



Governing Board Meeting

Marriott Renaissance Orlando at Sea World, Orlando, Florida

Friday, January 24th, 2014

9:00am-9:30am

Minutes

Call to Order-8:59	Chair: President, Penny Ericksen
Pledge of Allegiance	Shannon Damschen, Tampa Chapter LCP
Inspiration	Julie Phillips, Jupiter-Tequesta Hobe Sound Local Chapter President
Establishment of a Quorum	Secretary, Gia Arvin
Approval of Consent Agenda	Chair, Penny Ericksen
Introductions	Chair, Penny Ericksen
Introduction of Parliamentarian	Ann Ross
Treasurer's Report, present and filed for Audit	Treasurer, Anita Colletti

Standing Committees (Action Items Only)

Finance and Budget: Treasurer, Anita Colletti

Approve amended budget with the following revisions, 1. Reduce District Vice President travel budget by \$500 changing it from \$4000 to \$3500 in order to reflect one less District Vice President from 8 to 7, 2. Approve \$500 to sponsor Susanna Madden as 2015 State CRS President- Motion Carries

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

New Business: None

Announcements: Amy Worth-Paul will be a candidate for 2015 National Recording Secretary. We as the State of Florida need to get behind and support her!

Meeting Adjourned 09:22am

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