



**FCCD State Board
2nd Quarter
Meeting Minutes**

February 8, 2024, 1:00 P.M. February 9, 8:30 A.M.

Location: Orlando Marriot, Lake Mary, FL

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

Chapter 1 Judy Brown	Chapter 11 Jose Sanchez	Chapter 22 Chris Dudley	Chapter 33 Absent
Chapter 2 Tim Strickland	Chapter 12 Sherrie Woody-Loud	Chapter 23 Absent	Chapter 34 Eric Miner
Chapter 3 Valeria Stoner	Chapter 14 Stephanie Perry	Chapter 24 Absent	Chapter 35 Naimih Miller
Chapter 4 Tammy Marcus	Chapter 15 Traci Osborn	Chapter 25 Absent	Chapter 36 Absent
Chapter 5 Naomi Jones	Chapter 16 Absent	Chapter 26 Absent	
Chapter 6 Janine Cannon	Chapter 17 Matthew Harper	Chapter 27 Absent	
Chapter 7 Lakisha Dunkley	Chapter 18 David LaCob	Chapter 28 Absent	
Chapter 8 Dawn Dinatale	Chapter 19 Craig Zelina	Chapter 29 John Clark	
Chapter 9 Tynesia Beasley	Chapter 20 Donna Bolton- Martin	Chapter 30 Absent	
Chapter 10 Allenka Pierce	Chapter 21 Mary Widgeon	Chapter 31 Absent	

Welcome & Call to Order President Laura Bedard

- President Bedard welcomed everyone to the Orlando Marriot Lake Mary.
- Fran Barber led the Pledge of Allegiance and Opening Prayer.
- President Bedard introduced the Executive State Board: President-Elect – Michelle Whitworth; Treasurer – Sara Baldrige; Secretary – Tyler McIntosh (Absent); Immediate Past President – Alice Sims; Executive Director – Gina Giacomo; Executive Secretary – Shellie Liddle; Administrative Assistant – Debbie Kissane.
- President Bedard extended a welcome to all the Chapter Presidents, and committee chairpersons for attending the Quarterly Board Meeting.
- Roll Call was conducted by Treasurer Sara Baldrige of the Chapter Presidents to establish a quorum. A quorum was established, and President Bedard called the 2nd Quarterly Board Meeting to order @ 1:20 pm.

President Report Laura Bedard

- Requested all Executive Board to stand to be recognized. Announced that both candidates would be giving speeches.
- Kenneth Johnson presented on behalf of Angela Gordon.
- Eric Miner introduced himself and presented.
- President Bedard thanked Indivior, Change in Motion, and Capital Insurance for sponsoring the board meeting. Each sponsor spoke about the services they provide.
- Talked about the Chapter President Meeting.

Secretary's Report Treasurer Sara Baldrige

- The 1st Quarter Meeting minutes were presented by Treasurer Sara Baldrige
- Motion to accept the minutes made by Tammy Marcus.
- Motion seconded by Eric Miner. Passed unanimously.

Treasurer's Report.....Treasurer Sara Baldrige

- The report of the organization's financial status was provided by Treasurer Sara Baldrige
- First Florida Credit Union 15-month CD (Foundation) has a balance of \$85,197.44, First Florida Credit Union Checking Account has a balance of \$18,231.69, First Florida Credit Union Prime Share account has a balance of \$20,024.35, First Florida Credit Union Checking Institute has a balance of 11,324.70 for a total balance on hand to \$134,778.18.
- 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 Eric Miner.
- Motion seconded by Maria Dibernardo. Passed unanimously

President Elect Report.....Michelle Whitworth

- President-Elect Whitworth welcomed everyone.
- Mentioned the possibility of having to move the date of the conference due to conflicts in the upcoming years.

Chapter Reports

- All Chapters except 16,23,24,25,26,27,28,30,31,32,33, and 36 gave Chapter Reports.

Committee Reports

- Training- Gabe Simpson and Ron Shute
- Institution Finance- Christina Crews
- Silent Auction- Stephan Starling
- Vendors- Michelle Jordan and Hope Simpson
- Golf- Mr. Ciuzio stated he needed golf balls and door prizes.
- Security- Jess Baldrige stated he needs ties and shirts.
- Awards- Julie Crews spoke for Chris Southerland
- Fun Run- Maria Dibernardo
- Ray D. Mcleese- Maria Dibernardo
- Legislative Actions- Paula Hoisington
- Lifetime Members- Gail Page
- Registration- Jule Crews
- Training Moderators- Tim Strickland
- Community Service- Donna Wiebe

Florida Department Of Corrections.....Brian Reidl and Mike Anderson

- Regional Director Brian Reidl thanked FCCD for its collaboration and all that it does for Florida.
- Regional Director Mike Anderson praised all the hard work that goes into the FCCD, and it does not go unnoticed.

Past President Report..... Alice Sims

- Past President Alice Sims thanks everyone for all they did in 2023 year.
- Requested everyone to keep growing and trying to improve.
- Past President meetings are in good hands and the level of knowledge and experience are great.

Nominations for 2024-2025 State Board Past Presidents

- Immediate Past President Alice Sims stated that the Past Presidents will be endorsing the following nominee for the Executive Board
 - President- Michelle Whitworth
 - President-Elect- Sara Baldrige
 - Treasurer- Tyler McIntosh
 - Secretary- Angela Gordon

Administrative Assistant..... Debbie Kissane

- Debbie Kissane welcomed everyone and reminded everyone of sign-in sheets and chapter forms.
- Reminded everyone to make reservations for meetings and the conference.
- Reminded everyone to not wait to register for the conference.

Executive Directors Report..... Gina Giacomo

- Executive Director Gina Giacomo thanked everyone for all they do and stated she was very proud of everything that is taking place within FCCD.

Executive Secretary Report..... Shellie Liddle

- The Executive Secretary Shelley Liddle stated membership is at 3100 members. Keep recruiting new members, we could hit 4000 members if we keep it up!
- If a chapter needs assistance in getting a bank account set up, please let her know, she will help you.
- Federal taxes have been filed and status has been filed through the Department of Agriculture.

Old Business

- Motion to allow Walton County to join Chapter 25 (Holmes County) was made.
- Motion to accept the move made by Tim Strickland.
- Motion seconded by Tammy Marcus. Passed unanimously.

New Business

- Alice Sims is doing a Mentoring Program on March 12, 2024, at Hilton Orlando.
- Executive Secretary Shelley Liddle presents two new concepts of recognizing membership at each quarterly board meeting. The Spotlight Member is selected as one who goes above and beyond to represent and promote the mission of the Florida Council on Crime and Delinquency. The 2nd quarterly Spotlight Member is Mary Widgeon. Sara Zamora-Baldrige and Tyler McIntosh will be the contact for the nominations. Any chapter member can nominate a member as the spotlight member. The nomination deadline will be April 11th. The next concept is the Membership Scout, this is the member who refers the most new members during the quarter. The 2nd Quarterly Membership Scout is Jacalyn Mike. She referred 46 new members during the quarter.

Presidents Closing

- Thanked everyone for a successful meeting.
- Reminded everyone to be safe on travels.
- Mike Page made a motion to adjourn.
- Tammy Marcus seconded the motion to adjourn.
- Motion passed by voting members in attendance.