



# Florida State Chapter

## Governing Board Meeting

Renaissance Orlando SeaWorld, Orlando, Florida

Friday, January 23rd, 2015

### Minutes

Call to order - 8:50 AM	Chair: President, Pamela Banks
Pledge of Allegiance	DVP, Karon Clark
Inspiration	PE Naples on the Gulf, Christine Dike
Establishment of a Quorum	Secretary, Andrew Bell
Approval of Consent Agenda	Pamela Banks
Introduction of State Leadership	Pamela Banks
Introduction of Parliamentarian Karen Radcliff	Pamela Banks
Treasurers Report	Treasurer, Cindy DeCoster

- Presented and filed for audit, 2015 budget approved

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

##### Finance & Budget

Treasurer, Cindy DeCoster

- 1 action item:
  - 1. motion to increase Strategic Planning from \$1500 to \$3000, money to come from reserves - motion carried

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

New Business - None

Announcements - None

Adjournment - 9:01

Pamela Banks

#### 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