



**FCCD State Board**  
**4<sup>th</sup> Quarterly Meeting Minutes**  
**Thursday, August 27, 2020**

*Location: Via Zoom Conferencing*

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

Matthew Page – Chapter 2, Joanna Emanuel – Chapter 3, Tammy Marcus (Proxy) - Chapter 4, Carol Starling (Proxy) Chapter 5, Janine Cannon – Chapter 6, Latisha Howard - Chapter 7, Dawn DiNatale (Proxy) - Chapter 8, Johnathan Wilson-Chapter 11, Shelley Liddle (Proxy) - Chapter 12, Monica Hidalgo - Chapter 14, Michelle Willforth - Chapter 15, Randy Windham - Chapter 16, Karen Michael - Chapter 27, John Clark - Chapter 29, Mike Page (Proxy) - Chapter 30, Angie Segree - Chapter 35.

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

- President Shelley Liddle called the meeting to order at 6:32 p.m. via zoom conferencing.
- Raul S. Banasco conducted a roll call of the Chapter Presidents to establish a quorum. A quorum was established.
- The pledge was conducted by President Shelley Liddle.
- The invocation lead by President Elect Carol Starling.
- Introduction of the Executive Board by President Shelley Liddle.

**Secretary’s Report.....Raul S. Banasco**

- Raul S. Banasco presented the 3<sup>rd</sup> Quarterly Board Meeting minutes. Motion by Rob Lingis (Past State President) to accept the minutes and seconded by Jim King (Past State President); motion passed unanimously.

**Treasurer’s Report.....Alice Sims**

- Treasurer Alice Sims presented the 3<sup>rd</sup> Quarterly Board Meeting treasurer report with a balance of \$85,738.22.
- Motion to accept treasure report by Mike Page (Past State President) and seconded by Mike Rathman (Past State President); motion passed unanimously.

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

- Past President Page announced that the 2020 L.L. Wainwright Recipient was Gina Giacomo.

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

- Administrative Assistant Debbie Kissane reminded all chapter presidents to submit the names of the local chapter board members for the upcoming year. She would be emailing out a reminder as well.

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

- Executive Secretary Rob Lingis reminded the chapter presidents to provide any upcoming online training events or etc. so the website can be updated for the membership. He did share that there is a decrease in membership during this quarter therefore all efforts are needed State-wide to help FCCD sustain its membership.

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

- President Liddle welcomed everyone to the 4<sup>th</sup> Quarterly Board meeting via zoom conferencing.
- President Liddle requested to the membership of her wishes to re appoint Gina Giacomo as FCCD's Executive Director for the upcoming year if she is willing to serve in this role. Gina Giacomo accepted the request. Motion to appoint Gina Giacomo as the 2020-2021 Executive Director was made by Mike Page (Past State President) and seconded by Jim King (Past State President); motion passed unanimously.
- Gina Giacomo thanked everyone for their support.
- Gina Giacomo made a motion to appointed Rob Lingis as the Executive Secretary for the 2020-2021 and Debbie Kissane as the Administrative Assistant for the 2020-2021 year. The motion was seconded by Mike Page (Past State President); motion passed unanimously.
- Both Rob Lingis and Debbie Kissane thanked all for their support.
- President Liddle shared with the membership that the 2021 FCCD Annual Training Institute would be held from August 23-26, 2021 at the Rosen Plaza Hotel in Orlando, Florida. She will be visiting this upcoming weekend to conduct a site visit in preparation for the 2021 FCCD Annual Training Institute. Past State President Mike Rathmann shared with the membership that he recently attended a conference at this property, and he was expressed with the level of services of the hotel.
- President Liddle shared with the membership that the 1<sup>st</sup> FCCD Quarterly Board meeting will be held via zoom on 11/12/2020. Details of this board meeting will be emailed out soon.
- President Liddle shared with the membership that the 2<sup>nd</sup> FCCD Quarterly Board meeting is still undecided due to the challenges we are still facing with COVID 19.
- President Liddle shared with the membership that the 3<sup>rd</sup> FCCD Quarterly Board meeting will be held in person at the Daytona Beach Shores from May 21-22, 2020 as she has signed the hotel contract this past week.
- President Liddle stated that there was no old business to discuss at this time nor did the membership state that there was old business as well.
- President Liddle open the discussion for any new business. Michelle Jordan from the FCCD vendor committee reported that FCCD has its two first vendors signed up for the 2021 Training Institute (CPOF and Guard 1).
- President Liddle shared with the membership that all of scholarship recipient's checks been issued for this year.
- Rob Lingis reminded all attendees not to disconnect from zoom as we would be going into the Annual FCCD Business meeting next.

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

- President Elect Starling thanked the attendees and members for their support of FCCD in these challenging times.

**Old /New Business**

- No old or new business noted in the minutes above.

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

- President Liddle be thanked everyone for attending the zoom meeting and she's looking forward to another successful year.

**Adjournment @ 7:00 p.m.**

- A motion was made to close the 4<sup>th</sup> Quarterly Board meeting by Past State President Mike Page and seconded by Mike Rathman (Past State President); motion passed unanimously.
- 4<sup>th</sup> Quarterly Board Meeting was adjourned at 7:00 p.m.