



Florida State

General Membership Meeting

Renaissance Orlando SeaWorld, Orlando, Florida

Friday, August 26th, 2016

Minutes

Call to order 10:01am	President, Audrey Lackie
Establishment of a Quorum	Secretary, Natalie Arrowsmith
Approval of consent agenda	President, Audrey Lackie
Amended to strike through (Action Item Only) on the Standing Committee line	
Add Past President's Advisory Group, under Technology Task Force	
Treasurer's Report	Treasurer, Andrew Bell
Presented and filed for audit	
<u>Standing Committee Reports</u>	
<u>Finance and Budget</u>	Treasurer, Andrew Bell
Recognition of committee members	
<u>Leadership Identification & Development</u>	Susanna Madden, Pamela Banks
Recognized committee members, acknowledged name change from 'National Focus' to Leadership Identification & Development. Announced Audrey Lackie as the 2017 Regional Vice President, Committee interviewed Pamela Banks and forwarded her on to nominating for consideration as a candidate for the 2018 National Financial Secretary. Has recommended changes for the structure of the committee which was discussed at length and will be further digested and analyzed and when implementing will be structured differently. Leadership supports Gia Arvin when she runs in 2017 for the 2018 for the National Executive Committee. Recommended promoting Christine Citrano for the 2017 National Executive Committee. Sending a recommendation for change in bylaws for review in January.	
<u>Nominating</u>	Pamela Banks
Recognized committee members, ready for elections.	
• <u>2017 Elected Officers – no nominations from the floor</u>	
• Gia Arvin, Automatic succession to State President	
• Cindy DeCoster, State President Elect	
• Andrew Bell, State Vice President	
• Natalie Arrowsmith, State Treasurer	
• Christine Citrano, State Secretary	
• Amy Snook, Governor	
• Sandra Fernandez, Governor	
• Kristen Triolo, Governor	
• Erika Abbot, District Vice President	
• Paige Brewer, District Vice President	
• Emily Ross Campos, District Vice President	
• Mary Ellen Castellano, District Vice President	
• Barbara Keim, District Vice President	
• Alfredda Smith-Odato, District Vice President	
• Suzanne Sherer, District Vice President	
• Pamela Tarver, District Vice President	
• Jean Vogle, District Vice President	
• <u>2017 Nominating Committee Members elected from General Membership</u>	
• April Gayle Gausman	
• Jenny Nobbe	
• Susan McQuillan	
• Hollie Hansen	
• Anne LoGiudice (alternate)	
• Susan Kuschel (alternate)	
<u>Strategic Planning</u>	Robin McKeever
Recommending revision of the state strategic plan to complement and implement mirror the sentiments of the National format. Recognition of committee members.	
<u>Special Committees, Steering Committees & Task Forces:</u>	
<u>Audit Task Force</u>	Judy Catrett-Sheridan
Recognition of committee. Note: that the 2016 treasurer has maintained the books properly and that our State chapter is in good financial condition.	
<u>Awards Task Force</u>	Suzanne Sherer
Recognized committee members, some housekeeping items for standing rules and bylaws in January.	
<u>Bylaws (PAG)</u>	Robin McKeever
Recognizes many changes will be presented and they are ready for the challenge.	
<u>District Vice Presidents and Governors</u>	Amy Worth
District Vice Presidents & Governors met and debriefed the 8 conferences that took place in 2016, recognized attendees of the conferences, then Governors and District Vice Presidents.	
<u>Credentials</u>	Sandra Fernandez
Recognized committee members	
<u>Events Support Committee</u>	Liz McMahan
Recognized committee members, Tailgate Party was a hit! Auction raised of \$9,772.00, Budget was \$6,000.00	
<u>Communications & Outreach Forum</u>	Keith Furrow
Recognized committee members, great forum and feedback has been positive	

Education Committee

Danielle St. Onge

Recognized committee members, First Time Education Session was a success, First Time Attendees 20 and the Ambassador Program to assist first timer with the details of state conferences shows continued success since implementation in January

Local Network President's & Presidents Elect

Gia Arvin

Recognition of Local Presidents and President Elects, Round Table/Think Tank discussions were fruitful

Effective Chapter Operations Forum

Gina Blanco

Recognized committee members, Shared the program format with table stations targeting subjects of interest with demonstrations and handouts for each topics led by committee members.

Leadership Development Forum

Linda Arvanitis

Recognized committee members, Panel Presentation successful, feedback was that more time would be great.

Professional Development Forum

Kim Mills

Recognized committee members, The Team Works Panel addressing working with teams was successful

Technology Task Force

Francis Waltz

Recognized committee members, very well planned and executed

Past President Advisory Group

Pamela Banks

New format of luncheon vs. dinner, allowing more interaction and engagement

Recognition of PMN Designees

Secretary, Natalie Arrowsmith

Recognition of 2016 State Strategic Business Partners

Vice President, Cindy Decoster

New Business- none

President, Audrey Lackie

Announcements - 2017 Involvement Survey Instructions

President, Audrey Lackie

Recognition of State Administration – Erica Richie

Presented RPAC check to Brenda Ghibaudi, she reported on upcoming NAR Conference in November

Raffle tickets for Gainesville Network

Raffle for Basket by President Audrey Lackie from District Auction

Raffles of gift donated by National President Melissa Zimbelman

Meeting Adjourned -11:05am

THANK YOU TO OUR 2016 FLORIDA STATE
STRATEGIC BUSINESS PARTNERS!

Diamond: Wells Fargo Home Mortgage,
Florida's Power House Inspection Services Group

Platinum: Northeast Florida Association of REALTORS®,
Orlando Regional Realtor® Association, Two Men And A Truck

Silver: HouseMaster Home Inspections, Hughes-Arrow Exterminators-Nader's Pest Raider's, Movement Mortgage, Nan Harper- Past State President-
Island Realty, Women's Council of Realtors® Naples-on-the-Gulf Chapter, Scott and Gia Arvin-Matchmaker Realty, Nancy and Tony Macaluso-Portside
Properties Inc.

Bronze: Angela Territo Coaching & Leader's Choice Seminars, Arrowsmith Realty, Women's Council of Realtors® Bonita Springs/Estero Chapter,
Women's Council of Realtors® Jacksonville Chapter, Women's Council of Realtors® Orlando Regional Chapter, Ric and Honora Giumenta-Giumenta
School of Real Estate, Paige Brewer-The Daytona Real Estate Paige, The Legends of Real Estate East Coast, Third Federal Savings and Loan, USA
Home Inspections , Women's Council of REALTORS® Stuart-Martin County Chapter, Bob and Maryellen Castellano-REALTORS® Stuart-Martin
County, Women's Council of Realtors® Osceola Chapter, Keith Furrow & Associates Realty-Gulf Breeze-Navarre-Pensacola, First American Home
Warranty