



GOVERNING BOARD MEETING
Marriott World Center, Orlando, Florida
Friday, August 10th, 2012
9:00 a.m. – 10:00 a.m.

DRAFT

MINUTES

Call to Order – 09:07 a.m.	Chair: President Diane McCombs
Pledge of Allegiance	Rosemary Hallman
Inspiration	Ginenne Boehm
Introduction of LCP's, DVP's, and GOV's	Chair Diane McCombs
Introduction of 2012 Line Officers	Chair Diane McCombs
Introduction of Parliamentarian – Carol Austin	Chair Diane McCombs
Establishment of a Quorum	Secretary Audrey Lackie
Approval of Consent Agenda	Secretary Audrey Lackie
Treasurer's Report, present and filed for Audit	Treasurer Pamela Banks

Standing Committees (Action Items Only)

Finance & Budget:

Motion to approve \$1,000 to support Mary McCall as incoming National CRS President. Motion Carried.

Motion to approve 2013 Proposed Budget as presented. Motion carried.

Nominating:

Robin McKeever, Chair

The Nominating Committee puts forth the following candidates:

State President Elect:	Penny Ericksen
State Vice President:	Pamela Banks
State Treasurer:	Audrey Lackie
State Secretary:	Anita Colletti
Governors:	Gia Arvin Joanna Starr Hynes Jean Floyd Ervin Brown
District Vice Presidents:	Gina Blanco Cindy DeCoster Judi Gietzen Robbie Fenn Pamela Terrell Joanne Foley Marianne LeBar Charlene Oakowsky

The Governing Board Elected the following for the 2013 Nominating Committee:

Brenda Ghibaudi	North Broward
Doris Edwards	Sarasota
Meg Scott	Greater Brevard
Rosemary Mahoney	NP/PC/PG
Liz McMahan	Jacksonville
Deborah Zvilbeman	Naples on the Gulf
Karen Radcliff	Flagler County

Strategic Planning –

Ann Ross, Chair

Motion to approve the Proposed new 2012-2015 Strategic Plan. Motion carried
Motion to approve a \$1,200 allowance for 1600 brochures from Finance and Budget for a new marketing piece and postage. Motion carried.
Motion to approve that the January Inaugural Installation event includes any award presentations therefore eliminating the August Awards Banquet. Motion carried. Motion to approve that the amendment to Standing Rule #5 be made at Mid-Winter Meetings. Motion carried.

Special Committees, Steering Committees & Task Forces (Action Items Only)

Special Introduction of Mary McCall
Recognition of PMN Designation
Recognition of 2012 Sponsors

Audrey Lackie
Penny Ericksen

New Business: None

Announcements:

There was a \$400+ profit for the State Chapter from the PMN Course.

Meeting Adjourned @10:00 a.m. Chair: 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

