

Minutes



FCCD State Board Annual Business Meeting August 30, 2018

Location: Boca Raton Resort and Beach Club

Welcome & Call to Order.....President Tammy Marcus

- President Marcus welcomed everyone to Annual Business meeting of the Florida Council on Crime and Delinquency
- Opening Prayer was given by Secretary Carol Starling
- Pledge of Allegiance led by President Marcus.
- President Marcus introduced the Executive State Board: President Elect – Michael Page; Treasurer – Shelley Liddle; Secretary – Carol Starling; Immediate Past President – Linda Brooks; Executive Director Jim King; Executive Secretary Rob Lingis, and Administrative Assistant – Debbie Kissane.

Secretary's Report.....Secretary Carol Starling

- The 2017 Annual Business Meeting minutes Michelle Jordan; seconded by Karen Michael. Motion passed unanimously.

Treasurer's ReportShelley Liddle

- The report of the organization's financial status was provided by Treasurer Shelley Liddle.
- First Florida Credit Union 24-month CD (Foundation) has a balance of \$101,770.49, First Florida Credit Union Checking Account has a balance of \$7,847.60, First Florida Credit Union Prime Share account has a balance of \$5.02, for a total balance of \$109,623.11
- Motion to accept the Treasurer's Report was made by Jim King; second by Merrell Colchiski. Motion passed unanimously.
- Executive Secretary Rob Lingis advised the group that at each annual business meeting the financial institution for the organization must be approved.
- 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 10/1/2018.
 - Executive Secretary Rob Lingis (Primary)
 - Treasurer Carol Starling
 - President Mike Page
- Motion second made by Karen Michaels. Motions passed unanimously.

President Report.....Tammy Marcus

- President Marcus presented the Autism Awareness Wreath used on the Institute Podium to Ganeene Starling and son, Cooper Starling.
- President Marcus introduced Hillary Kendrick who gave a presentation on Special Olympics.
- President Marcus recognized Stephen Starling and the wonderful job he did with the Silent Auction raising approximately \$2500.00.
- President Marcus requested nominations for the Executive Board Elections to be held at the Annual Institute in 2019.
 - Nominations for President Elect
 - Jim King nominated Carol Starling
 - Nominations closed

- Carol Starling accepted the nomination.
- Nominations for Treasurer
 - Jim King nominated Alice Sims
 - Nominations closed
 - Alice Sims accepted the nomination.
- Nonmentions for Secretary from the floor
 - Laura Bedard
 - Paulette Julian
 - Marcus Smith
 - Tim Strickland
 - Cornita Riley
 - Raul Banasco
 - Hope Simpson
 - Rick Orzechowski
 - Chris Southerland
 - John Clark
 - Nominations were closed
 - Laura Bedard accepted the nomination
 - Paulette Julian accepted the nomination
 - Marcus Smith accepted the nomination
 - Tim Strickland accepted the nomination
 - Cornita Riley accepted the nomination
 - Raul Banasco accepted the nomination
 - Hope Simpson accepted the nomination
 - Rick Orzechowski declined the nomination
 - Chris Southerland declined the nomination
 - John Clark accepted the nomination
- President Marcus thanked everyone for all their hard work. Because of all the wonderful people who worked to make the institute a success
- President Marcus presented the Annual President's Award to Sheri Cole for all the hard work not only with putting together the training, but for all the extra stuff she volunteered to do.
- President Marcus invited Rick Orzechowski to the podium to report on the golf tournament. Rick thanked those who helped with the tournament and announced winners.
- President Marcus invited Marketa Clayton to give results on pool tournament.
- President Marcus recognized Donna Weibe who presented the Dan Marino Foundation with a \$4700.00 check and over \$5500.00 in computer monitors and supplies.
- President Marcus invited President Elect Mike Page to the podium to present for his presentation of the 90th Annual Institute.
- President Marcus presented her "Top 10" list for life accomplishments.
- President Marcus thanked the Institute Store Team, Mary Taylor, T.R. Page, and Pat Honour, for all their hard work during the year. Mary Taylor stated the store had made \$825.00 during the institute.
- President Marcus recognized Cornita Riley, who stated that Orange County Corrections, as part of the United Way Campaign, raised \$16,000.00 for CPOF.

