

# Minutes



## FCCD State Board 3<sup>rd</sup> Quarterly Meeting May 31<sup>st</sup> – June 1<sup>st</sup>, 2019

*Location: Daytona Beach Shores Resort & Spa  
Daytona Beach, Florida*

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

Alice Sims (Proxy) – Chapter 2	Cassandra Williams – Chapter 3	Sherri Cole - Chapter 4
Michele Willforth – Chapter 5	Janine Cannon – Chapter 6	Juanita Beason – Chapter 7
Sara Baldrige – Chapter 8	Karel Yedlick (Proxy) – Chapter 9	Mark Strach – Chapter 10
Yasmin Swearingin (proxy) – Chapter 12	Jackie Johnson (Proxy) – Chapter 17	Donna Bolton – Chapter 20
Karen Colon – Chapter 27	John Clark – Chapter 29	John Cameron (Proxy) – Chapter 30
Mary Maiocco – Chapter 31	Mike Bambridge – Chapter 34	

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

- President Page welcomed everyone to the 3<sup>rd</sup> Quarterly Board meeting at Daytona Beach Shores Resort & Spa, Jacksonville, Florida.
- Shelly Liddle conducted a roll call of the Chapter Presidents to establish a quorum. A quorum was established, and President called the 3<sup>rd</sup> Quarterly Board Meeting to order.
- The invocation was lead by Linda Brooks.

### **President Report.....Mike Page**

- President Mike Page thanked Aramark and Star & Shield for sponsoring the meeting.
- Mr. Patrick Mahoney addressed the members and President Page thanked Mr. Mahoney for speaking with the group.
- President Page thanked and congratulated Louis Quintois, Chief of Orange County Corrections and Laura Bedard, Seminole County Corrections.
- Dr. Bedard came to the podium to speak about the training topics and presentations for the 90<sup>th</sup> FCCD Training Institute.
- Members were reminded of the Statewide Project supporting female veterans.
- Halifax Urban Ministries serves people in Volusia County. They just opened a homeless shelter in Daytona Beach and currently have 2 homeless female veterans. Mark Danford's contact number is (407) 676-3941.

### **President Elect Report..... Shelley Liddle**

- President Elect Liddle stated that she is looking at locations in the Panhandle area for the 91<sup>st</sup> Training Institute and the 1<sup>st</sup> Quarterly Board Meeting.

### **Secretary's Report.....Alice Sims**

- Shelly Liddle presented the 3<sup>rd</sup> Quarterly Board Meeting minutes in the absence of Secretary Alice Sims. Motion to accept the minutes as written was made by Donna Wiebe and seconded by Karen Colon. Motion passed unanimously.

### **Treasure's Report.....Carol Starling**

- The 3<sup>rd</sup> Quarterly Board Meeting treasure report was presented in absence of Treasure Carol Starling. Motion to accept treasure report made, seconded and passed unanimously.

**Past President Report.....Tammy Marcus**

- Past President Marcus indicated that voting information will be in the Councilor. The candidates for Secretary are Hope Simpson, Cornita Riley, Tim Strickland and Raul Banasco.
- Nominations Committee recommendation are as follows: President Elect-Carol Starling, Treasurer-Alice Sims and Secretary-Raul Bonasco. Information will be in the Councilor and available on the website.

**Executive Director Report.....Gina Giacomo**

- Executive Director Giacomo discussed the Meet and Greet meeting in Tallahassee with DC Secretary Mark Inch and DJJ Secretary Simone Marsteller. President Page recognized and congratulated Gina for being one of the 25 Women to Know.

**Executive Secretary Report..... Rob Lingis**

- Executive Secretary Rob Lingis indicated the organizations tax status has been granted and is retroactive. The state sales tax exemption has also been filed and posted on restricted access for chapter presidents. There are only certain restrictions for use of documents and disclaimers will be posted.
- Jim King asked if website is compliant with ADA requirement. Further discussion was regarding reducing cost. Bank of America accounts are being transferred to a First Florida Credit Union account. This will allow only one account for operating funds and one account for Institute funds.

**Administrative Assistant..... Debbie Kissane**

- Administrative Assistant Debbie Kissane asked everyone present to please sign in on appropriate sheets going around the room.
- She indicated that information about the hotel and Institute will be posted on the website soon.

**Chapter President Reports**

- During both days Chapter Reports were presented by:
  - Chapter 2
  - Chapter 3
  - Chapter 4
  - Chapter 5
  - Chapter 6
  - Chapter 7
  - Chapter 8
  - Chapter 9
  - Chapter 12
  - Chapter 17
  - Chapter 20
  - Chapter 27
  - Chapter 29
  - Chapter 30
  - Chapter 31
  - Chapter 34

### **Day One Meeting Conclusion**

Capital Insurance Agency conducted a presentation on services they provide.

Tomorrow is the deadline for the scholarship awards.

Meeting was tabled for the day at 5:00 pm by President Page and will reconvene at 8:30 a.m. tomorrow morning June 1, 2019.

### **Day Two Meeting Reconvened**

President Page reconvened the 3<sup>rd</sup> Quarterly Board Meeting at 8:39 a.m.

### **President Report.....Mike Page**

- President Page welcomed everyone back for the second day of the board meeting.
- Chapter Presidents were given opportunity to announce fundraising opportunities and activities.
- Chapter Presidents asked if they could provide the number of scholarships to send people to the conference.

### **Committee Reports**

- Re-Entry Award – Jennifer Haas
  - Deadline for the award is today. She is also receiving nominations for the Bill Bedingham scholarship for Janet Worsham.
- Golf Tournament – Alan Denardo
  - Golf prices for members are \$85 and Vendors \$115.
- Pool Tournament – Markeda Clayton
  - Tournament will be held on Tuesday morning at the Doral Billiards, approximately 3 miles from the Hotel.
- Networking – A great way to recognize individuals for doing an excellent job.
- Institute Finance – Christina Crews will be collecting funds for door prizes and ads to meet chapter advertisement
- Parliamentarian – Jim Curington reminded members to remember Robert's Rules of Order when conducting meetings. An incentive to get people involved is to attend the conference.
- Vendors – Michelle Whitworth stated that we need more vendors. Currently, no one has taken the challenge of getting a new vendor.
- Fiscal Review – Fred Schuknecht stated we are holding steady and that the game changer was having the support of DC Secretary, Mark Inch and DJJ Secretary, Simone Marstiller.
- Corrections Peace Office Scholarship – Jim Freeman stated that today is the deadline for the scholarship.
- Training Award – Louis Quinones stated that as of today, only 4 training packets have been received.
- Past Presidents – Mike Rathmann indicated that communications were sent out today to survey how many will be attending the Institute.
- Chapter Effectiveness – Dorothy Stafford reported that 7 books have been received and today is the deadline to submit.
- Community Service Award – Markeda Clayton reported that a few books have been received thus far.

**Old Business**

- President Page thanked PBA for sponsoring the breakfast and Shelly’s retirement. He also thanked SCRAM for sponsoring the Executive breakfast.

**New Business**

- Community Service Project – Donna Wiebe introduced Buck James, Executive Director of Halifax Urban Ministries (HUM). Mr. James provided an overview of the homeless prevention and assistance services they provide. Over \$1,325 in items and 100 bus passes was collected during the quarterly meetings.
- Membership Drive Contest – The winner was Chapter 27 with 28 new members.

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

- President Page thanked everyone for attending the meeting.

**Adjournment @ 11:00 am**

Motion to adjourn meeting made by Jeannie Cannon, seconded by Michelle Willforth. Meeting was adjourned by President Page at approximately 10:00 am