



## Florida State Chapter

### Governing Board Meeting

Rosen Shingle Creek Resort, Orlando, Florida

Friday, August 21st, 2015

### Minutes

Call to order - 9:00 AM	Chair: President, Pamela Banks
Pledge of Allegiance	Professional Development Forum Chair Honora Giumenta
Inspiration	DVP, Lisa Norton
Establishment of a Quorum	Secretary, Andrew Bell
Approval of Consent Agenda	Pamela Banks
• amendment to have Susanna Madden as acting Parliamentarian approved	
Introduction of State Leadership	Pamela Banks
Introduction of Parliamentarian Susanna Madden	Pamela Banks
Treasurers Report	Treasurer, Cindy DeCoster
• Presented and filed for audit, 2016 proposed budget approved	

### **Standing Committee Reports (action items only)**

<u>Nominating</u>	Nominating Chair, Penny Ericksen
• amend standing rules to add "Governors" to rule 11 (c) - motion approved	

### Announced 2016 Officer Slate

- 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 Elected Nominating Committee (from Governing Board)

- Amy Worth-Paul
- Wanda Linscott
- Robin McKeever
- Sharon Voss
- Pamela Terrell
- Barbara VanDam
- Erika Abbott

**Special Committees, Steering Committees & Task Forces      (action items only)**

New Business - None

Announcements - None

Adjournment - 9:30

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