



FCCD State Board 4TH Quarterly Meeting Minutes

August 21st, 2023

*Location: Rosen- Shingle Creek
9939 Universal Blvd
Orlando, Florida 32819*

Chapter Presidents / Representatives Present: Patrick Barrentine– **Chapter 1**, Courtney Booth – **Chapter 2**, Valerie Stoner– **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**, Allenka Pierce-**Chapter 10** (Proxy), Jonathon Wilson – **Chapter 11**, Sherri Woody-Loud- **Chapter 12** (Proxy), Traci Osborn– **Chapter 15** (Proxy), Marissa Woodard- **Chapter 16** (Proxy) Yasmin Cardenas – **Chapter 18**, Craig Zelina- **Chapter 19** (Proxy), Chion Sanders-**Chapter 20** (Proxy), Kenny Johnson – **Chapter 21**, Tammy McCroskey – **Chapter 23**, Shantell Commander- **Chapter 24**, Amber Hundley – **Chapter 25**, Gale Zucker – **Chapter 26**, Christopher Edelen – **Chapter 27**, Larry McCorkle- **Chapter 28** (Proxy) John Clark – **Chapter 29**, Tonda Clyde – **Chapter 31** (Proxy), 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 3:00pm on Monday August 21st, 2023.
- Pledge of Allegiance lead by President Sims
- Invocation presented by Past President Carol Starling
- Roll Call - Established a Quorum with 28 Chapters present, ten by Proxy 6,8,10,12,15,16,19,20,28, and 31.
- Introduction of Executive Board

Secretary's ReportSara Zamora-Baldrige

- Secretary Sara A. Zamora-Baldrige presented the 3rd Quarterly Board Meeting minutes. Tammy Marcus moved to accept the minutes Kenny Johnson 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. Eric Miner moved to accept the minutes and Kenny Johnson second approval of the minutes. Approved by membership

President's Report Alice B. Sims

- Honored Chapter Presidents for all their hard work and support
- Reminded everyone of her Motto: Dedication Discipline Drive and Determination
- Thanking of Executive Staff, Executive Board, and Past Presidents
- Presented all with a lapel pin of excellence.
- Thanking Chapter 7 Hope Simpson and the Honeybees who have made a vision come true and have organized a hospitality area dearly name "The Beehive for Queen Bee Sims"

Executive Secretary Shelley Liddle Rob Lingis

- Reporting that membership is up five hundred members from last quarter and is currently at three thousand members and growing with region one soaring in numbers. Regional 1 Director Angela Gordon notes that it is direct involvement and support at all levels to soar.
- The website is currently under construction with updates coming along with new membership forms.
- Rob Lingis gave kudos to Ms. Sims for raising money and managing funds throughout the year.
- He went on to say that he will be continuing to be an FCCD member but knows that Shelley is ready for the position.

Administrative Secretary Debbie Kissane

- Sign in sheet for Presidents and committee is going around must sign as attendance.
- FCCD store currently has the new FCCD 2023 challenge coin with limited amounts along with FCCD items.

President-Elect Report..... Laura Bedard

Welcomed all to the Institute and excited for the new year to come.

- Asking for current committee chairs to reach out to her that would like to remain on the boards they currently serve under. Asking for anyone who has an interest or special talent to also reach out to her.
- Thanked Ms. Sims and Ms. Starling for their leadership and example.
- Made the announcement that she will be naming Ms. Gina Giacomo as Executive Director
- Shelley Liddle made the motion to accept the appointment of Gina as Executive Director.
- Eric Miner 2nd
- Updated and announcement of Board Meetings and Institute information provide on Thursday morning during the General Business Meeting.

Executive DirectorLinda Brooks

- Thanks to all Chapter Presidents, Committees, and those who have worked behind the scenes to make the year and Institute possible.
- The goal set by Ms. Sims was five hundred attendees and the Institute has approximately 650 attendees. It is the largest ever so far and the year 2023 has become a historical year for FCCD.
- She has encouraged all to take advantage of every moment of the Institute from training to networking, sessions, and the local Orlando area.

Chapter Reports

- All Chapters present provided a quarterly report.

Old Business

- Approved for October 1st update of membership increase see notes and highlights from last meeting. The executive board will provide an updated Membership form prior to the increases.

Presidents Closing

- Jonathon Wilson made a motion to adjourn, motion second by Amber Hundley motion passed by the voting members in attendance.
- Meeting adjourned at 355pm.