



GOVERNING BOARD MINUTES
RENAISSANCE HOTEL, ORLANDO FLORIDA
FRIDAY, JANUARY 27, 2017

Call to Order 9:03 AM	President, Gia Arvin
Pledge of Allegiance to the Flag	Dinorah Guerra
Inspiration	Peggy Hall
Quorum Established	Secretary, Christine Citrano
Introduction of Parliamentarian, Karen Radcliff	President, Gia Arvin
Approval of Consent Agenda	President, Gia Arvin
Introduction of Governing Board, Past State Presidents, Regional Vice President (Audrey Lackie) and State Line Officers.	
Treasurer's Report:	Treasurer, Natalie Arrowsmith
<ul style="list-style-type: none">Presented and filed for audit	
Standing Committee Reports (Action Items Only):	
Finance & Budget:	Natalie Arrowsmith
<ul style="list-style-type: none">Presented Budget with amendments. Approved.	
Leadership Identification & Development:	Pamela Banks
<ul style="list-style-type: none">No Action Items	
Nominating:	Audrey Lackie
<ul style="list-style-type: none">No Action Items	
Strategic Planning:	Penny Ericksen
<ul style="list-style-type: none">No Action Items	
Special Committees, Steering Committees and Task Force (Action Items Only):	
Audit:	Rory Dubin
<ul style="list-style-type: none">No Action Items	
Awards:	Suzanne Sherer

- Housekeeping Items - edit awards to reflect Chapter to Network; allow local network President-Elect to nominate candidates (Motion carried)
- Establish a designated Past President Award, named in honor of Ida Baum, Florida's first state president, to be awarded for support and mentorship, significant continued support and other criteria (Motion failed)

Bylaws (PAG)

Robin McKeever

- No Action Items

Credentials:

Sandra Fernandez

- No Action Items

District Vice Presidents/Governors:

Amy Worth

- No Action Items

Education:

Paige Brewer

- No Action Items

Events Support:

Susan McQuillan

- No Action Items

State Orientation:

Sandra Fernandez

- No Action Items

Local Network Presidents/Presidents Elect:

Cindy DeCoster

- No Action Items

Effective Network Operations:

Carol Zingone

- No Action Items

Professional Development:

Paige Brewer

- No Action Items

Leadership Development:

Janna Thomas

- No Action Items

Communications & Outreach:

Heather Swanson

- No Action Items

Technology:

Elisha Heebner

- No Action Items

New Business - None

Meeting Adjourned 9:27 AM