



Florida State Chapter

DRAFT

GOVERNING BOARD MEETING

Lake Buena Vista Palace Orlando, Florida

Friday, JANUARY 13, 2012

9:00 a.m.-10:00 a.m.

MINUTES

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|---|--------------------------------|
| Call to Order at 9:12 a.m. | Chair: President Diane McCombs |
| Pledge of Allegiance | Renee Ford |
| Inspiration | Liz McMahan |
| Introduction of LCP's DVP's and GOV's | Chair |
| Introduction of 2012 Line officers | Chair |
| Introduction of Parliamentarian – Carol Austin | Chair |
| Establishment of a Quorum | Secretary Audrey Lackie |
| Approval of Consent Agenda | Chair |
| Treasurer's Report, presented and filed for Audit | Treasurer: Pamela Banks |

Standing Committees, Task Forces, Special Committees

Budget and Finance

Motion to approve 2012 budget with the following changes:

- 1 - Add a Line Item for sponsors of \$3,000
- 2 - Add a Sponsor Bronze Level at \$750.00
- 3 - Decrease Line 5901 to \$24,575.00

Motion carried.

Bylaws/Presidential Advisory Group

Motion to approve the following changes to the standing rules:

- 1 – Item 3, strike marketing and add event task force.
 - 2 -- Item 4, strike committee and add PAG.
 - 3 – Strike Item 6
 - 4 – Strike Item 7
 - 5 -- Item 12, Adding Four Forums and replacing committees with Task Forces
- Motion Carried.

Recognized PMN Designees

Recognized 2012 State Sponsors

Unfinished Business – None

New Business - None

Meeting Adjourned 9:30 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 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