



GOVERNING BOARD MEETING
Rosen Shingle Creek, Orlando, Florida
Friday, August 16th, 2013
9:00 a.m. – 9:45 a.m.

MINUTES

Call to Order – 09:04 a.m.	Chair: President, Amy Worth-Paul
Moment of Silence in lieu of Pledge of Allegiance	Linda Thomas, Local Chapter President Gainesville-Alachua Chapter
Inspiration	Karon Clark Local Chapter President Greater Palm Beach County
Establishment of a Quorum	Secretary, Anita Colletti
Approval of Consent Agenda	Chair, Amy Worth-Paul
Introductions of Local Chapter Presidents, District Vice Presidents, Governors, Past State Presidents, Past National Presidents	Chair, Amy Worth-Paul
Introduction of 2013 Line Officers, Parliamentarian And National President	Chair, Amy Worth-Paul
Treasurer's Report, present and filed for Audit	Treasurer, Audrey Lackie

Standing Committees (Action Items Only)

Finance & Budget:

Treasurer Audrey Lackie

3 action items:

1. Fund Sherri Meadows' 2014 Installation as Florida Realtors President \$3000 – approved
2. Fund Amy Worth-Paul's 2015 National Financial Secretary campaign \$2500 - approved
3. Presented 2014 budget – approved

Nominating:

Chair Diane McCombs

1 action item:

Recommend Standing rule 11c change: Each State line officer candidate must have served as a state chapter committee/forum/taskforce chairman and or vice chairman **OR** a Florida Realtors chair/vice chair. – approved

rationale: Follow suit of restructured committees to open door to Florida Realtors candidates.

Motion for friendly amendment “must” to “shall” – motion and friendly amendment pass

Announced 2014 officer slate:

Pamela Banks	President-Elect
Audrey Lackey	Vice-President
Anita Colletti	Treasurer
Gia Arvin	Secretary

Robbi Fenn	Governor
Gina Blanco	Governor
Pam Terrell	Governor

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

2014 Nominating Committee vote (from Governing Board):

Marie Avery
Joanne Foley
Robin McKeever
Lynn Bower
Shannon Damschen
Linda Cassidy
Joanna Starr Hynes

Special Committees, Steering Committees, Task Forces (Action Items Only): None

New Business: None

Announcements:

Vacation Getaway	Secretary Anita Colletti
Silent auction raised approx. \$5000 for the state chapter	
National Focus	Chair Ann Defries
Detail re: Amy Worth Paul's National Financial Secretary nomination	
Comments	National President Anita Davis

Meeting Adjourned 09:48 a.m.

Chair: President Amy Worth-Paul

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