



GENERAL MEMBERSHIP MEETING
Marriott World Center, Orlando Florida
Friday, August 10, 2012
10:00 a.m. – 11:00 a.m.

DRAFT

MINUTES

Call to Order – 10:00 a.m.

Chair: Diane McCombs

Approval of Consent Agenda

Chair: Diane McCombs

Established Quorum

Secretary: Audrey Lackie

Treasurer's Report
Presented and Filed for Audit

Treasurer: Pamela Banks

Standing Committees, Task Forces, and Forums

Finance & Budget

The 2012 Audit Committee has been selected. They are Bill Jurek, Brenda Ghibaudi and Ginenne Boehm

National Focus

Sharon Voss made a motion to nominate Amy Worth-Paul to 2015 National Financial Secretary. Motion Carried.

Nominating

Robin McKeever thanked the committee.

Strategic Planning

Ann Ross thanked the committee.

Audit

Patty Renna thanked the committee and found all records to be in order.

Awards

Marianne LeBar thanked the awards committee, the event support task force and Tina & James Darling for a successful event. Currently updating forms for 2013 and would like for each chapter to have a member on the awards committee.

Bylaws – PAG

Karen Radcliff thanked the committee.

Credentials

Pam Terrell thanked the committee.

DVP's & Governors

Pamela Banks thanked the committee.

Events Support

Cindy DeCoster announced that there were 12 members at the “First Time Attendees Orientation” and thanked the committee.

LCP's & PE's

Amy Worth-Paul announce a very successful and well attended forum and thanked the committee.

Effective Chapter Operations Forum

Joanna Starr Hynes thanked all the participants in her “mock board meeting” and thanked the committee.

Professional Development Forum

Andrew Bell thanked the committee

Leadership Development Forum

Patty Renna thanked the committee.

Communication & Outreach Forum

Deborah Bacarella thanked the committee.

Election Results:

State President Elect:

State Vice President:

State Treasurer:

State Secretary:

Penny Ericksen – Approved

Pamela Banks – Approved

Audrey Lackie – Approved

Anita Colletti – Elected (72)

Nominated From Floor:

Susan Bradley (56)

Lynn Mooney

Kimberlie Slade

Governors:
District Vice Presidents:

Elected as slated by Committee
Elected as slated by Committee

**Four members + two alternates elected to serve on
2013 Nominating Committee:**

Judy Sheridan
Pam Heinold
Heather Swanson
Jim McConnell
Michelle Schafer (Alternate #1)
Wanda Linscott (Alternate #2)

Emerald Coast
Pensacola
Gainesville
Jim McConnell
Cape Coral
Osceola

New Business – None

Announcements

Winners of recruiting contests were: 1st place Venice Chapter, winner of \$300.00, 2nd Place Nature Coast Chapter, winner of \$200.00 and 3rd place Miami/Dade Chapter, winner of \$100.00

Ann Ross would be most happy to assist any chapter with beginning a Toastmasters.

Anita Colletti announced that there was a \$4,000.00 profit made from the Silent Auction of Vacation Get-A-Ways donated by various chapters. We will be having this auction again

Special presentation made to Bobbie Nelson.

Meeting Adjourned at 11:30 a.m.

President: Diane McCombs

Respectfully Submitted by: 2012 Florida State Secretary, Audrey Lackie

Florida State Chapter of the Women's Council of Realtors

Thanks to the Generous Support of our 2012 Sponsors

Platinum Level: Home Team Inspection Service, North American Title Company,
Wells Fargo Home Mortgage, and Two Men and a Truck

Silver Level: Audrey Lackie – Watson Realty Corp., Jacksonville Chapter of The Women's Council of Realtors, Arrow/Hughes Pest Control, Gia & Scott Arvin – Matchmaker Realty, Naples Chapter of the Women's Council of Realtors, Anita Colletti – John R. Woods Realtor, Housemaster Home Inspection

