



Governing Board Meeting  
Rosen Shingle Creek, Orlando, Florida  
Friday, August 26<sup>th</sup>, 2016  
**Minutes**

Call to order - 9:00 am	President, Audrey Lackie
Pledge of Allegiance	Governor, Danielle St. Onge
Inspiration	Susan Hubly
Establishment of Quorum	Secretary, Natalie Arrowsmith
Approval of Consent Agenda	President, Audrey Lackie
• 2 changes to Agenda	
○ Change National Focus to Leadership Identification and Development	
○ Add Past President Advisory Group	
Introduction of State Leadership	President, Audrey Lackie
Treasurer's report	Treasurer, Andrew Bell
• Presented and filed for audit	

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

Finance and Budget	Treasurer, Andrew Bell
One Action item:	
1. Motion to accept 2017 amended budget - approved	

Leadership Identification and Development	Susana Madden
No Action Items	

Nominating	Pamela Banks
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Presented Slate for 2017:

- Gia Arvin, President
- Cindy DeCoster, President-Elect
- Andrew Bell, Vice President
- Natalie Arrowsmith, Treasurer
- Christine Citrano, 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
- Alfreda Smith-Odato, District Vice President
- Suzanne Sherer, District Vice President
- Pamela Tarver, District Vice President
- Jean Vogle, District Vice President

2017 Elected Nominating Committee (from Governing Board)

- Gina Blanco
- Hollie Gondera
- Linda Arvanitis
- Teresa Cole
- Danielle St. Onge
- Nancy Macaluso
- Ann Ross

Strategic Planning	Robin McKeever
No Action Items	

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

<u>New Business</u> - None	President, Audrey Lackie
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<u>Announcements-</u>	PMN class report and Recognition of PMN and PMN Candidates. Recognition of Linda Arvanitis as new author and book signing.
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Bucket List Reports from District Meetings- Member shared their accomplishments.

Address by National President Melissa Zimbelman

Address of Slated Nominee for National Financial Secretary, Brenda Lee Szlachta

Meeting Adjourned 10.01 am

**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