Election Results.....Mike Rathmann

- Mike Rathmann announced election results as follows: President Elect – Shelley Liddle, Treasurer – Carol Starling, and Secretary Alice Sims.
- President Marcus invited Secretary Sims to the podium and join the Executive Board.
- Secretary Sims expressed her appreciation and thanked everyone for their support.

Administrative Secretary Report.....Rob Lingis

- Administrative Secretary Rob Lingis gave presentation on item for new business concerning a change in the Articles of Incorporation. The Organization Planning committee consisting of Mike Rathmann, Cornita Riley, Mark Danford, Angela Gordon and Rob Lingis met and discussed that there are some things that may need to be changed that cannot be until the annual meeting based on language currently in the Articles of Incorporation.
 - ARTICLE X (Amendments) states: “These articles of Incorporation are to be recommended for amendment by majority vote of members of the Board of Directors present at a meeting of the Board and the proposed amendment shall be approved by a two-third majority of the members of the Corporation present at the Annual Meeting of the Corporation.”
- The Organization Planning Committee propose that be changed so that change can be made at any meeting of the Board of Directors with at least a thirty-day prior notice. Change presented was:
 - ARTICLE X (Amendments) - “These articles of Incorporation are to be made, altered or rescinded upon a two-thirds (2/3) majority vote of all the voting members of the Board of Directors present at any meeting of the Board of Directors with at least thirty (30) days prior notice that Articles of Incorporations will be discussed and/or acted upon.
- A motion by Mark Danford was made to accept this change and seconded by Rob Lingis. During discussion another suggestion was made, and Mark Danford rescinded his motion.
- Rob Lingis made a motion for the Article to read:
 - ARTICLE X (Amendments) - “These articles of Incorporation are to be made, altered or rescinded upon a two-thirds (2/3) majority vote of all the voting members of the Board of Directors and members present at any meeting of the Board of Directors with at least thirty (30) days prior notice that Articles of Incorporations will be discussed and/or acted upon.”
- Cornita Riley seconded the motion; discussion included clarification that Articles of Incorporation currently do require the 30-day notice of action like the Bylaw do.
- Motion passed unanimously.

Past President Report.....Linda Brooks

- Past President Brooks presented recognized and acknowledged the hard work by President Marcus and the Executive Board.
- Past President Books presented President Marcus a plaque to commemorate her dedication, commitment and hard work on behalf of FCCD.

President Elect Report.....Mike Page

- President Elect Mike Page stated that his community service project will be centred on behalf of Veterans.
- The Board Meetings will be as follows:
 - 1st – November 2-3 at the Trump National Doral in Miami
 - 2nd – February 8-9 at the Lexington Hotel and Conference in Jacksonville
 - 3rd – the Shores Resort and Spa, Daytona Beach
 - And last at the 90th Institute at the Doral
- The Institute dates are August 26 – 29. Thanks to our own Raul Banasco, our opening session Key Note Speaker will be Retired Sheriff, Susan Pamerleau, from Bexar County, Texas. Who has also now been confirmed as the first female United States Marshall.
- All dates and locations will be placed on the web site.
- Goals for the year will be set at the first board meeting in November.
- Mike Page announced that the Training Chair will be Dr. Laura Bedard and requested that everyone please give input into the planning of the next institute and any training they would like to have.

Adjournment @ 10:31 am

Rob Lingis, Executive Secretary, made a motion to adjourn the meeting
Mike Page, President Elect, seconded the motion. Motion passed unanimously
President Marcus adjourned the Annual Business Meeting at 10:31 am.