



Governing Board Meeting
Rosen Shingle Creek, Orlando, Florida
Friday, August 26th, 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
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
----------------------------	--------------------------

<u>Announcements-</u>	PMN class report and Recognition of PMN and PMN Candidates. Recognition of Linda Arvanitis as new author and book signing.
-----------------------	---

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