



GOVERNING BOARD MEETING
Rosen Shingle Creek ~ Orlando, Florida
Thursday, August 9, 2018

Minutes

Call to Order Time: 9:30 am

Pledge of Allegiance National Treasurer, Pamela Banks
Inspiration National President, Jo Ann Stevens
Establishment of a Quorum Secretary, Amy Snook
Approval of Consent Agenda President, Cindy DeCoster

Motion Missi Howell to amend the agenda to move the audit report prior to nominating
Second
Motion Passed

Treasurer's Report Treasurer, Christine Citrano

Committee and Task Force Reports (Action Items Only)

Standing Committee Reports (action items only)

- Finance & Budget Christine Citrano
 - **Motion** – Approval of 2019 proposed budget – Motion Passed
 - **Motion** – To increase State dues by \$5.00, effective January 1, 2019

Rationale- “The dues increase will bring approximately \$7500 of income to the network, we have been fiscally responsible and not have to dip into reserves. We have not been able to accomplish some of things that need to happen. The cost of conferences and events has continued to rise, we have continued to cut costs; however, we are now at the point that we are risking having to cut value for the member which is the last thing we want to do. We will use the dues increase to help cover the increase of expenses in business meetings, educations, travel and also likely that we will have to add the expense of a 4th Governor in 2019. We are asking for increase now so we can notice the membership prior to August meeting, in accordance with bylaws, and for the vote to take place at the August meeting with a due increase to be effective January 2019. National and NAR are having an increase, and many will want to say that now is not the right time, so we say when is a dues increase the right time? We have not had a dues increase since 2006. National and NAR are on their second dues increase since we have a dues increase. It is time. “

Motion Passed

- Leadership Identification and Development Ann DeFries

Motion That the state line review the makeup of the LID committee and that bylaws reviewed to include



staggered terms. Second. Motion carries.

- Audit Missi Howell
 - No action items
- Nominating Gia Arvin

2019 Slate presented:

President - Andrew Bell
President Elect – Natalie Arrowsmith
Vice President Amy Snook
Treasurer Paige Brewer
Secretary Rory Dubin
Governors
 Venus Proffer
 Charmaine Hickey
 Dinorah Guerra
DVPS
 Susan McQuillan
 Tracey Lee Wood
 Alma Betancourt
 Marie Gregorio
 Gretchen Carlson
 Julia Montei

- Nominations and Elections for 2019 Nominating Committee from Governing Board
 - Elected
 Teresa Cole
 Alicia Quick
 Pamela Banks
 Susan Hubly
 Amy Worth
 Sherrie Fox
 Audrey Lackie

Recommendation - For one member of the committee also served on the 2019 committee for continuity.

Special Committees, Steering Committees, and Task Forces (action items only)

- Awards Peggy Hall
 - No Action Items
- By laws and standing rules
Motion -Bylaws Chair and State Secretary will confer after each Governing Board Meeting to revise Board approved changes to Standing Rules within 90 days. After 90 days, if meeting does not convene, the Bylaws Chair is permitted to receive the minutes and/or recordings in order to make changes. Revised standing rules will be delivered to current State Secretary and/or State Amin to be posted to appropriate locations. This is to be added to paragraph 36 of Standing Rules.

Motion Passed

- Credentials Ellie Trahan
 - No action items



- District Vice Presidents/Governors Marie Avery-Withers
 - **Motion** to develop a formal plan to coach and mentor networks that are struggling.
 - Note from discussion – voluntary no budget assigned
 - Friendly amendment to state a formal task force
 - **Amended Motion:** Develop a formal plan along with a task force for coaching and developing struggling networks
 - Motion Passed

- Events Support Linda Arvanitis
 - No action items

- Local Presidents & Presidents-Elect Andrew Bell
 - No action items

- Communications & Outreach Susan Hubly
 - No action items

- Effective Network Operations Hollie Gondera
 - No action items

- Professional Development Teresa Cole
 - No action items

- Leadership Development Paige Brewer
 - No action items

- Education Session
 - No Action items

- Technology Task Force
 - No Action Items

- Amendment 2 Campaign – Vote yes amendment 2 - November 6th, 2018
 - Yard signs in – 10,000 in and shipping to local associations

New Business President, Cindy DeCoster

- No new business

Announcements

- No Announcements

Meeting Adjourned: 12:26 pm