

# Minutes



## FCCD State Board 2<sup>nd</sup> Quarterly Meeting February 28-29, 2020

*Location: Sheraton Panama City Golf & Spa Resort  
Panama City, Florida*

### **Chapter Presidents/Proxies:** The following Chapter President/Proxy were present

Cathy Aylstock – Chapter 1, Matthew Page – Chapter 2, Joanna Emanuel – Chapter 3, Tammy Marcus (Proxy) Chapter 4, Christina Crews (Proxy) Chapter 5, Janine Cannon – Chapter 6, Latisha Howard -Chapter 7, Sara Zamora-Baldrige-Chapter 8, Karl Yedlicka- Chapter 9, Teri Richardson (Proxy) – Chapter 10, Johnathan Wilson- Chapter 11, Yasmin Swearengin- Chapter 12, Monica Hidalgo- Chapter 14, Michelle Wilforth- Chapter 15, Joseph Stollings- Chapter 17, Shannon Johnson- Chapter 18, Monica Hidalgo (Proxy)- Chapter 19, George M. Harrison- Chapter 20, Jason Loper (Proxy)- Chapter 21, Wendy Reeder- Chapter 24, Keisha Jones- Chapter 25, John Clark-Chapter 29, Javier Dejesus-Chapter 30, Aaron Dougherty- Chapter 31 Victoria Wolvin (Proxy)- Chapter 34, Angie Segree- Chapter 35.

### **Welcome & Call to Order.....President Shelley Liddle**

- President Shelley Liddle called the meeting to order at 1:09 p.m.
- Raul S. Banasco conducted a roll call of the Chapter Presidents to establish a quorum. A quorum was established.
- The pledge was conducted and the invocation lead by Carol Starling.

### **Secretary's Report.....Raul S. Banasco**

- Raul S. Banasco presented the 1st Quarterly Board Meeting minutes. Motion by Tammy Marcus (Chapter 4) to accept the minutes and seconded by Jenine Cannon (Chapter 6) and passed unanimously.

### **Treasurer's Report.....Alice Sims**

- Treasurer Alice Sims presented the 1st Quarterly Board Meeting treasure report with a balance of \$74,514.09.
- Motion to accept treasure report by Terry (TR) Page and seconded by Mike Rathman and passed unanimously.

### **Past President Report.....Mike Page**

- Past President Page reminded everyone to don't forget to vote.
- The candidates are Tim Strickland, Hope Simpson, Karen Colon and Laura Bedard.
- After this afternoon board meeting the past state presidents will meet in the room next door.

### **Administrative Assistant..... Debbie Kissane**

- Administrative Assistant Debbie Kissane asked everyone present to please sign in on appropriate sheets going around the room.

**Executive Secretary Report..... Rob Lingis**

- Executive Secretary Rob Lingis did report that the operations budget is in good standing. He indicated that FCCD is currently has 2,540 members in good standing which reflects a declining membership. He requested that all chapter president review the ten members name assigned to Chapter "0" as they need to be reassigned to their appropriate chapter.

