



Florida State Chapter

General Membership Meeting

Rosen Shingle Creek Resort, Orlando, Florida

Friday, August 21st, 2015

Minutes

Call to order - 9:30 AM

Chair: President, Pamela Banks

Establishment of a Quorum

Secretary, Andrew Bell

Approval of Consent Agenda

Pamela Banks

- amendment to have Susanna Madden as acting Parliamentarian approved

Treasurers Report

Treasurer, Cindy DeCoster

- Presented & filed for audit

Standing Committee Reports

Finance & Budget

Treasurer, Cindy DeCoster

- Audit Committee for 2016 presented
 - Judy Sheridan Chair
 - Pamela Terrell
 - Rory Dubin

National Focus

Susanna Madden

- recommended Strategic Planning Committee to consider a Past Presidents Committee
- recommends Pamela Banks for National Executive Committee

Nominating

Penny Ericksen

- Nominating committee members were thanked, and asked to stand to be recognized
- The 2016 Officer Slate was reported to the Governing Board
 - Gia Arvin President Elect
 - Cindy DeCoster Vice President

- Andrew Bell Treasurer
- Natalie Arrowsmith Secretary
- Danielle St. Onge Governor
- Christine Citrano Governor
- Linda Arvanitis Governor
- Elisha Heebner District Vice President
- Rory Dubin District Vice President
- Bob Castellano District Vice President
- Kristin Triolo District Vice President
- Renee Holt District Vice President
- Amy Snook District Vice President
- Keith Furrow District Vice President
- Susan McQuillan District Vice President
- Nominations from the floor:
 - Danielle St. Onge Secretary
 - April Gayle District Vice President
- 2016 Elected Officers
 - Gia Arvin President Elect
 - Cindy DeCoster Vice President
 - Andrew Bell Treasurer
 - Natalie Arrowsmith Secretary
 - Danielle St. Onge Governor
 - Christine Citrano Governor
 - Linda Arvanitis Governor
 - Elisha Heebner District Vice President
 - Rory Dubin District Vice President
 - Bob Castellano District Vice President
 - Kristin Triolo District Vice President
 - Renee Holt District Vice President
 - Amy Snook District Vice President
 - Keith Furrow District Vice President

- Susan McQuillan District Vice President
- 2016 Nominating Committee Members elected from General Membership
 - Missi Howell
 - Cindy Tant
 - Lynne Rifkin
 - Gina Hall
 - Susan Hubly (alternate)
 - Brenda Ghibaudi (alternate)

Strategic Planning

Brenda Ghibaudi

- meeting 9/30/15-10/02/15 at Florida Realtors headquarters to work on new strategic plan. Amy Chorew will facilitate. Sponsors stepped up to cover cost no monies were taken from reserves

Special Committees, Steering Committees & Task Forces

Audit

Robin McKeever

- financially sound; recognized committee

Awards

Janelle Dowley

- will be streamlining and reducing the amount of awards we have

Credentials

April Gayle

- Recognized committee and August elections when smooth

District Vice Presidents/Governors

Marie Avery

- Thank you

Events Support

Amy Snook

- the meetings overall went very well and the trade show was a success

Local Chapter Presidents & Presidents Elect

Audrey Lackie

- great meeting with lots of engagement and learning

Effective Chapter Operations Steering Committee

Barbara Van Dam

- Recognized members of the committee; great forum with positive feedback

Professional Development Steering Committee

Honora Giumenta

- Recognized members of the committee; great forum with positive feedback

Leadership Development Steering Committee

Linda Arvanitis

- Recognized members of the committee; great forum with positive feedback

Communication & Outreach Steering Committee

Keith Furrow

- Recognized members of the committee; great forum with positive feedback

Recognition of Performance Management Network Designees

Secretary, Andrew Bell

Recognition of 2015 State Strategic Sponsors

Vice President, Gia Arvin

New Business

- 2015 Amended Standing Rules with revisions proposed and passes
- Guardian Ad Litem
 - Total bags collected - 851
 - #1 - Osceola w/ 157 bags collected
 - #2 - Punta Gorda, Port Charlotte, North Port w/ 82 bags

Announcements

- Ann DeFries spoke that our members need to support Pamela Banks in San Diego for Executive Committee
- Rory Dubin spoke asking for applicants from Women's Council for Florida Realtors Leadership Academy
- Sharon Voss spoke we need to support Brenda Ghibaudi as a Florida Realtors NAR Director
- Brenda Ghibaudi spoke encouraging all our members to attend the National Conference in San Diego

Adjournment - 11:05

Pamela Banks

Respectfully submitted by 2015 Secretary Andrew Bell

THANK YOU TO OUR 2015 STATE STRATEGIC PARTNERS!

Platinum: HomeTeam Inspection Services, Two Men And A Truck, Wells Fargo Home Mortgage

Gold: Cort Furniture, Orlando Regional Realtor® Association

Silver: American Fidelity Title/Sweigart Law Group, HouseMaster Home Inspections, Hughes-Arrow Exterminators, Movement Mortgage, Nan Harper Past State President Island Realty, Naples-on-the-Gulf Women's Council of Realtors®, Realtors® Association of the Palm Beaches, Scott and Gia Arvin Matchmaker Realty, SWF Home Inspections, Tony and Nancy Macaluso-Portside Properties

Bronze: Adrienne Rowles-Wealth Advisor, Angela Territo Coaching & Leader's Choice Seminars, Bonita Springs-Estero Women's Council of Realtors®, Greater Palm Beach County Chapter Women's Council of Realtors®, Jacksonville Women's Council of Realtors®, Henry Petithomme-Mass Mutual Financial Group, Marie Avery Re/Max Alliance Group, Orlando Regional Chapter of the Women's Council of Realtors®, Ric and Honora Giumenta-Giumenta School of Real Estate, Stuart Women's Council of Realtors®, The Legends of Real Estate East Coast, Third Federal Savings and Loan, USA Home Inspections , US Patriot Title