



## **Governing Board Meeting**

Rosen Shingle Creek, Orlando, Florida

Friday, August 15th, 2014

### **Minutes**

Call to Order-9:06am	Chair: President, Penny Ericksen
Pledge of Allegiance	Christine Citrano, Naples Chapter LCP
Inspiration	Melissa Nowell, Florida Keys Chapter Local Chapter President
Establishment of a Quorum	Secretary, Gia Arvin
Approval of Consent Agenda	Chair, Penny Ericksen
Election Rules Presented	Chair, Penny Ericksen
Introduction of State Leadership	Chair, Penny Ericksen
Introduction of Parliamentarian	Karen Radcliff
Treasurer's Report, present and filed for Audit	Treasurer, Anita Colletti

#### **Standing Committees (Action Items Only)**

**Finance and Budget:** Treasurer, Anita Colletti

2 Action Items:

1. Presented the 2015 with the following amendments:  
-Add a line item in the budget for a Strategic Planning Session/Retreat for \$1000

-Change the number of District Vice Presidents to 6 resulting in a line item budget of \$3000

-Change the accountant expenses to \$3,174

-Change the income from reserves to \$11,344

-Change the total income to \$145,354

-Change the total expenses to \$145,354

Motion Carries

2. Reimburse up to \$3000 for Amy Worth Paul's travel , marketing materials, campaign activities, etc. for her candidacy for National Financial Secretary. - Motion Carries

**Nominating:**

**Chair, Amy Worth-Paul**

Announced 2015 Officer Slate:

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

2015 Elected Nominating Committee (from Governing Board):

Becky Borci

Ana D'Almeida

Doris Edwards

Michael Jackson

Rosemary Mahoney

Nancy Macaluso

John Stehmeyer

**Special Committees, Steering Committees, & Task forces (Action Items Only):**

**Strategic Planning:**

1 Action Items:

1. Add a new line item in our annual budget for Strategic Planning/Workshop-motion carries

**District Vice Presidents:**

1 Action Item:

The District Vice Presidents have a small allowance for travel in the state budget each year. These funds shall be utilized first. The state Treasurer will send documentation of reimbursement to the District Vice Presidents home chapter.

Each chapter in the assigned district shall have a line item in their budget for their District Vice President. These funds shall be issued at the beginning of the year to the district Vice Presidents home chapter. The home chapter for each District Vice President shall have a separate line items/and or account in their budget to process these funds. The district cannot have a separate account as the district is not an entity. The chapter shall have two line items; one for district Vice President's travel and one for the district conference. These funds shall be audited along with the chapter funds. The District Vice President will submit a budget for their travel expenses to the local chapters for approval at their district retreat. Funds from the district conference are not to be used for travel unless specifically approved by the local chapters. Reimbursement to the district Vice President will be done following the financial policy and procedure of the

state chapter, reviewed and signed by two officers of the District Vice Presidents home chapter. A budget for the district conference created with the local chapters will be submitted to the respective governor at least 60 days prior to the event. After the conference the remaining funds or profit will be equally divided among the chapters in the district and disbursed by the district Vice Presidents home chapter. Any remaining funds in the travel budget at the end of the year will be equally divided among the chapters in the district and disbursed by the district Vice Presidents home chapter. – Motion carries

**New Business:** None

**Announcements:**

-Award for Membership Contest from Effective Chapter Operations- 1<sup>st</sup> Place is the Greater Palm Beach Chapter

-Vacation Getaway Auction raised \$5200 for the State Chapter

**Meeting Adjourned 9:59am**

**Chair: 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