



General Membership Meeting- Renaissance at Sea World, Orlando, Florida

Friday, January 26, 2018

Minutes

Called to order Time: 10:18am President, Cindy Decoster

Establishment of Quorum Secretary, Amy Snook

Approval of Consent Agenda President, Cindy Decoster

Amendment to Agenda to add State Orientation President, Cindy Decoster
Chair, Pamela Tarver

Approval of Amended Agenda President, Cindy Decoster

President Cindy Decoster introduces District Vice Presidents 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

- Finances in sound order
- Treasurer Report filed for Audit

Standing Committee Reports

- Finance and Budget Christine Citrano
 - Review of 2 motions approved during Governing Board meeting and amended 2018 budget previously approved
 - Introduction of Committee members
- Leadership Identification and Development Ann Defries
 - Introduction of Committee members, explanation of role of committee
 - Reviewed motion that passed for to support President Cindy Decoster to run for National Executive Committee
- Nominating Gia Arvin
 - Introduction of Committee members
 - Review of meeting and process



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- Strategic Planning Audrey Lackey on behalf of Amy Worth
 - No meeting due to Strategic Planning working directly with Bylaws for 2018

Special Committees, Steering Committees, and Task Forces

- Audit Paige Brewer on behalf of Missi Howell
 - Books in order
- Bylaws Gia Arvin
 - Introduction of Committee members
 - Overview of meeting
- Awards Peggy Hall
 - Introduction of Committee members
 - All Awardees for 2017 were recognized.
- Credentials Ellie Trahan
 - Introduction Vice Chair and Committee Members.

Recognition of Sherry Meadows President, Cindy Decoster

- District Vice Presidents/Governors Marie Avery
 - Introduction of Committee members
 - Overview of successful session
- Education Paige Brewer
 - Introduction of Committee members
 - Review of successful education session with Sue Yannaccone
- Events Support - Linda Arvanitis.



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- Overview on First time attendees' forum led by Janna Thomas
- Review of successful events and technology for Mid-Winter
- Introduction of Committee members

- Local President and Present Elect Andrew Bell
 - Reminded everyone that the session Recorded and will be uploaded online
 - Shared that the 2019 President's Elect will be invited to attend State Orientation
 - Gave a special thank you to National Vice President, Heather Ozur for being the speaker at this Session

- Effective Network Operation Hollie Gondera
 - Introduction of Committee Members
 - Thank you to National Vice President, Heather Ozur for teaching

- Professional & Development Teresa Cole
 - Introduction of Committee Members
 - Thank you to Pegi Brock for a successful session

- Leadership Development Paige Brewer
 - Introduction of Committee Members
 - Thanked Leadership Panel for participation
 - Reviews were so positive!!!!

- Communication and Outreach Susan Hubly
 - Introduction of Committee Members
 - Thanked speaker George Cueves



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- Reviews were extremely positive with many requests for more information such as this!

- State Orientation Pam Tarver
 - Introduction of Committee Members
 - Thanked all speakers and provided feedback that our attendees loved the various speakers and topics

- Technology Marc Jernigan for Francis Waltz
 - Introduction of Committee Members
 - Reported a successful event technology wise

Recognition of 2017 State Strategic Business Partners Vice-President, Natalie Arrowsmith

- Address by National President - Joanne Stevens
- Extended thanks to everyone
 - Expressed a desire of have Women's Council brand and reputation be elevated to a level that NAR stand up and take note.

Meeting adjourned - 11: 14am