



GENERAL MEMBERSHIP MEETING
RENAISSANCE HOTEL, ORLANDO FLORIDA
FRIDAY, JANUARY 27, 2017

MINUTES

Call to Order 9:27 AM	President, Gia Arvin
Establishment of a Quorum	Secretary, Christine Citrano
Approval of Consent Agenda	President, Gia Arvin
Treasurer's Report:	Treasurer, Natalie Arrowsmith

- Presented and filed for audit

Standing Committee Reports

<u>Finance & Budget:</u>	Natalie Arrowsmith
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- Recognized committee members

<u>Leadership Identification & Development:</u>	Pamela Banks
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- Formerly known as National Focus. Committee now open to General Members. Recognized all committee members. Two motions came out. Thanked Board for support. Committee shall be reaching out to Local Network Presidents quarterly to recognize talent within each Network. Will be meeting in August for hour-long Leadership workshop on how to go through the nominating process.

<u>Nominating:</u>	Audrey Lackie
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- Committee reviewing questions to update for 2017. Working more with Local Network Presidents. Recognized committee members.

<u>Strategic Planning:</u>	Penny Ericksen
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- Waiting for National plan to come out. Will then review this plan and present with appropriate ideas to work for our state. Recognized committee members.

Special Committees, Steering Committees and Task Force:

<u>Audit:</u>	Rory Dubin
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- Recognized committee members. Books in order. Covered update of PayPal process.

<u>Awards:</u>	Suzanne Sherer
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- Recognized committee members. Format of event changed from luncheon to breakfast was successful

Bylaws (PAG):

Robin McKeever

- Recognized committee members. Reviewed criteria for Presidential awards. Recommended continuing Presidential Advisory Group. Provided revisions to standing rules for awards and provided to governing board. Requested that August committee meeting be last meeting so that they may review other committee requests.

Credentials:

Sandra Fernandez

- Recognized committee members.

District Vice Presidents/Governors:

Amy Worth

- Shared ideas and district conferences dates which shall appear on state website shortly. Recognized all Governors and DVPs.

Education:

Paige Brewer

- Well attended event in January. Plans underway for August meeting, including Performance Management Network course to be offered. Recognized committee members.

Events Support Committee:

Susan McQuillan

- Leadership Retreat in October 2016 was very successful. Installation was successful. Thanks to Susanna Madden and Heather Swanson. Recognized committee members.

State Orientation:

Sandra Fernandez

- Well attended and received. Recognized committee members.

Local Network Presidents & Presidents Elect:

Cindy DeCoster

- Thanked Andrew Bell, co-chair. Fantastic meeting.

Effective Network Operations Forum:

Carol Zingone

- Recognized committee members.

Professional Development Forum:

Paige Brewer

- Recognized committee members. Successful forum with real estate “guru” panel.

Leadership Development Forum:

Janna Thomas

- Successful event with discussion on authentic leadership and goal setting. Recognized committee members.

Communications & Outreach Forum:

Heather Swanson

- Task to clarify Chapter to Network program. Working on spreadsheet for each network that will show transfer of line officers and nominations. Recognized committee members.

Technology:

Elisha Heebner

- Create Dropbox for committee forums. Researching options for iPads available for members; will present information in August. Recognized committee members.

Performance Management Network:
Citrano

Secretary, Christine

- Recognized Performance Management Network designees. Announced “Harnessing the Power” course to be offered at August meeting on 15th.

Recognition of 2017 Strategic Partners
Andrew Bell

Vice President,

New Business

President, Gia Arvin

- None

Announcements

President, Gia Arvin

- Thank you to Erica Davis, Heather Swanson, Susan McQuillan and Event team. Will be traveling around the state, “dropping” in unannounced to local networks, throughout the year.

Meeting Adjourned: 9:59 AM