

FLORIDA COUNCIL ON CRIME AND DELINQUENCY

ANNUAL BUSINESS MEETING

87th Annual Training Institute

9:00 a.m. – Meeting called to order by President Gina Giacomo

President's Welcome

- President Gina Giacomo welcomed everyone to the 4th Quarterly Board Meeting at the Hilton Resort/Ocean Walk Village, Daytona Beach, Florida.
- Pledge of Allegiance led by President Giacomo.
- President Elect Linda Brooks led the invocation to commence the business meeting.
- State Secretary Mike Page called roll of the Chapter Presidents. A quorum was established with 15 chapter presidents and/or their official proxy's present. President Giacomo called the meeting to order.

Introduction of Executive Board

President Giacomo introduced the Executive State Board:

Linda Brooks - President Elect
Tammy Marcus - Treasurer
Michael F. Page - Secretary
Karen Michael - Immediate Past State President
Cornita Riley - Executive Director
Rob Lingis - Executive Secretary
Debbie Kissane – Administrative Assistant

- President Giacomo indicated meeting minutes for the last board meeting have been distributed for review by the attendees.
- President Giacomo recognized the networking team for their efforts this week.

Secretary's Report.

- **Minutes from the 3rd Quarter Board Meeting** were provided by Secretary Michael F. Page. A motion to accept the minutes was offered by Mark Danford and seconded by Chris Southerland. A vote was called and the minutes were accepted.

- President Giacomo reminded those in attendance that any member in good standing can make a motion from the floor during the business meeting (unlike at the Board Meeting where only the Chapter Presidents and Executive Board members may make motions.)

Treasurer's Report

- An account of the organizations financial status was provided by State Treasurer Tammy Marcus. First Florida Credit Union 24 month CD (Foundation) has a balance of \$100,059.57. Balance of the checking account is \$15,316.73 and the Prime Share account is \$5.02, bring the total balance on hand to \$115,381.32. Upon calling for a motion to accept the Treasurer's Report by President Giacomo, a motion was offered by Rob Lingis and seconded by Cornita Riley. Motion passed and the report as accepted
- Executive Secretary Lingis advised that each year we must approve the financial institutions FCCD will be utilizing for business for the coming year. Based upon this, a motion was made by Rob Lingis to continue use of the First Florida Credit Union as FCCD's financial institution. The motion was seconded by Cornita Riley and the motion carried.

President Giacomo introduced Dawn Dinatale (FCCD photographer), who presented a slide show of 87th Annual Training Institute.

Donna Weibe and Shelley Liddle announced the school supplies drive was a great success and that 5 very large boxes of supplies were donated for presentation to the Leon County and Jacksonville PACE Center for Girls for distribution. The collection was supplemented by an additional \$220 from the Fun Run proceeds.

President Giacomo introduced staff from The Living Stone and Donna Wiebe presented donations of school supplies collected at the conference. The Living Stone staff gave an overview of the of their organization and thanked FCCD for the support.

Shelley Liddle reported on the success of the silent auction with a total of \$3,470 being collected. Half of the proceeds will be presented to PACE Center for Girls and the other half will be given to The Living Stones.

The Living Stones program staff introduced FCCD to the program and gave an overview of the work being done. President Giacomo reiterated the need for the program, citing the statistics that 70% of children who have parents that are incarcerated, become incarcerated themselves.

Election of Executive Board Officers for 2016-2017

- Past State President Mike Rathmann was introduced by President Giacomo to discuss the results of the election for the 2016-2017 State Executive Board. Mr. Rathmann announced Shelley Liddle as the new State Secretary.

Elections for the following were revisited during this time after Past State President Jim King identified a technical issue in the process. The results of the official election were the same and are as follows:

Nominations for State Office for 2017-2018

- Past State President Rob Lingis nominated Michael F. Page for President Elect Mr. Page accepted.
- Rob Lingis nominated Shelley Liddle for the office of Treasurer. Ms. Liddle accepted the nomination.

For the office of Secretary for the year 2017-2018

- Rose Baker nominated Justine Patterson
- Mark Danford nominated Carol Starling
- Terry Lamoreaux nominated Rick Orzechowski

With no further nominations being made, the floor nominations were closed. Each nominated candidate accepted their nomination and will appear on all nominating ballots for the 2017-2018 year. (Carol Starling accepted by phone).

President Giacomo recognized several individuals for their assistance throughout the year in preparing for the 87th Annual Training Institute, Debbie Kissane, Michelle Whitworth and Cornita Riley.

Old Business

- None noted.

New Business

- None noted.

Final business address by President Giacomo

- Gina Giacomo made her last address as State President to the attendees, thanking all for a great year and a successful conference. She then “passed the gavel” to new State President for 2016-2017.
- Past State President Karen Michael and incoming president Brooks made presentations to the outgoing president and recognized Mrs. Giacomo’s dedication, hard work and professionalism throughout her term as president.

Incoming State President’s Remarks (Linda Brooks)

- Incoming state president Books announced the location of the 2017, 88th Annual Training Institute as being at the Disney Lake Buena Vista in Orlando, Florida and invited Disney staff to make a brief presentation to the group.
- Linda Brooks indicated her theme for the upcoming year as “***Transcending race, respecting all life and having the hard discussions.***” The community service project for this year will address ***Homeless Students***. She indicated during the 2012/2013 school year there were 1.2 million homeless students in America in need of assistance. She also issued a challenge to those present to spread the word on the mission of the FCCD, that being education through the training we provide. She challenged everyone present to tell their truth of what FCCD is really about, and the mission of the organization.

- Mrs. Brooks announced the schedule for her board meetings:
 - 1st board meeting; November 4-5 at the World Golf Village in St. Augustine
 - 2nd board meeting; February 3-4 at the Caribe Royale in Orlando
 - 3rd board meeting; May 26-27 at the Daytona Beach Hilton Resort and Spa
 - The 88th Annual Training Institute and 4th quarter board meeting, August 28/31, 2107 at the Hilton Orlando Lake Buena Vista

No agency break-out meeting due to pending issues with Hurricane Hermine.

Adjournment

- A motion to adjourn was made by Rob Lingis and seconded by Tim Strickland. The motion carried and the meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Michael F. Page

Michael F. Page
State Secretary 2015-2016

