



Governing Board Meeting
Renaissance Orlando SeaWorld, Orlando, Florida
Friday, January 29th, 2016

Minutes

Call to order - 9:00 am	President, Audrey Lackie
Pledge of Allegiance	DVP, Bob Castellano
Inspiration	LCP, Mary Ellen Castellano
Establishment of Quorum	Secretary, Natalie Arrowsmith
Approval of Consent Agenda	President, Audrey Lackie
Introduction of State Leadership	President, Audrey Lackie
Treasurer's report	Treasurer, Andrew Bell
• Presented and filed for audit	

Standing Committee Reports (action items only)

Finance and Budget Treasurer, Andrew Bell

One Action item:

1. Motion to accept 2016 amended budget - approved

National Focus

Susana Madden, Pamela Banks

Two action items:

1. To remove standing rule (a1) to qualify for a Regional Vice President the candidate must have served as a state president.

Rationale is that with the changing environment and the regional committee being so small we can open the door for more candidates.

Note – However, after further review with our parliamentarian it was decided that this motion is to be deferred to our Bylaws PAG.

2. Action Item:

Amend Standing Rule #32 A & B

A. The \$3000 that is allotted in the approved budget for the national installation will be rolled over up to a maximum of \$10,000 to reserve and earmarked for that purpose yearly beginning in 2016.

B. The \$1000 allotted in the budget for a national line officer marketing will be rolled over up to a maximum of \$5,000 to reserves and earmarked for marketing individual candidates, executive committee and regional vice president.

The rationale is looking over standing rules, national focus felt they needed updating, to be more proactive in mentoring and visibility for Florida on the National level

Special Committees, Steering committees & Task Force (action items only)

New Business - None

President, Audrey Lackie

Meeting Adjourned - 9:20 am

**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