



Governing Board Meeting- Renaissance at Sea World, Orlando, Florida

Friday, January 26, 2018

Minutes

Call to order Time: 9:42am

Pledge of Allegiance

Gretchen Carlson, President Orlando Regional

Inspiration

Katey Bourgeois, President Stuart-Martin County

Confirmation of Quorum

Secretary, Amy Snook

Approval of Consent Agenda

President, Cindy Decoster

Amendment to Agenda to add State Orientation
Chair, Pamela Tarver

President, Cindy Decoster

Approval of Amended Agenda

President, Cindy Decoster

President Cindy Decoster introduces: DVP and Governors, State Past Presidents, National Past Presidents, National Line Officers -Pamela Banks, Heather Ozur and Joanna Stevens, 2018 Line Officers followed by our Parliamentarian, all Chairs and Local Presidents

Treasurer's Report:

Treasurer, Christine Citrano

- Treasurer Report filed for Audit.

Standing Committee Reports (action items only)

- **Finance and Budget**

Motion- Move \$15,000 to reserves Motion passed

Motion - Roll over funds from 7065 (National Focus/Candidate Marketing) to a Wells Fargo account to be titled Wells Fargo national focus/marketing savings at end of fiscal year to be used as seen fit by Leadership Identification and Development and added to the financial policy and procedures Motion Passed

Motion - Approve 2018 budget, as amended Motion Passed

- Leadership Identification and Development-

Motion - Move to support Cindy Decoster to run for National Executive Committee Motion Passed

- Nominating- No action item
- Strategic Planning - No action item



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

- Audit - No action item
- Awards

Motion To allow men to be eligible to receive the award for Entrepreneur of the Year

Amended Motion - To allow "All Persons" to be eligible to receive the award for Entrepreneur of the Year

Motion as Amended passed

- Bylaws - No action item
- Credentials - No action item
- District Vice Presidents/Governors - No action item
- Education - No action item
- Events Support - No action item
- Local Network Presidents and Presidents- Elect - No action item
- Effective Network Operations Forum - No action item
- Professional Development Forum- No action item
- Leadership Development Forum -- No Action item
- Communication and Outreach Forum -No action item
- Technology - No action item

Recognition of Strategic Partners
Arrowsmith

Vice President, Natalie



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Recognition of PMN Designees

Secretary, Amy Snook

New Business: No new business

Announcements: No Announcements

Meeting Adjourned: 10: 17am