**President Report.....President Shelley Liddle**

- President Liddle welcomed everyone to the 2<sup>nd</sup> Quarterly Board meeting at the Sheraton Panama City Beach Golf & Spa Resort in Panama City, Florida.
- President Liddle recognized several FCCD members Laura Bedard and Alice Sims for receiving special award in recognition for their leadership in public service.
- President Liddle recognized Past President Page for his leadership in returning the overage funds from the Institute budget to the FCCD foundation account.
- President Liddle reminded members that the 3 Core Principles are Collaboration, Community Service and Training. President Liddle reminded the membership that the conference theme color for her year is RED.
- President Liddle indicated that the organizations financial situation is much better and sound.
- President Liddle requested that, **Gina Giacomo for a report**. Gina Giacomo didn't have anything to report to the FCCD membership at this time.
- President Liddle introduced the 1<sup>st</sup>. Guest Speaker- Georgena Dopyera, President of Bay County National Alliance of Mental Illness.
- President Liddle introduced the 2<sup>nd</sup> Guest Speaker- Ken Chisholm, MS, LMHH, Bay District Schools Mental Health Team.
- President Liddle introduced the 3<sup>rd</sup> Guest Speaker- Joseph Canton, Behavioral Health Consultant with the Department of Children and Family Services.
- President Liddle reported that her and Gina Giacomo meet with both the FDOC Secretary and the DDJ Secretary. The meetings were very positive and both agencies will be sending a variety of staff to attend the FCCD Annual Training Institute in August. Secretary Inch wants the attendees to return back to their workplace and share the training knowledge with local staff. DJJ will provide some topics that the agency would like to see as workshops at the Training Institute.
- Gina Giacomo also the DJJ Secretary has committed to speak at the Training Institute as well. The First lady of Florida will also be invited to speak at this years training Institute and it looks favourable.
- Alice Sims gave positive feedback of President Liddle, Gina Giacomo and Fred Schuknecht as they have done a great job in ensuring the DJJ leadership view FCCD as a professional organization. The DJJ Secretary wants to always see subjects that are key for the juvenile justice professionals.
- President Liddle reminded the members that the FCCD 3<sup>rd</sup> Quarterly board meeting will be held at The Shores Resort & Spa Resort from May 29-30, 2020. Please make your reservations early as the there is block of rooms at a special FCCD rate.
- President Liddle called the four chapters ( Chapter 15 signed up 32 new members, Chapter 17 signed up 31 new members, Chapter 24 signed up 32 new members and Chapter 31 signed up 88 new members resulting in a total 150 new members) that reflected an major increase in their membership for a gift drawing among the four chapter. Chapter 31 was the winning of a weekend stay at the Trump Doral Resort.
- President Liddle requested that it of the chapter president to send her photos, flyers and other information of the activities FCCD is doing in the community so they can be uploaded on the FCCD main website.
- Fred Schuknecht gave the membership an overview of the importance of being financial sound as it pertains to FCCD as a whole.

- President Liddle spoke in reference to FCCD Chapter 32 which currently has zero membership so after discussion with the FCCD Executive, she would like to consider the request that Chapter 32 be reassigned to Hernando County, in accordance with the by law she will ask the administrative Lt. at Z.C.I. to establish a board and recruit 30 active members in order to put this request to a vote by the membership at the next FCCD board meeting.
- Mark Danford shared his past efforts on this matter and was supportive of this approach.
- President Liddle allowed all the members running to serve on the FCCD Executive Board at the State Secretary. The members running for office spoke in the following order: Laura Bedard, Hope Simpson, Maria Dibernardo spoke for Karen Colon as she couldn't make it and Tim Strickland was able to be here.
- President Liddle excused all the 16 FCCD State Past Presidents from the meeting to adhere to the state board nominations committee duties.
- President Liddle had several of the sponsors were given the opportunity to speak with the membership.
- President Liddle requested the following Chapter share their chapter reports with the membership: Chapter 2, 3, 4, 5, 6, 7, 8, 10, 11 and 15.
- The meeting was adjourned at 4:45 p.m.

The meeting was called backed to order at 9:11a.m. on 2/29/2020.

