



**FCCD State Board
1st Quarter
Meeting Minutes
November 3 - 4, 2023**

Location: Tradewinds Island Resorts St Pete Beach.

Chapter Presidents/Proxy: The following Chapter President/Proxy were present.

Chapter 1 Judy Brown	Chapter 11 Jonathan Wilson	Chapter 22 Proxy Leonor Vona	Chapter 33 Holly Smith
Chapter 2 Tim Strickland	Chapter 12 Sherrie Woody-Loud	Chapter 23 Tammy Mccroskey	Chapter 34 Eric Miner
Chapter 3 Valeria Stoner	Chapter 14 Edward Genewick	Chapter 24 Proxy Eva Perkins	Chapter 35 Naimih Miller
Chapter 4 Tammy Marcus	Chapter 15 Traci Osborn	Chapter 25 Brianna Belcher	Chapter 36 Cari Castle
Chapter 5 Naomi Jones	Chapter 16 Absent	Chapter 26 Absent	
Chapter 6 Cierra Allen	Chapter 17 Joshua Lynn	Chapter 27 Chris Edelen	
Chapter 7 Lakisha Dunkley	Chapter 18 Raymond Santiago	Chapter 28 Kimberly Strube	
Chapter 8 Dedra Howard	Chapter 19 Craig Zelina	Chapter 29 Absent	
Chapter 9 Tynesia Beasley	Chapter 20 Donna Bolton-Martin	Chapter 30 Sheila Dobson	
Chapter 10 Allenska Pierce	Chapter 21 Timothy Gilley	Chapter 31 Proxy Aaron Dougherty	

Welcome & Call to Order President Laura Bedard

- President Bedard welcomed everyone to the Tradewinds Island Resort in St. Pete Beach.
- Tammy Marcus led the Pledge of Allegiance
- Opening prayer was given by Linda Brooks
- President Bedard introduced the Executive State Board: President-Elect – Michelle Whitworth; Treasurer – Sara Baldrige (Absent); Secretary – Tyler McIntosh; Immediate Past President – Alice Sims; Executive Director – Gina Giacomo; Executive Secretary – Shelley Liddle; Administrative Assistant – Debbie Kissane.
- President Bedard welcomed all the Chapter Presidents, and committee chairpersons for attending the Quarterly Board Meeting.
- Roll Call was conducted by Secretary Tyler McIntosh of the Chapter Presidents to establish a quorum. 31 Chapters are present, a quorum was established, and President Bedard called the 1st Quarterly Board Meeting to order @ 1:20 pm.

Secretary’s Report Secretary Tyler McIntosh

- The 4th Quarter Meeting minutes were presented by Secretary Tyler McIntosh
- Motion to accept the minutes made by Lakisha Dunkley (Chapter 7 President).
- Motion seconded by Eric Miner (Chapter 34 President). The motion passed unanimously.

Treasurer’s Report.....Treasurer Sara Baldrige (Absent)

- The report of the organization’s financial status was provided by President-Elect Michelle Whitworth
- First Florida Credit Union 24-month CD (Foundation) has a balance of \$84,067.09, First Florida Credit Union Checking Account has a balance of \$15,098.45, First Florida Credit Union Prime Share account has a balance of \$20,012.57, First Florida Credit Union Checking Institute has a balance of 15,039.67 for a total balance on hand to \$107,195.70.
- Historical balances prepared were made available to chapter presidents documenting balances dating back to September 2004.
- Motion to accept the Treasurer’s Report was made by Lakisha Dunkley (Chapter 7 President).
- Motion seconded by Eric Miner (Chapter 34 President). The motion passed unanimously

President-Elect Report.....Michelle Whitworth

- President-Elect Whitworth welcomed everyone.
- Mentioned the possibility of moving the date of the annual training institute due to conflicts with other conferences in the upcoming years.

Administrative Assistant..... Debbie Kissane

- Debbie Kissane welcomed everyone and reminded everyone of sign-in sheets and chapter forms. A reminder of dues dates for submission of articles to the Councilor

Executive Secretary Report..... Shelley Liddle

- Executive Secretary Shelley Liddle stated that the Operating Budget is on target and presented the operation budget for a vote. The 2023 – 2024 budget was approved.
- She provided information that the FCCD website will be updated soon.
- The Membership total has increased since August by 296 members. We have a total of 3185 members.
- The Membership dues increased as of October 1, 2023, Silver member – Minimum of \$2.00 per pay period, Annual Member - \$50.00 per year. Available as a recurring charge on a quarterly or annual basis, Students - \$30.00 and Lifetime - \$750.
- She offered to assist the chapter with setting up a bank account.
- The membership pamphlet is being updated with the new address and dues amounts.

Executive Directors Report..... Gina Giacomo

- Executive Director Gina Giacomo stated that FCCD is looking at placing the chapter reports on the website while removing some information from them like banking information.
- The Executive Director asked chapter presidents if any of them believe they will make chapter effectiveness and if so why and what help they need to achieve.

President Report Laura Bedard

- President Bedard thanked everyone in attendance.
- Requested all Chapter Presidents to stand to be recognized for hard work.
- Requested all Executive Board to stand to be recognized.
- Announced that both secretary candidates Angela Gordon and Eric Miner would be giving speeches.
- Angela Gordon introduced herself and presented.
- Eric Miner introduced himself and presented.
- She provided information about Chapter President Meetings, throughout the year there will be Zoom meetings just for them.
- Committee Chairs were notified to stay after the meeting to discuss the Institute. All members are invited to attend the meeting.

Presenters

- First Responders Pharmacy provided information about their organization.
- Sheriff Bob Gualtieri presented information about “Mental Health for Heroes”. The organization was the focus of the quarterly board meeting community service project.
- A check was presented to Sheriff Gualtieri by FCCD and PBA for \$3700

Past President Report..... Alice Sims

- Past President Alice Sims thanks everyone for all they did in the 2022-2023 year and for all the hard work and help at the Annual Institute.
- She thanked the executive board for their hard work.

Chapter Reports

- All Chapters, except 16, 26, and 29, presented Quarterly Reports.

Committee Reports

- Reports were provided by:
 - Training- Ron Shute
 - Vendor Team- Michelle Jordan, Michelle Whitworth, Hope Simpson
 - Distinguished Service Awards Chair- Chris Southerland
 - Community Service- Donna Wiebe
 - Networking- Janine Cannon
 - Silent Auction- Tammy Marcus, Nel Martin

Presidents Closing

- Thanked everyone for a successful meeting.
- Reminded everyone to be safe while traveling home.
- Mike Page (Past State President) made a motion to adjourn.
- Tammy Marcus (Chapter 4 President) seconded the motion to adjourn.
- Motion passed by voting members in attendance.
- Meeting adjourned @ 11:15am