

Minutes



FCCD State Board 2nd Quarterly Meeting February 8-9, 2019

Location: Lexington Hotel & Conference Center Jacksonville, Florida

Chapter Presidents/Proxies: The following Chapter President/Proxy were present

Cathy Aylstock - Chapter 1	Alice Sims – Chapter 2	Cassandra Williams(Proxy) – Chapter 3
Sheri Cole(Proxy) - Chapter 4	Michelle Willforth – Chapter 5	Janine Cannon – Chapter 6
Juanita Beason – Chapter 7	Sara Baldrige(Proxy) – Chapter 8	Mark Strach– Chapter – Chapter 10
Yasmin Swearengin(proxy) – Ch 12	Jackie Johnson(Proxy) – Chapter 17	Shannon Johnson – Chapter 18
Donna Bolton – Chapter 20	Wendy Reeder – Chapter 24	Karen McNeal(Proxy) – Chapter 26
Karen Colon – Chapter 27	John Clark – Chapter 29	John Cameron (Proxy) – Chapter 30
Angie Segree – Chapter 35		

Welcome & Call to Order.....President Mike Page

- President Page welcomed everyone to the Lexington Hotel & Conference Center, Jacksonville, Florida.
- President Page welcomed everyone to Jacksonville and instructed members to contact Executive Director Gina Giacomo regarding any hotel accommodation requests or needs. Gina gave her contact numbers and indicated texting her is the best way to reach her.
- Meeting was called to order and the Pledge of Allegiance was led by President Mike Page.
- Opening Prayer was offered by Treasurer Carol Starling.
- President Page introduced the Executive State Board: President Elect – Shelley Liddle, Immediate Past President – Tammy Marcus, Treasurer – Carol Starling, Secretary – Alice Sims, Executive Director - Gina Giacomo, Executive Secretary – Rob Lingis, and Administrative Assistant – Debbie Kissane.
- Roll Call was conducted by Secretary Alice Sims of the Chapter Presidents to establish a quorum. A quorum was established, and President Page called the 2nd Quarterly Board Meeting to order @ 1:06 pm

President Report.....Mike Page

- President Page directed Chapter Presidents to their meeting folders, which included the agenda, minutes, budget report and membership role. He reminded all that the state-wide project is Veterans in particular female Veterans. Florida has the 3rd largest female Veteran population in the United States, which is vital to serve. He encouraged Chapters to focus on anything from Veterans in the community, Veteran courts, Veterans housing in prisons in jail and female Veterans.
- The membership competition – Weekend Giveaway Winner will be presented tomorrow.
- President Page reminded members that the meeting minutes from the 1st Quarterly Board meeting was in the meeting packets as well as posted on the FCCD website. If revisions are noted in the minutes, please email Secretary Alice Sims and we will make the necessary corrections.
- President Page recognized our board sponsor Star and Shield who will provide a presentation today.
- President Page introduced the candidates running for State Secretary. The following candidates gave presentations to serve as our 2019-2020 State Secretary:

- Raul Banasco
- Hope Simpson
- Tim Strickland
- Cornita Riley
- President Page recognized and introduced all the Past State Presidents present for the meeting. He commended them for being present to nominate the incoming State Secretary.
- President Page introduced guest speaker, Wendy Snee from Veteran's Affairs who provided a training on Working with justice involved Veterans and Post Traumatic Stress Disorders. Ms. Snee presented an excellent presentation on post deployment issues, PTSD encounters and amazing videos on "Now, After" and "Sounds of Trauma".
- President Page introduced Allen Durham with Stars and Shield who provided a presentation on the services offered by Star and Shield. Star and Shield has partnered with FCCD for approximately 10 years and provides home, auto, life and business insurance. Mr. Durham indicated that 68 people have called in for the Win-Win campaign since August. He also indicated that Aundrea Hannah was no longer with Star and Shield.
- Jim Currington commended Mr. Durham and Star and Shield for personal services provided to him.
- President Page introduced Matt Sauro as FCCD's new photographer and reminded committee members to take a new photo for the Councilor.
- President Page introduced first timer new Chapter Secretaries for Chapters 5, 12, 24 and David Carson for Chapter 3.
- Secretary Sims read a letter from the Guardian ad Litem commending Chapter 5 for provide Christmas gifts to over 100 children. Chapter 5 in collaboration with local Sherriff Office was recognized for providing 27 gifts to children and the Ronald McDonald House. Chapter 5 will be recognized in the FCCD Councilor.
- Donna Weibe read a letter from the Veteran's Administration Women's Program thanking and commending FCCD for the generous donation of gifts and items to the female veterans.
- President Page announced that he will be meeting with DJJ Secretary Simone Marstiller and and DC Secretary Mark Inch to introduce them to FCCD and see how we can partner with their efforts.
- President Page announced that the next board meeting is President Elect's Shelly Liddle's retirement party.

