



FCCD State Board 2nd Quarterly Meeting Minutes

February 10-11, 2023

*Location: Sheraton Hotel
10605 Deerwood Park Boulevard
Jacksonville, Florida 32256*

Chapter Presidents / Representatives Present: Patrick Barrentine – **Chapter 1**, Courtney Booth – **Chapter 2**, Jennifer Lombard – **Chapter 3**, Tammy Marcus – **Chapter 4**, Naomi Jones – **Chapter 5**, Janine Cannon – **Chapter 6** (Proxy), Hope Simpson – **Chapter 7**, Dedra Howard – **Chapter 8** (Proxy), Nikeya Hill – **Chapter 9**, Jonathan Wilson – **Chapter 11**, Sherrie Woody-Loud – **Chapter 12** (Proxy), Donald Edens – **Chapter 14** (Proxy), Becky Raymond – **Chapter 15**, Randy Windham – **Chapter 16**, Yasmin Cardenas – **Chapter 18**, Donna Bolton-Martin, **Chapter 20** (Proxy), Kenny Johnson – **Chapter 21**, Tammy McCroskey – **Chapter 23**, Amber Hundley – **Chapter 25**, Gale Zucker – **Chapter 26**, Chris Edelen – **Chapter 27**, John Clark – **Chapter 29**, Tonda Clyde – **Chapter 31** (Proxy), Holly Smith – **Chapter 33**, Eric Miner – **Chapter 34**, Thomas Motley – **Chapter 36**.

Welcome & Call to Order.....President Alice Sims

- President Alice B. Sims called the meeting to order at 1:00pm on Friday February 10
- Pledge of Allegiance lead by President Sims
- Invocation presented by Past President Starling
- Roll Call - Established a Quorum with 26 Chapters present, seven by Proxy 6,8,12,14,20,26,31
- Introduction of Executive Board

Secretary's ReportSara Zamora-Baldrige

- Secretary Sara A. Zamora-Baldrige presented the 1st Quarterly Board Meeting minutes. Courtney Booth moved to accept the minutes Naomi Jones seconded approval of the minutes. Approved by the membership

Treasurer's Report Michelle Whitworth

- Treasurer Michelle Whitworth reported on all bank balances -see package for institute account. Courtney Booth moved to accept the minutes and Tammy Marcus seconds approval of the minutes. Approved by membership

Past President Report..... Carol Starling

- Past President Carol Starling thanked the entire room for Ewing present and on time. She also offered her assistance in any way possible to any person from members to Mrs. Sims. Welcomed past State Presidents in attendance Maria DiBernardo Tammy Marcus Merrill Colchiski Mike King Linda Brooks and Rob Lingis
- As past presidents they are responsible for the history, fundamentals, and offer guidance. They also review and offer recommendations according to by-law.
- Past Presidents adjourned to their meeting at 1:37pm

Executive Secretary Rob Lingis / Shelley Liddle

- Rob Lingis Welcome to all and reminded everyone that there are still Committees needing leadership and team members, those openings were in the agenda notes. Operational budget and cash/ investment balances are in chapter presidents' packages for review.
- Shelly Liddle Welcome all and encouraged all to have a aggressive view on membership, by having membership information on hand, get involved in new employee orientation, have incentives for me membership, and announced a membership drive contest

Administrative AssistantDebbie Kissane

- Debbie Kissane Welcomed everyone and reminded everyone of sign in sheets and chapter forms.

President-Elect Report Laura Bedard

Welcomed any new ideas, help for committees, and Institute input

- Announced that the following was the site goals for the 2024 year
- 2024 Institute site Tradewinds Island Resort St Petersburg
- Possible Quarterly Board Meeting sites
- Tradewinds Island Resort St Petersburg
- Westgate River Ranch, River Ranch
- St Augustine TBA

President's ReportAlice Sims

- Expressed appreciation and spoke on motto for the year
- Celebrating Families While Leaving a Family Legacy
- We may not have it all together but together we have it all
- Legacy Partners Financial Network- sponsor of Board Meeting and presented
- Donna Wiebe update on Community Involvement projects FCCD statewide donated \$12,000.00 to Floridians effected by Hurricane Ian. Project for this meeting is the Boys and Girls Club and the Cultural Prodigy Art Club and Program
- Ms. Loni Lingo Director of Operations for the Florida Alliance off Boys and Girls Clubs. She encouraged all in attendance to return to their perspective counties and become involved in their community alongside The Boys and Girls Clubs. She was presented with a \$1150.00 donation.
- Spoke on goals for annual Institute to have 500 in attendance, and continuing to invest in the support, growth and impact of our families and others
- Capital Insurance prevention as a longtime supporter
- Announced that a second candidate had been nominated for the position of State Secretary Dorothy Stafford introduced herself and presented. Tyler McIntosh was not present but did have Kenny Johnson present on his behalf
- Requested a vote from the membership to review and increase salary of the Administrative Assistant position from \$350 to \$500 and the Executive Secretary position from \$1000 to \$1250 Motion first by Patrick Barrentine Motion second by Courtney Booth Voting Membership voted All in favor salary increase approved by membership
- Reminder of the Institute colors are yellow, black, and white and has requested that attire coordinate with the colors.

Chapter Reports

- All Chapters present provided a quarterly report

Committee Reports

- Training Gabe Simpson need several training and instructors and still looking to fill some training slots
- Technical Assistance Ron Shute
- Vendor Michelle Jordan exhibits and sponsors on a good track and still looking for vendors
- Challenge Coin Tyler McIntosh
- Cornhole Tournament Eric Miner
- Networking/ Hospitality Segree have accepted committee
- Reentry Award Chris Southerland
- Fiscal Review Fred Schuknecht
- Security Jess Baldrige
- Bill Bedingfield Maria DiBernardo reminder of nomination for award application
- Chapter Effectiveness Award Dorothy Stafford available to all Chapter Presidents for assistance
- Silent Auction Janine Cannon reminded everyone about the auction and how well it has done

President Sims reminded all that there are still vacant committee positions if anyone is interested

New Business

- Rob Lingis has announced his retirement as the Executive Secretary and moved to have Shelley Liddle added to the bank account as a check signer and reviewer.
 - Voting Membership voted all in favor Motion granted

Presidents Closing

Thank You all around for a successful meeting

Thank You to Networking Team Segree for hospitality and Chapter 9 for their donations

Thank You to the Executive Team

Janine Cannon made a motion to adjourn, motion second by Patrick Barrentine motion was passed by the voting members in attendance

Meeting adjourned February 11 at 11:45am