



General Membership Meeting

Rosen Shingle Creek, Orlando, Florida

Friday, August 15th, 2014

Minutes

Call to Order-10:01am	Chair: President, Penny Ericksen
Establishment of a Quorum	Secretary, Gia Arvin
Approval of Consent Agenda	Chair, Penny Ericksen
Treasurer's Report	Treasurer, Anita Colletti

Presented and filed for Audit, Chapter is sound and in good financial health.

Standing Committees

Finance and Budget:	Treasurer, Anita Colletti
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2 Actions items were approved by the governing board. She was happy to report we are financially sound. Treasurer Anita thanked all her committee members for their service!

National Focus:	Chair, Marie Avery
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Chair Marie Avery thanked her committee of past State Presidents. 10 names were presented to National, and 6 of those received National Appointments! Chair, Marie Avery, asked her committee members to stand and be recognized.

Nominating:	Chair, Amy Worth-Paul
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The Nominating committee members were thanked, and asked to stand and be recognized.

The 2015 Officer Slate was reported to the Governing Board:

Audrey Lackie	President-Elect
Gia Arvin	Vice- President
Susan Bradley	Treasurer
Andrew Bell	Secretary
Cindy DeCoster	Governor
Natalalie Scheveling	Governor
Danielle St. Onge	Governor
Linda Arvanitis	District Vice President
Christine Citrano	District Vice President
Wanda Linscott	District Vice President
Lisa Norton	District Vice President
Michele Schafer	District Vice President
Barbara Van Dam	District Vice President

Nominations from the Floor:

Anita Colletti	Vice President
Cindy DeCoster	Treasurer
Pam Terrell	Governor

2015 Elected Officers:

Pamela Banks	President
Audrey Lackie	President-Elect
Gia Arvin	Vice- President
Cindy DeCoster	Treasurer
Andrew Bell	Secretary

Pam Terrell	Governor
Natalie Scheveling	Governor
Danielle St. Onge	Governor
Linda Arvanitis	District Vice President
Christine Citrano	District Vice President
Wanda Linscott	District Vice President
Lisa Norton	District Vice President
Michele Schafer	District Vice President
Barbara Van Dam	District Vice President

2015 Nominating Committee Members Elected from General Membership:

Susan Bradley

Sandra Fernandez

Liz McMahan

Ellie Trahan

Alternates: Melissa Nowell and Heather Swanson

Strategic Planning:

Chair, Brenda Ghibaudi

Robin McKeever reported. The committee reviewed the purpose and goals of the Council, also the National strategic framework. They are working on updates to the Strategic Plan that will be presented in August. All committee members were asked to stand and be recognized.

Special Committees, Steering Committees, and Task Forces

Audit:

Chair, Robin McKeever

Chair was happy to report that all documentation was reviewed through June 30th, and there were no irregularities found. She asked her other committee members to stand and be recognized

Awards: Chair, Cindy DeCoster

We went over 2014 awards criteria. Also, they reminded the membership to nominate their fellow members and send in their nominations. Chair, Cindy DeCoster, asked her committee to stand and be recognized.

Bylaws: Chair, Karen Radcliff

Karen Radcliff was recognized for being our Parliamentarian

Credentials: Chair, Rory Dubin

Also, reminded that they would like a member from each chapter on their committee. Chair, Rory Dubin, asked his committee members to stand and be recognized.

District Vice-Presidents: Chair, Rosemary Mahoney

The DVP's were asked to stand and be recognized. Chair reported that they are communicating well and doing a great job. All the District Conferences were a huge success!

Governors: Chair, Robin McKeever

Chair asked our Governors to stand and be recognized. She reported that they have all been communicating well and they have done a great job!

Events Support: Chair, Lisa Norton

She recognized her Vice Chair and committee members. It was a great year! The first time attendees session was a huge success and so was the sponsor reception.

Forums

Local Chapter President & President-Elect: Chair, Pamela Banks

She recognized her Vice Chair, and asked all Local Chapter Presidents and President-Elects to please stand and be recognized. They have developed a folder in Google Docs for 2015.

Effective Chapter Operations: Chair, Lynne Rifkin

She recognized her Vice Chair and forum members to stand. They had a great program about The Top 10 Ways to Run your Chapter Like a Business! It was received very well and was well attended.

Professional Development: Chair, Riva Wallace

Susan Phelps reported for Riva Wallace. She recognized their officer liaison, Vice Chair, and forum members. Their program was a panel of experts in the business.

Leadership Development: Chair, Jean Floyd

She asked all the forum members and officer liaison to please stand and be recognized. They had a fun and lively session about leadership and had an interactive building activity.

Communications and Outreach: Chair, Missi Howell

She asked her officer liaison, vice chair, and forum members to stand and be recognized. They had an interactive session on how to develop and grow relationships between Local Chapters and Associations.

PMN Designee and candidate recognition Secretary, Gia Arvin

Recognition of State Chapter Strategic Business Partners Vice President, Audrey Lackie

New Business-None

Announcements- Pamela Banks announced the dates for her upcoming Leadership Retreat for 2015. Invitations to be picked up after the meeting.

Meeting Adjourned at 11:03am President, Penny Ericksen

Respectfully Submitted by: 2014 Florida State Secretary, Gia Arvin

We Would Like to Thank Our 2014 Women's Council of REALTORS® Florida State Strategic Partners

Platinum:

HomeTeam Inspection Service, Two Men And A Truck, Wells Fargo Home Mortgage

Silver:

American Fidelity Title/Sweigart Law Group, Scott & Gia Arvin-Matchmaker Realty, Bonita Springs - Estero Association of Realtors®, Women's Council of Realtors® Emerald Coast Chapter,

HouseMaster Home Inspection, Hughes-Arrow Exterminators/Nader's Pest Raider's, Tony & Nancy Macaluso-Portside Properties, Women's Council of Realtors® Naples-on-the Gulf Chapter,

SWF Home Inspections, MoneyCorp Inc.

Bronze:

Women Council of Realtors® Bonita Springs/Estero Chapter, Anita Colletti- John R. Wood SW FL Properties,

Jean Floyd-Keller Williams Realty, Dennis Giannetti-Ninja Selling Instructor/Go-Giver Coach,
Russell-Hampton Company , Women's Council of Realtors® Jacksonville Chapter,
Audrey Lackie/Millie Kanyar- The Legends of Real Estate East Coast, Linda Thomas-Allstate Insurance,
Third Federal Savings & Loan, Marie Avery-RE/MAX Alliance Group,
Ric & Honora Giumenta- Giumenta School of Real Estate