President Elect Report..... Shelley Liddle

- President Elect Liddle stated that she is looking at Panama City or Destin for the 2019-2020 Institute. She further indicated that the Institute has not been hosted in the area since 2011. The location she is considering will have approximately a \$40 million renovation. She is going to need a lot of help for the Institute and asked for volunteers to assist with planning.

Secretary's Report.....Alice Sims

- The 1st Quarterly Board Meeting minutes were presented by Secretary Alice Sims. Motion to accept the minutes as written was made by Cathy Aylstock and seconded by Mike Rathmann. Motion passed unanimously.

Treasure's Report.....Carol Starling

- Treasure Starling stated that, in your packets there are financial reports. Motion to accept Treasure Report made by Janine Cannon and seconded by Michelle Willforth. Motion passed unanimously.

Past President Report.....Tammy Marcus

- Past President Marcus stated that 14 Past Presidents were present for the nominations. All the current board members will be moving up for their positions. The past Presidents nomination for the incoming State Secretary is Raul Banasco.

Executive Director Report.....Gina Giacomo

- Executive Director Giacomo stated that she does not have a lot to report. Members should contact her if there were any hotel issues. She indicated that all hotel issues have been handled that she was aware of.

Executive Secretary Report..... Rob Lingis

- Executive Secretary Rob Lingis indicated that he does not have a lot. He's processing memberships and silver's need processing quickly. Still need to update the email addresses, as they are very important for voting and digital Councilor. If you have not logged into the website, try logging in.

Administrative Assistant..... Debbie Kissane

- Administrative Assistant Debbie Kissane asked everyone present to please sign in on appropriate sheets going around the room. Please verify all the information is correct.
- Make sure that your emails are correct to send the digital Councilor, voting information, post cards, etc.
- She has the Win Win flyers and information from today's speaker, Ms. Snee.
- She reiterated for people to please sign the sign in sheet.

Day One Meeting Conclusion

- Meeting was tabled for the day at 5:00 pm by President Page and will reconvene at 8:30 am tomorrow morning February 9, 2019.

Day Two Meeting Reconvened

- President Page reconvened the 2nd Quarterly Board Meeting at 8:43 am.

President Report.....Mike Page

- President Page welcomed everyone back for the second day of the board meeting. He asked if everyone enjoyed the hospitality last night and had a good time. He thanked Dawn for doing a great job with hospitality practically by herself.
- The Speaker for the next board meeting is Department of Corrections Deputy Secretary Ricky Dixon.
- Gina encouraged members to register by the deadline to ensure that they will book a room.
- President Page indicated that Linda Brooks sent communication regarding the Florida Association of Community Corrections (FACC) being a conference participant. We will forward FCCD information to them.

Chapter President Reports

- During both days Chapter Reports were presented by:
 - Chapter 1
 - Chapter 2
 - Chapter 3
 - Chapter 4
 - Chapter 5
 - Chapter 6
 - Chapter 7
 - Chapter 8
 - Chapter 10
 - Chapter 12
 - Chapter 17
 - Chapter 18
 - Chapter 20
 - Chapter 24
 - Chapter 26
 - Chapter 27
 - Chapter 29
 - Chapter 30
 - Chapter 35

Committee Reports

- Vendors - Michelle Jordan, Michelle Whitworth, Hope Simpson
 - Ms. Jordan indicated that Ms. Simpson visited the Florida Police Association and ACA seeking additional vendors. Vendors are the bread and butter to put on the conference. Challenging members to get a “new vendor”. You will receive a \$100 cash for new vendors of at least a bronze (\$1000) or more for the Institute. They must be a paid and brand new vendor. Vendors don’t have to have a booth. This information will be posted on the FCCD website.
- Institute Training – Dr. Laura Bedard
 - Dr. Bedard stated that currently there are 15 excellent speakers. National trainer Kerry Hill from National Sheriff’s Association, John Bennell, Susan Parmalon, and Michelle Rider. Other workshops include technology and law enforcement, mental illness, veteran and incarceration and implicit bias. The writer of Horse Soldier – 12 Strong will be attending the Institute.
 - Dr. Bedard discussed student registration for the conference. The cost was \$25-\$30 for students in Daytona for full time students. The cost was for the training only and did not include the banquet and other events. The committee members will partner with college and universities to increase student participation and clarify what is included in the student registration on the form.
- Councilor/Publications Coordinator – Kerry Cotton
 - Ms. Cotton stated she is receiving articles from the Chapters and tomorrow is the deadline to get everything to the graphic designer.
- Fiscal Review – Mr. Fred Schuknecht
 - Foundation took a very big hit from approximately \$100,000 to \$54,000. Have to work to start building that foundation back up. Currently, the ACA fee is \$50 per year. Food for thought is to possibly increase the membership fee. FCCD fess has been \$25 for many years.
- Awards Committee – Juanita Beason

