



General Membership Meeting
Renaissance Orlando SeaWorld, Orlando, Florida
Friday, January 29th, 2016

Minutes

Call to order 9:19 am	President, Audrey Lackie
Establishment of a Quorum	Secretary, Natalie Arrowsmith
Approval of consent agenda	President, Audrey Lackie
Treasurer's Report	Treasurer, Andrew Bell

Standing Committee Reports

<u>Finance and Budget</u>	Treasurer, Andrew Bell
<u>National Focus</u>	Susana Madden, Pamela Banks
Recognized committee members, very excited about the names that will be coming out of national focus	

<u>Nominating</u>	Pamela Banks
Recognized committee members, ready for the process.	

<u>Strategic Planning</u>	Robin McKeever
Recognized committee members, Prepared the first draft of the plan, there will be a focus group of 5 members who will be revising the strategic plan and will have the draft by end of February 2016.	

Special Committees, Steering Committees & Task Forces:

<u>Audit Task Force</u>	Robin McKeever
Note that the 2015 treasurer had maintained the books properly and that our State chapter is financially sound	

<u>Awards Task Force</u>	Heather Swanson
Recognized committee members, will continue to focus on educating our members as to the criteria	

<u>Bylaws (PAG)</u>	Robin McKeever
Bylaws did not meet.	

<u>Credentials</u>	Sandra Fernandez
Recognized committee members, recommendations to replace signage and for the state to prepare a written guide of election procedures	

<u>District Vice Presidents and Governors</u>	Amy Worth
District Conference Planning is well under way	

<u>Events Support Committee</u>	Liz McMahan
Recognized committee members, job well done!	

<u>Local Chapter President's & Presidents Elect</u>	Gia Arvin
Forum was a success	

<u>Communications & Outreach Forum</u>	Keith Furrow
Recognized committee members, thank you to Mark Leader for teaching	

<u>Effective Chapter Operations Forum</u>	Gina Blanco
Recognized committee members, and thank you to committee	

<u>Leadership Development Forum</u>	Linda Arvanitis
Recognized committee members, Coat of Arms was the subject and well received	

<u>Professional Development Forum</u>	Kim Mills
Recognized committee members	

<u>Education Committee</u>	Danielle St. Onge
Recognized committee members, New program – Ambassador Program was a success	

Technology Task Force

Recognized committee members

Francis Waltz

State Orientation Task Force

Recognized committee members, was a success

Rory Dubin

Recognition of PMN Designees

Secretary, Natalie Arrowsmith

Recognition of 2016 State Strategic Business Partners

Vice President, Cindy Decoster

New Business - none

President, Audrey Lackie

Announcements

President, Audrey Lackie

Meeting Adjourned – 9:49am

THANK YOU TO OUR 2016 FLORIDA STATE
STRATEGIC BUSINESS PARTNERS!

Diamond: Wells Fargo Home Mortgage,
Florida's Power House Inspection Services Group

Platinum: Northeast Florida Association of REALTORS®,
Orlando Regional Realtor® Association, Two Men And A Truck

Silver: HouseMaster Home Inspections, Hughes-Arrow Exterminators-Nader's Pest Raider's, Movement Mortgage, Nan Harper- Past State President- Island Realty, Women's Council of Realtors ® Naples-on-the-Gulf Chapter, Scott and Gia Arvin-Matchmaker Realty, Nancy and Tony Macaluso-Portside Properties Inc.

Bronze: Angela Territo Coaching & Leader's Choice Seminars, Arrowsmith Realty, Women's Council of Realtors® Bonita Springs/Estero Chapter, Women's Council of Realtors® Jacksonville Chapter, Women's Council of Realtors® Orlando Regional Chapter, Ric and Honora Giumenta-Giumenta School of Real Estate, Paige Brewer-The Daytona Real Estate Paige, The Legends of Real Estate East Coast, Third Federal Savings and Loan, USA Home Inspections , Women's Council of REALTORS® Stuart-Martin County Chapter, Bob and Maryellen Castellano-REALTORS® Stuart-Martin County, Women's Council of Realtors® Osceola Chapter, Keith Furrow & Associates Realty-Gulf Breeze-Navarre-Pensacola, First American Home Warranty