- President Liddle recognized the hardwork from the hospitality committee for the great food and beverages.
- President Liddle thanked all of members who participated in the POLAR PLUNGE at 7:00 a.m. as result of the participation there was \$415.00 raised.
- President Liddle had Donna Wiebe in reference to our Community Service Project Presentation. Dawn Capes from Bay District Schools spoke in reference to community needs as a result of the hurricanes last year. Donna Wiebe announced that FCCD donate \$ 1,350.00 in goods to assist the Bay District School District.
- President Liddle called Past President Mike Page to share the results of nominations committee results. Past President Mike Page announced that the nomination committee supports Laura Bedard as the nominee for the FCCD Executive Board.
- Past President Linda Brooks spoke with the FCCD membership in regards of the important role that each Chapter Presidents communicate the nomination process to their membership. Also Linda Brooks is chairing the distinguish service awards committee, so she shared with the Chapter Presidents to make submissions in each of the categories.
- Dr. Laura Bedard spoke of the various mental health workshops for offenders but also a wellness workshops for staff as well.
- Janine Cannon President of FCCD Chapter 6 is the door prize committee and requested the support of the FCCD conference with making donations as well.
- Kelly Cotton (FCCD Publications Chair) as the memberships to submit articles for publication.
- Julie Crews (FCCD Training Institute Registration Chair) spoke in reference to FCCD registration process for the upcoming training institute.
- Past President Jim Curington spoke of ACA affiliation and how important that FCCD continue to partner with ACA and Florida Sheriff's Association. Corrections is a professional field and has many improvements due to affiliations with other professional organizations.
- Mark Danford (Membership Chair) reported that there's been many positive efforts throughout the state as the chapters are increasing memberships. The memberships is the back bone of any organization so communication with the membership is key. He also urged the chapter president to communicate with various agencies such as probation and parole, sheriff's office and etc. as FCCD is made up of diverse agencies.
- President Liddle reminded the membership to view the FCCD website as there many discount benefits for being a member. The newest benefit is a 10% discount on tuition at Columbia Southern.

- Past President Maria Dibernardo gave an update on her Bill Bedingfield Awards Committee. She urged the membership to submit nominations.
- Joey Morris gave an overview of the upcoming FCCD Annual Training Institute Golf Tournament. He requested the chapter presidents donate golf balls or \$25.00 at the next board meeting in Daytona Beach, Florida as door prizes. he committee goals is have 120 golfers. He also announced there will be a corn hole tournament as well.
- Jim Freeman gave an update on the CPOF Scholarship nominations. The nominee doesn't have to be a FCCD members but the supporting person nominating the person must have been a FCCD member for a year at the time of submission.
- Past President Gina Giacomo gave an update on Florida Criminal Justice bills in Tallahassee.
- Past President Mike Page gave an overview of the L.L. Wainwright Awards nominations from the chapters as well as reminding the chapters to submit nominations by the deadline.
- Michelle Jordan gave an overview of the Vendors Committee efforts in recruiting vendors for their participation and sponsorships.
- Past President Gail Page gave a brief summary of the Past President meeting.
- Past President Terry "TR" Page gave an overview of the FCCD Store. TR Page spoke about the status of FCCD Challenge Coin in the near future and that the FCCD Store profited \$108.00 in sales.
- Past President Mike Rathman gave an update on the voting process for the executive board voting process. He recommended that the chapter president be creative by having a lab top at local chapter events so members can cast their vote for the FCCD Board so we can see an increase in the amount of voters.
- Dorothy Stafford gave an update and overview of the Chapter Effectiveness Committee. Last year only 7 chapter submitted to be considered for the chapter effective award. The goal is to have 23 chapters submit this year by June 1, 2020.
- President Liddle announced and sang Happy Birthday wishes to various members as a group.
- The following Chapters gave their chapter reports:4, 16, 17, 18, 20, 21, 24, 12, 29, 30, 31, 34, 35 & 14.
- Several Chapters drew the tickets for fundraiser items.

**President Elect Report..... Carol Starling**

- President Elect Starling is still in the process of selecting the location of 2021 FCCD Annual Training Institute. President – Elect Starling did share with the membership that it will be in the Central Florida area. She hopes to have her recommendation at the next board meeting in Daytona Beach in May,2020.

**Old /New Business**

- No old or new business at this time.

**Closing Remarks & Announcements..... President Shelley Liddle**

- President Liddle thanked everyone for attending the meeting and she's looking forward to seeing everyone at the 3<sup>rd</sup> quarterly board meeting in Daytona Beach in May as a successful Annual Training Institution.

**Adjournment @ 11:00 a.m.**

Motion to adjourn meeting made by Tammy Marcus, seconded by Matthew Page. Meeting was adjourned by President Liddle at approximately 11:00 a.m.