



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

Minutes

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| 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

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| <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 | |

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

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| <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:

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| <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 | |

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

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

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

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

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

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

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

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

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

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

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| <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