



Governing Board Minutes
August 2017 Annual Meeting

Call to Order: 9:00 AM

Pledge of Allegiance (Holly Curley, North Lake President). Inspiration (Kristen Rabell, Gainesville President.)

Secretary, Christine Citrano, confirms establishment of quorum.

Approval of Consent Agenda given.

President Gia Arvin introduces State Past Presidents, National Presidents and 2017 Leadership.

Reminder of Governing Board members.

Treasurer, Natalie Arrowsmith, provides Treasurer's Report.

Standing Committee reports given -

- Finance and Budget-presents approved proposed 2018 budget
- Leadership Identification and Development-in the event that Pamela Banks successfully wins National Treasurer position, Gia Arvin has been selected to run for National Executive Committee
- Nominating-presents 2018 slated candidates:
 - President Elect/Andrew Bell
 - Vice President/Natalie Arrowsmith
 - Treasurer/Christine Citrano
 - Secretary/Amy Snook
 - Governors/Rory Dubin, Sandra Fernandez and Paige Brewer
 - District Vice Presidents/Charmaine Hickey, Dinorah Guerra, Tracy Lee Wood, Venus Proffer, Pamela Tarver, and Susan Hubly
- Strategic Planning - no action items

Special Committees, Steering Committees and Task Forces reports. No action items from any committee.

Election held for 2018 Nominating Committee. Committee, chaired by Gia Arvin, will include Sharon Voss, Robyn Stahl, Brenda Ghibaudi, Mary Mula, Janice Henke, Linda Wilson and Lisa Pownall.

Meeting Adjourned: 9:49 AM

THANK YOU TO OUR 2017 FLORIDA STATE STRATEGIC BUSINESS PARTNERS!

Diamond: Wells Fargo Home Mortgage,

Florida's Power House Inspection Services Group

Platinum: Gainesville-Alachua County Association of REALTORS®,

Orlando Regional REALTOR® Association, Two Men And A Truck, Movement Mortgage

Gold: Atlantic Bay Mortgage Group

Silver: HouseMaster Home Inspections, Hughes-Arrow Exterminators-Nader's Pest

Raider's, Women's Council of REALTORS® Naples-On-The-Gulf, Scott & Gia Arvin -

Matchmaker Realty, Nancy and Tony Macaluso - Portside Properties Inc.,

REALTORS® Property Resource (RPR), OVM Financial, Inc., USA Home Inspections

Bronze: Angela Territo Training & Coaching, Arrowsmith Realty, Paige Brewer - The

Daytona Real Estate Paige, Peggy Hall REALTOR® Brevard County, The Legends of Real Estate
East Coast,

Third Federal Savings & Loan, Nu World Title, Dinorah Guerra - Real Estate Sales Force, Keith
Furrow &

Associates Realty, Southern Title, Ric & Honora Giumenta - Giumenta School of Real Estate,
Emily Ross-

Campos REALTOR®- Keller Williams Elite Realty, Julia C. Sansevere, P.A. REALTOR® - Coldwell
Banker

Previews, Women's Council of REALTORS® - Jacksonville, Women's Council of REALTORS®
Orlando

Regional, Women's Council of REALTORS® Daytona, Women's Council of REALTORS® - Stuart-
Martin

County