rathmann announced that over 200 members participated in the election process of the Executive Board.
- Results are as follows: President Elect – Michael Page, Treasurer – Shelley Liddle, Secretary – Carol Starling.

- President Brooks invited Carol Starling to take a seat with the Executive Board
- Carol Starling thanked everyone for their support and vote.

Executive Director Report Cornita Riley

- Cornita Riley congratulated President Brooks on a very successful year. The Executive Board did a fantastic job representing the member of the organization. Ms. Riley expressed her pleasure to serve as Executive Director of the organization.
- Ms. Riley stated that Florida Council on Crime and Delinquency is a very viable organization in the state of Florida.
- President Brooks has done an awesome job serving as President of the organization.
- Ms. Riley thanked the Orange County members for their role they played for the organization.
- Serving as Hotel Liaison also she thanked the hotel staff for their role they played in the conference. She advised the group that if they had any trouble with the hotel to contact her for help in addressing the issues.

Presidents Report..... President Linda Brooks

- President Brooks expressed her gratitude to all the committees that enable the success of the 88th institute.
- President Brooks presented the Annual President's Award to Michelle Whitworth, Hope Simpson, Michelle Jordan, Michelle King, Debbie Kissane and Cornita Riley
- President Brooks paid tribute to each receiptant for their time and contribution to the success of the Institute.
- President Brooks requested nominations for the Executive Board Elections to be held at the Annual Institute in 2018. Any member in good standing can make a nomination.
 - Nominations for President Elect
 - Rob Lingis made a motion to nominate Shelley Liddle to the position
 - Nominations were closed
 - Shelley Liddle accepted the nomination
 - Nomination for Treasurer
 - Rob Lingis made a motion to nominate Carol Starling to the position of Treasurer
 - Nominations were closed
 - Carol Starling accepted the nomination
 - Nomination for Secretary
 - Donna Wiebe nominated Rick Orzechowski to the position of Secretary
 - Cornita Riley nominated Justine Patterson to the position of Secretary
 - Linda Brooks nominated Alice Sims to the position of Secretary
 - Debbie Kissane nominated Christina Crews to the position of Secretary
 - Nominations were closed
 - Rick Orzechowski accepted the nomination
 - Justine Patterson declined the nomination
 - Alice Sims accepted the nomination
 - Christina Crews accepted the nomination
- President Brooks called President Elect to the podium for her presentation of the 89th Annual Institute
- President-Elect Tammy Marcus congratulated President Brooks on a great conference. The entire week was a large lesson of what to expect for next year.
- President-Elect Marcus introduced Alison Saren to provide a preview presentation of next year's 89th Institute location: Boca Raton Resort and Club.
- President Brooks asked for a moment of prayer for the people of Houston and for Cassie and Bill Brewer. Cassie Brewer's mother has passed away this morning.
- President Brooks invited Shelley Liddle to the podium with information about the silent auction. Shelley presented that the silent auction began two years ago raising \$800 during Karen

Michael's year as president; last year during Gina Giacomo reign \$2000 were raised. This year with several items remaining, over \$3000 had been raised. Members encouraged to bid on remaining items.

- President Brooks thanked the store committee members for an excellent job in raising funds. The store exceeded sales expectations. President Brooks designed a challenge coin that sold very well. There are a few coins remaining that will be available at the October Board Meeting.
- President Brooks thanked Cindy Corrado and the Orange Graphics Team for a wonderful 88th program and the awesome job over the years.
- A representative from Chapter 20 was presented the Chapter Training Award that was not available during the awards presentation
- A representative from Chapter 2 was presented the Chapter Community Service Award that was not available during the awards presentation.

Old Business

- President Brooks opened the floor for any old business
- Mark Danford asked that Mike Rathman continue to research the realignment of the chapter boundaries to better suit the organization.
- President Brooks suggested that Mark Danford and Karen McNeal assist Mr. Rathmann in formation of a committee.
- President Brooks stated that Justine Patterson with the Long-Range Committee had suggested that a new mission statement be established for the organization. The committee also was exploring extending the term of the President to a two-year term. These recommendations will be further explored and discussed at the October Board Meeting.
- Cecilia Denmark asked if a better definition of what an affiliate is could be posted on the website. Several organizations and sheriff's offices have shown interest in our organization. President Brooks asked Ms. Denmark to provide a recommendation to the webmaster, Christina Crews.
- Florida Association of Community Corrections has asked to become an affiliate member of the organization.

President's Report Continued..... President Linda Brooks

- Karen White announced the Fit Walk winners; Gifts Cards- Ericka Nelson - Chapter 2, Nathan Ferguson – Chapter 7, Donna Martin-Bolton – Chapter 20; Coin – Julie Satre – Chapter 30. President Brooks thanked the wellness committee members for a wonderful program.
- Donna Wiebe and Patricia Rump was thanked by President Brooks for serving as co-chairs of the community service program this year.
- Donna Wiebe summarized the year's community service donations:
 - St. Augustine - November Board Meeting – St. John's ASSIST program - \$700 in backpacks and supplies
 - Caribe Royale – February Board Meeting – Osceola County Schools FIT program - \$910 in young girls and boy's socks and underwear, \$30 in gift cards, \$350 in payless shoes gift cards, \$25 VISA card. Total of \$1315 donated.
 - Daytona Beach – May Board Meeting – Turie T. Small Elementary School - \$1500 in school uniforms.
 - Orlando - Annual Institute – Orange County Schools McKinney Vento Program – Estimated \$1412 in supplies, \$650 in clothes, \$400 in gift cards and over \$3000 from the Silent Auction. Total of \$5462 donated.
- Representatives from the Orange County Schools Homeless Education McKinney-Vento Program explained who the program serves and how they assist the families and children. They graciously accepted the donations collected during the institution for the Schools Kids Closet.
- President Brooks announced that she had fulfilled her duties as President of the organization and presented a gavel to President-Elect Tammy Marcus.

- President Elect Marcus thanked President Brooks for being a mentor and presented President Brooks with a plaque for her service.
- Debbie Kissane presented President Brooks with a gift card from the Executive Board as a token of appreciation for her service.
- President-Elect Marcus announced the dates for the next Annual Institute – August 27-30, 2018.
 - The first board meeting will be held at the Crowne Plaza Melbourne Beach October 13-14, 2017.
 - The Theme will be “Piece by Piece we can make a difference.
 - The Community Service Project will serve the Autism Community.
 - The color for the year will be teal, a sea of blue that represents the colors of the ocean.
- Michelle King presented President Brooks with a gift of appreciation of her service as President.
- Maria DiBernardo presented President Elect Marcus with a gift to keep her organized during her upcoming year.

Adjournment (11:04am)

- A motion was made by Debbie Kissane to adjourn the Annual Business meeting and seconded by Rob Lingis. Motion passed
- President Brooks adjourned the Annual Business Meeting at 11:04am.