



## Florida State Chapter

### General Membership Meeting

Renaissance Orlando SeaWorld, Orlando, Florida

Friday, January 23rd, 2015

### Minutes

Call to order - 9:01 AM	Chair: President, Pamela Banks
Establishment of a Quorum	Secretary, Andrew Bell
Approval of Consent Agenda	Pamela Banks
Treasurers Report	Treasurer, Cindy DeCoster
• Presented & filed for audit, 2015 budget is balanced	
Recognition of Performance Management Network Designees	Secretary, Andrew Bell
Recognition of 2015 State Strategic Sponsors	Vice President, Gia Arvin

### Standing Committee Reports

Finance & Budget Treasurer, Cindy DeCoster

- Action item approved by governing board to increase Strategic Planning budget from \$1500 to \$3000 and to be take from reserves; all accounts are in order
- Parliamentarian Karen Radcliff made note the treasurers report will be filed for audit

National Focus Nancy Macaluso

- 10 members have been identified and will be submitted to National for consideration

Nominating Penny Ericksen

- Report given my Rosemary Mahoney - a passionate group that will work hard to choose the right leaders

Strategic Planning Brenda Ghibaudi

- awesome meeting; rational of action to increase budget - the committee will have to gather for a separate meeting to revise and update the strategic plan; an appropriate amount of time will be needed to do so and most likely will meet again in July

## **Special Committees, Steering Committees & Task Forces**

### Audit

Robin McKeever

- final audit will be presented within 2 weeks

### Awards

Janelle Dowley

- task force formed to look at awards and criteria for the future

### Credentials

April Gayle

- assignments have been made for August and will be ready

### Governors/District Vice Presidents

Marie Avery

- continuing to move chapters to the cloud; district conferences have been scheduled and online at [www.wcrflorida.com](http://www.wcrflorida.com)

### Events Support

Amy Snook

- the committee will be working hard to revamp the trade show booth for August

### Local Chapter Presidents & Presidents Elect

Audrey Lackie

- great meeting with lots of engagement and learning;

### Communication & Outreach Steering Committee

Karon Clark

- forum was on “video” with energy showing our members how to stand up and stand out

### Effective Chapter Operations Steering Committee

Barbara Van Dam

- forum played games to engage members covering many topics - proper flag protocol, mission statement and other important chapter practices

### Leadership Development Steering Committee

Gina Blanco

- forum was passionate and inspiring with a panel of great leaders inspiring the members

### Professional Development Steering Committee

Honora Giumenta

- forum was a panel on “why we volunteer and how it has helped grow our business”; also heard from past presidents who attended the forum as members and shared words of wisdom

### State Orientation

Ervin Brown

- great response from attendees

### Special Presentation by Guardian Ad Litem (Leslie Scott)

- showed a video about the organization and the impact it has
- Cynthia Schafer gave a short testimonial about the organization

New Business

- Raffle - iPad winner was Gayle Hobe
  - proceeds raised from the iPad raffle will be used to donate to RPAC and make the Women's Council of Realtors Florida State Chapter a Sterling R contributor

Announcements

- Nancy Macaluso thanked her committee and challenged members to bring a small suitcase for Guardian Ad Litem in August

Adjournment - 9:48

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