



General Membership Meeting
Rosen Shingle Creek Orlando, Florida

Thursday, August 9, 2018

Minutes

Call to order time: 12:28 pm

Establishment of a Quorum

Secretary, Amy Snook

Approval of Consent Agenda

President, Cindy DeCoster

Motion - Missi Howell - move audit prior to nominating. Second. **Motion Passed.**

Introduction of State Leadership

President, Cindy DeCoster

Treasurer's Report

Treasurer, Christine Citrano

Standing Committee Reports

- Finance and Budget Christine Citrano
 - Review of financial statement and budget versus actual
- Leadership Identification and Development (LID) Ann DeFries
 - Overview of LID's role and understanding of opportunities at the national level
- Audit Missi Howell
 - Audit report - January through June 2018
 - Savings account were in order
 - Checking - missing receipts to be collected
 - **Recommendation** to update policies and procedures
 - Structure for collection of receipts
 - Protocol for use of debit card
 - **Suggestion** to change procedure to do audits twice per year/leadership year - Ann Defries



Nominating

Gia Arvin

Suggestion - have one member of nominating carry over from year to year - Recommendation to be addressed in bylaws and standing rules committee

2019 President Andrew Bell

2019 President Elect -

Slated Natalie Arrowsmith

From the floor - Christine Citrano

Elected - Christine Citrano

2019 Vice President

Slated and Elected- Amy Snook

2019 Treasurer

Slated and Elected - Paige Brewer

2019 Secretary

Slated - Rory Dubin

From the floor - Sandra Fernandez

Elected - Sandra Fernandez

2019 Governor (s)

Slated - Charmaine Hickey, Venus Proffer and Dinorah Guerra

From the floor - Pamela Tarver, Susan McQuillan

Elected - Dinorah Guerra, Venus Proffer, Charmaine Hickey

2019 District Vice Presidents

Slated

Marie Gregorio

Susan McQuillian

Alma Betancourt

Tracey Lee Wood



Gretchen Carlson
Julie Montei

From the floor
Dennis Walker

Elected - Marie Gregoria, Susan McQuillan, Alma Betancourt, Tracey Lee Wood, Gretchen Carlson
and Julia Montage

- Nominations and Elections for 2019 Nominating Committee - General Membership (4 members plus 2 alternates)
 - Elected

Heather Swanson
Linda Arvanitis
Danielle St. Onge
Deborah McMullen

Alternates:

Georgina Blanco
Nicole Chapman

Recognition of Performance Management Network Designees Amy Snook

Special Committees, Steering Committees and Task Forces

Awards	Robyn Stahl
Bylaws & Standing rules	Gia Arvin
Credentials	Ellie Trahan
District Vice Presidents/Governors	Marie Avery-Withers
Recommendation - the DVPs be assigned within 30 days of elections	
Events Support	Linda Arvanitis
Local Presidents and Presidents-Elect	Andrew Bell
Communication and Outreach Forum	Susan Hubly



Effective Network Operations Forum

Hollie Gondera

Suggestions - survey the members and see what topics they would like to be discussed

Suggestions - to poll the members to ensure that they are not on other committees that conflict

Leadership Development Forum

Paige Brewer

Professional Development Forum

Teresa Cole

Education

Paige Brewer

Technology

Francis Waltz

Recognition of 2018 State Strategic Business Partners

Natalie Arrowsmith

New Business

President, Cindy DeCoster

- None

Announcements

- None

Time Adjourned: 12:47 pm