- If anyone is interested in participating on the awards committee to please email her at Juanita.beason.ocfl.net.
- Educational Scholarships – Matt Page
 - He indicated that he reformatted the form. Please email him at mfp2017@gmail.com for nominations. The reformatted form will be available on the website.
- Re-entry Agency Recognition Awards – Jennifer Haus
 - She is currently developing the committee and is looking for more committee members. Please let her know if you are interested in being on the team. Usually have around 5 nominations. The application is on the website.
- Bill Bedingfield Scholarship - Janet Worsham
 - The nominee form is on the website and she is looking for assistance on the committee.
- Chapter Effectiveness Award– Dorothy Stafford
 - Ms. Stafford asked Chapter Presidents to bring their chapter effectiveness book to the next board meeting in May.
- Community Service Project – Donna Weibe
 - Ms. Weibe encouraged members to bring donations, etc to the board meetings for the veterans as we are partnering with the North East Women’s Veterans organization.
- Pool Tournament – Markeda Clayton
 - Currently looking at 2 locations and looking at Monday morning or Tuesday evening. Please email her at markeda.clayton@ocfl.net or call her at 407-484-1482.
- Wellness Fun Run - Maria Dibernardo
 - She went out to the course last week. The course is about 1 mile and will be Tuesday or Wednesday morning around 6:30 a.m. Participants can either walk or run and the cost will be \$7.
- Corrections Peace Officers Scholarship – Jim Freeman
 - He provided an update on the scholarship and provided his email address of jtfreeman10@yahoo.com.

Old Business

- President Page asked if there was any one who did not received his or her digital Councilor and was everyone satisfied with the digital version. The response was very positive.
- President Page continued with the Committee Reports.
- He also reiterated that the details of the WIN WIN information will be posted on the website.
- President Page asked Debbie Kissane to reach out to Ms. Snee with Veterans Affairs to obtain a copy of the presentation to put a link on the website. Rob indicated that he has the presentation.
- President Page indicated that all the committee chairs are on the website and that Rob could print a copy for people needing it.

New Business

- Dr. Laura Bedard made a motion that we establish a Recruitment Committee for attendees and establish in the local host county where the conference is being held.
- Dr. Bedard withdrew the motion since the motion needed a vote at the next board meeting.
- Gina indicated that there needs to be a point person to chair the committee.
- President Page indicated that an ad hoc Recruitment Committee will be formed to be chaired by Tammy Marcus. Other committee members include Maria, Janet and Mark and anyone else interested in being on the committee.

- The student rate is not available but, the form with the rate will be put on the website when it is ready.
- President Page introduced Gale Page as one of our Board sponsors. Gale Page provided a presentation on Capital Insurance and the type of services they provide. They conduct seminars at the Annual Institute and locally if requested.
- The FCCD Store took in a total of \$155.00. President Page commended Dawn Dinortelli and the hospitality committee.
- Community Service Project and group picture take with Women's of North Florida

Closing Remarks & Announcements..... President Mike Page

- President Page announced that the next Board Meeting is scheduled for May 31 and June 1, 2019 at the Daytona Beach Shores Resort and Spa.
- President Page announced that he want to meet with the committee chairs following the board meeting.
- President Page announced that the winner of the Membership Contest was Karen Michael Colon with Chapter 27 with a total 42 new members since the last board meeting. The award is a weekend stay certificate and counts toward the total number of new members at the conference.
- President Page reminded all of the upcoming 3rd Quarterly Board Meeting in Daytona and the Annual Training Institute in Miami. The information is posted on our website.
- President Page reminded committee members to have their committee photos taken.

Adjournment @ 11:00 am

- Motion to adjourn meeting made by Jeannie Cannon, seconded by Michelle Willforth. Meeting was adjourned by President Page at approximately 11:00 am