



GENERAL MEMBERSHIP MEETING
Rosen Shingle Creek - Orlando Florida
Friday, August 16, 2013

MINUTES

Call to Order – 09:48 a.m.	Chair: President, Amy Worth-Paul
Establishment of a Quorum	Secretary, Anita Colletti
Approval of Consent Agenda	Chair, President, Amy Worth-Paul
Treasurer's Report Presented and Filed for Audit, Chapter is sound and the governing board approved our 2014 budget	Treasurer, Audrey Lackie

Standing Committees

Finance and Budget Reported a high energy, interactive meeting, Approved 2014 Audit Committee announced: Robin McKeever Chair, Jean Floyd, Susan Bradley. 2014 Proposed budget approved by the Governing Board Treasurer Audrey thanked her vice chair and committee members.	Treasurer, Audrey Lackie
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National Focus Chair Ann thanked her vice chair and committee of past State Presidents. Purpose to submit 10 individuals to National for the purpose of service, workshops, training. Recognized Pamela and Amy for training at Leadership Academy this year. Have 7 appointments so far. The identified individuals will be contacted by National and asked to serve at the National level. Encouraged those to reach out to Past National and State Presidents for guidance as mentors for State Leadership and National positions, their passion is to prepare leaders.	Chair, Ann Defries
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Nominating Thanked the committee, and the phenomenal group of candidates. Recognized and congratulated Amy Worth Paul as Florida's 2015 National Financial Secretary candidate.	Chair, Diane McCombs
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Amy Worth Paul announced 2014 slate, there were no nominations from the floor. All slated candidates were approved by membership.

Penny Ericksen-	President
Pamela Banks-	President Elect
Audrey Lackie-	Vice President
Anita Colletti-	Treasurer
Gia Arvin-	Secretary

2014 Governors:

Gina Blanco
Robbie Fenn
Pam Terrell

2014 District Vice Presidents:

Andrew Bell
Karon Clark
Ana De Almedia
Cindi DeCoster
Mary Hellhake
Natalie Scheveling
Danielle St. Onge
Lynne Rifkin

Conducted elections for 2014 Nominating Committee from General Membership.

Results of 2014 Nominating Elections from General Membership:

Karen Farrell –	Flagler
Stephan Mihacevich –	Emerald Coast
Janna Thomas –	Jacksonville
Judi Gietzen –	Bonita Springs-Estero

Alternates-

Amy Stark Snook (1)–	Greater Palm Beach
Renee Holt (2)–	Orlando

Strategic Planning/ Executive President’s Advisory Group Chair, Rosemary Mahoney
Recognized committee members, and Penny
Gave history of establishing President’s Advisory Group on a trial basis, our plan to not continue with it for next year and to transfer the responsibility back to Strategic Planning.
Job description revisions complete, thanked members involved.

Special Committees, Steering Committees Task Force

Audit

No report

Chair, Bill Jurek

Awards

Cindy DeCoster reported, thanked the committee and line officer liaison
Reminder: Award nominations need to be submitted by Sept. 15.

Chair, Marianne LeBar

ByLaws- President's Advisory Group

Recognized the advisory group and acknowledged they are available as needed
ByLaws will be revised and presented in January.

Chair, Karen Radcliffe

-Credentials

Recognized and thanked the committee for a job well done

Chair, Janice Lockridge

District Vice Presidents

Recognized the 2013 District Vice Presidents and thanked them for their dedication
Reported on the meeting and shared experiences at district forums

Chair, Robin McKeever

Governors

Recognized and thanked 2013 Governors for their service
Reported on the meeting and job well done

Chair, Susan Bradley

Events Support

Introduced Lisa Norton as Chair of this committee next year. Recognized 6 first time attendees by name, Reported on the Performance Management Network Course, thanked 34 attendees and Macaluso for facilitating the course. Thanked committee and Dawn Fiorillo, our state manager. Reported on Madame President's dream for cocktail reception the night before, and thanked all for helping it come true. Thanked hosts to our National President.

Chair, Cindi Jackson

Local Chapter Presidents & Presidents Elect

Recognized the Local Chapter Presidents and Presidents Elect as the heart of Women's Council.
Recognized and thanked forum guest speakers Sherri Souza and JoAnn Stevens.

Chair, Penny Ericksen

Forums

Effective Chapter Operations Forum

Reported a well attended and effective forum, thanked speakers, guests.

Chair, Joanna Starr Hynes

Professional Development Forum

Reported a well attended, educational and fun forum. Recognized committee.

Chair, Liz McMahan

Leadership Development Forum

Interesting forum with great ideas, thanked and recognized committee and co-chair

Chair, Susan Bradley

Communications & Outreach

Fun and exciting forum

Chair, Gia Arvin

Recognition of Performance Management Network Designees Secretary, Anita Colletti
Recognition of 2013 State Strategic Business Partners Vice President, Pamela Banks
Request to refer to them

New Business – NONE

Announcements –

Thank you to Dawn Fiorillo
President Amy thanked the membership for her rewarding experience as President

Meeting Adjourned at 10:43 a.m. President: Amy Worth-Paul

Next meeting will be held Friday January 24, 2014, Renaissance Orlando at Sea World

Respectfully Submitted by: 2013 Florida State Secretary, Anita Colletti

**The Florida State Chapter of Women's Council of Realtors
thanks the generous support of our 2013 Strategic Business Partners**

PLATINUM

HomeTeam Inspection Service
Two Men and A Truck
Wells Fargo Home Mortgage

GOLD

PNC Mortgage
Bonita Springs/Estero Chapter of Women's Council of Realtors®

SILVER

Anita Colletti - John R. Wood Realtors®,
Audrey Lackie - Watson Realty Co.,
Gia & Scott Arvin - Matchmaker Realty
HouseMaster Home Inspection
Hughes - Arrow Exterminators/ Nader's Pest Raider's
Naples-on-the-Gulf Chapter of Women's Council of Realtors®
Portside Properties, Inc, Tony Macaluso & Nancy Macaluso

BRONZE

Andrew Wooten - JustBeSafe.com
B.E.A.R. Bonita Springs-Estero Association of Realtors®
Giumenta School of Real Estate - Ric & Honora Giumenta - GiumentaSchoolofRealEstate.com
Jacksonville Chapter of Women's Council of Realtors®
Jean Floyd – Keller Williams Realty Emerald Coast
Judi Gietzen - Estero Elite Realty
Russell Hampton Company
Third Federal Savings & Loan