

Minutes



FCCD State Board 4th Quarterly Meeting August 26, 2019

*Location: Trump National Doral Miami
Doral, Florida*

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

Alice Sims (Proxy) – Chapter 2	Cassandra Williams (Proxy)–Ch 3	Sherri Cole - Chapter 4
Michelle Willforth – Chapter 5	Janine Cannon – Chapter 6	Juanita Beason – Chapter 7
Sara Baldrige – Chapter 8	Mark Strach – Chapter 10	Yasmin Swearengin (proxy) – Chapter 12
Jackie Johnson (Proxy) – Chapter 17	Shannon Johnson – Chapter 18	Donna Bolton – Chapter 20
Karen Colon – Chapter 27	John Clark – Chapter 29	John Cameron – Chapter 30
Mike Bambridge – Chapter 34	Angie Segree (Proxy) – Chapter 35	

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

- President Page called the meeting to order at 3:02 p.m.
- Alice Sims conducted a roll call of the Chapter Presidents to establish a quorum. A quorum was established.
- The pledge was conducted and the invocation was lead by Carol Starling.

President Report.....Mike Page

- President Page welcomed everyone to the 4th Quarterly Board meeting at the Trump National Doral in Miami, Florida.
- President Page indicated that the organizations financial situation is much better with an increase of \$10,000.
- He indicated that the annual cost for the organizations liability insurance is \$4,000. Star and Shield wants to increase the cost even without any claims. The premium is due October 1st, however, they are looking for another vendor.
- He further stated the conference would not notice a huge financial cut since no fluff stuff was purchased. The organizations should not experience a negative impact this year.
- The training calendar that Dr. Laura Bedard developed is great and her team has worked very hard.
- President Page reminded everyone about the Opening Ceremony tonight and asked everyone to go by and speak with the vendors as they are the life and blood of the Institute. They are the ones who pay the bills.
- President Mike Page introduced Shelly Liddle as the incoming President for opening remarks.

President Elect Report..... Shelley Liddle

- President Elect Liddle announced that Gina Giacomo will be the Executive Director for the 2020 year. The next FCCD Institute will be at the Sheraton Panama City Beach Golf & Spa Resort and the rate of \$129/night is the same. The Institute has not been held in Panama City since 2005. She also stated that the 2nd Quarterly Board meeting will also be held in Panama City.
- The following dates and locations are for the upcoming Board Meetings:
 - 1st Quarterly Board Meeting – November 1-2, 2019; Hilton Bayfront, St. Petersburg
 - 2nd Quarterly Board Meeting – February 28-29, 2020; Sheraton Golf & Spa Resort, Panama City Beach
 - 3rd Quarterly Board Meeting – May 29-30, 2020; The Shores Resort and Spa, Daytona

Beach

o Annual Institute will be held August 24 – 27, 2020; Sheraton Panama City Beach Golf & Spa Resort, Panama City Beach

- Members unanimously voted to accept the recommendation to host the Institute in Panama City Beach and approved the quarterly board meeting locations.
- Shelly Liddle reminded members that the 3 Core Principles are Collaboration, Community Service and Training.
- The organizations mission statement is being updated and a 30-day notice to the board is required to change it based on the constitution. President Page indicated that it was discussed at the 1st Quarterly Board Meeting. Linda Brooks stated that it was discussed with Justine Patterson as the chairperson. President Page stated it was tabled, however, a notice will be sent out to the Chapter Presidents and a vote will be conducted at the November board meeting. The suggested wording for voting is:
 - o *The mission of the Florida Council on Crime and Delinquency is to encourage interagency collaboration of all criminal justice entities, and to provide relevant training and community service throughout the State of Florida.*

Secretary’s Report.....Alice Sims

- Alice Sims presented the 3rd Quarterly Board Meeting minutes. The minutes will be amended to reflect that Chapter 10 was present at the board meeting. Motion to accept the minutes as revised was made and seconded. Motion passed unanimously.

Treasure’s Report.....Carol Starling

- Treasure Carol Starling presented the 3rd Quarterly Board Meeting treasure report with a balance of \$54,876.74.
- Additionally, the signers on the operating account will be updated to reflect the new board effective October 1st, 2019. The new signers will be
 - o Executive Secretary, Rob Lingis
 - o Treasurer, Alice Sims
 - o President, Shelley Liddle
- Motion to accept treasure report and new signers on the operating account effective October 1st, 2019 made by Karen Colon, seconded by Michelle Wilforth and passed unanimously.

Past President Report.....Tammy Marcus

- Past President Marcus reminded everyone to don’t forget to vote. The candidates are
- The candidates are Tim Strickland, Hope Simpson, Raul Bonasco and Cornita Riley.

Executive Director Report.....Gina Giacomo

- Executive Director Giacomo stated that President Page would not have been able to bring the \$10,000 to the organization without his willingness to cut expenses and have a conservative Institute budget. She really commended his efforts. She indicated that her cell phone number is 850-445-8683 and a text is the best way to communicate with her.
- She announced that Debbie Kissane will continue as the Administrative Assistant and Rob Lingis will remain as the Executive Secretary.

Executive Secretary Report..... Rob Lingis

- Executive Secretary Rob Lingis did not have much to share. He indicated that he updated the minutes per the discussion earlier. He further noted that membership is increasing and commended Mike Bambridge and Karen Colon for their efforts.

Administrative Assistant..... Debbie Kissane

- Administrative Assistant Debbie Kissane asked everyone present to please sign in on appropriate sheets going around the room.
- She also reminded people to get with Delacey Paramore for their shirts. All new Chapter Presidents must go to a training tomorrow afternoon which counts for 1 free hotel night.
- Karen Colon asked how many Chapters made Chapter Effectiveness. She indicated that only 7 out of 35 reached Chapter Effectiveness and that this was not acceptable.
- Debbie Kissane reminded everyone to keep their badges on for the conference as security will be checking.
- She further stated not to leave before 9:00 p.m. tonight for the door prizes and give-a-ways.
- Debbie Kissane indicated that Shelly Liddle won a 65 inch television.

New Business

- Community Service Project – Donna Wiebe reminded everyone to bring all donations to her for the Miami Women’s VA.
- Free fuel is available for state vehicles, however, you must be able to provide verification that you work with a state agency.

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

- President Page thanked everyone for attending the meeting and he’s looking forward to a great conference.

Adjournment @ 4:41 pm

Motion to adjourn meeting made by Donna Weibe, seconded by Janine Cannon. Meeting was adjourned by President Page at approximately 3:41 p.m.