



GOVERNING BOARD MEETING
Marriott Renaissance Orlando at Sea World, Orlando, Florida
Friday, January 25th, 2013
8:45 a.m. – 9:00 a.m.

MINUTES

Call to Order – 08:49 a.m.	Chair: President, Amy Worth-Paul
Pledge of Allegiance	Michelle Johnson, Local Chapter President North Broward
Inspiration	Lynn Bower Local Chapter President Naples-on-the-Gulf
Establishment of a Quorum	Secretary, Anita Colletti
Approval of Consent Agenda	Chair, Amy Worth-Paul
Introduction of LCP's, DVP's, and GOV's	Chair, Amy Worth-Paul
Introduction of Past State and National Presidents	Chair, Amy Worth-Paul
Introduction of 2013 Line Officers	Chair, Amy Worth-Paul
Introduction of Parliamentarian	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

Approve amended budget with the following revisions, reduce line item 7046 to \$4,000 - motion carried

Nominating:

Chair Diane McCombs

Revise bylaws to read, elect 2 additional alternates to the nominating committee-
motion carried

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

None

New Business: None

Announcements: None

Meeting Adjourned 09:02 a.m.

Chair: President Amy Worth-Paul

Respectfully Submitted By: 2013 Florida State Secretary Anita Colletti

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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

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