

Minutes



FCCD State Board 1st Quarterly Meeting November 1-2, 2019

*Location: Hilton St Petersburg Bayfront
St. Petersburg, Florida*

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

Sherrie Woody-Loud (Proxy) – Chapter 1	Matthew Page–Ch 2	Jennifer Kumbard (Proxy) Ch 3
Tammy Marcus (Proxy)- Chapter 4	Beth Mallard – Chapter 5	Janine Cannon – Chapter 6
Latisha Howard – Chapter 7	Sara Baldridge – Chapter 8	Mark Strach (Proxy) – Chapter 10
Michele Willforth – Chapter 15	Yasmin Swearengin– Chapter 12	Bryan Carter – Chapter 17
Shannon Johnson – Chapter 18	George Harrison – Chapter 20	Tammy McCroskey – Chapter 23
Wendy Reeder- Chapter 24	Karen Colon – Chapter 27	Larry McCorkle (Proxy) – Chapter 28
Javier DeJesus (Proxy) – Chapter 30	Mary Maiocco – Chapter 31	Victoria Wolvin (Proxy) – Chapter 34
Angie Segree – Chapter 35		

Welcome & Call to Order.....President Shelley Liddle

- President Shelley Liddle called the meeting to order at 1:10 p.m., the meeting started with the pledge of allegiance.
- President Shelley Liddle introduced the new Executive Board members.
- Raul S. Banasco conducted a roll call of the Chapter Presidents to establish a quorum. A quorum was established with 22 of the 36 chapters were in attendance.
- The invocation lead by Carol Starling.
- Rob Lingis reminded the attendees that only the FCCD Board of Directors, Past State Presidents and Chapter Presidents are authorized to make a motion off the floor.

Meeting Minutes:

- **Mark Danford (State-wide Membership Chair):** Communication is key so it is important the members contact information is current so they are getting the information on the local chapter's activities.
- He reminded the attendees of the 10 reasons why people join professional organizations such as motivation and passion for its mission.
- **Aflac Accident Insurance representative, Gail Page,** gave some updates on new services they are able to FDOC employees effective 1/1/2020.
- Pharmacy Network Company representative, Brandi Canelli, gave an overview of the company and its services.
- **Aaron Treherne from "Project Angel"** presented to the attendees the mission and goals of this non-profit groups main focus is to help the youth with support series while they are housed in the 24 DJJ Detention Centers throughout the State of Florida. They are a 501C who create a family support atmosphere with the group services they provide.
- **Jim Curington (By Laws Committee Chair):** Shared with all attendee of the passing of two FCCD Lifetime members and LL Wainwright Recipients; who both retired from FDCO which were Jerry Vaugh and Bill Thurber. Also reminded everyone to talk up the professionalism of FCCD in their daily work lives as he does the same with other groups such as ACA.
- **Marvin Coleman, V.P. of Community Affairs at Operations PAR,** from Pinellas County provided all the attendees with the organizations mission of focusing helping parents with the daily challenges of raising at risk children who are dealing with substance abuse and mental illness. Their moto is "Create a Life you want".

- **President Liddle** presented the FCCD 2019-2020 Operations budget. Motion made by Mike Rathman to accept and seconded by Jim King. Motion passed unanimously.
- **President Liddle** will be finalizing her community service project shortly but it will focus on her three key factors: Collaboration, Training and Community Service. Her goal is that every chapter in the state be represented by the annual training institute especially now that FCCD is being support by the FODC leadership team.
- **President Liddle** spoke of the membership drive for the year; as the proposed time frame will be 10/1/19 until 2/1/2020. There will be three categories established. 1st: 3 days at the conference hotel, registration fee and one banquet ticket, 2nd registration fee and banquet ticket and 3rd a banquet. More details will be emailed out to all the membership shortly. Also there will some modification of the current FCCD website to reflect tabs for chapter fundraisers, training sessions, community service projects and etc. so members and community members can see the great work FCCD is doing state-wide.
- **President Liddle** spoke in reference to Fundraising as it pertains to state agency guidelines. It is key that all the chapter presidents obtain permission from their agency supervisors prior to doing any fundraisers that event is professional and photos are shared with the FCCD Executive Board and web master. President Liddle will be emailing out the donation letter with her signature so that local chapters can use to obtain donations. Also there will be an electronic version of a FCCD Chapter Proxy letter form established on the website so that it can be completed on line and electronically sent to the FCCD Board when a proxy will be used in place of the chapter president.
- **Jim King from Database Financial I Services reminded** the chapter president that provide training sessions state-wide and will reimburse to the local chapter \$5.00 per every attendee at their training event.
- **President Liddle** reminded everyone of the key information of the upcoming board meetings and annual training institute dates and locations:
- Resort and the rate of \$129/night is the same. The Institute has not been held in Panama City since 2005. The 2nd Quarterly Board meeting will also be held in Panama City.
- The following dates and locations are for the upcoming Board Meetings:
 - 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
 - 4th Quarterly Board Meeting & Annual Institute will be held August 24 – 27, 2020; Sheraton Panama City Beach Golf & Spa Resort, Panama City Beach
- **President Liddle announced** that Lt. Mike Fisher and Lt. Joey Morris from Osceola County Corrections Department will be co-chairing the annual golf tournament and Ray Galarza from Osceola County Corrections Department will be chairing the corn hole event.
- **Following Chapters read their quarterly reports to the attendees: 30, 28, 27 and 24.**
- **Meeting suspended at 4:40 p.m.**
- **Meeting re started at 8:35 a.m. on Saturday, November 2, 2019.**
- **All of the candidates for State Board Secretary spoke to the attendees in the following order: Laura Bedard via Chapter 7 president Latisha Howard, Karen Colon, Hope Simpson and Tim Strickland.**
- **Donna Wiebe State-wide Community Service Chair** introduced Claudie Decker from Supervisor of Children Services of Operation PAR and FCCD presented to their cause with a value of \$1,800.00 in clothing items, \$100.00 in cash and a \$ 25.00 gift card. Donna was proud to announce that 18 FCCD chapters participated in this important cause.
- **Following Chapters read their quarterly reports to the attendees: 31, 34, 35, 1, 3, 4, 5, 6, 7 and 8.**
- **Maria DiBernando, Bill Bedingfield Scholarship Chair,** encouraged the chapters to submit recommendations this year.

- The 2020 FCCD Training Institute will be at the Sheraton Panama City Beach Golf & Spa

President Report.....Shelley Liddle

- President Liddle welcomed everyone to the 1st Quarterly Board meeting at the Hilton St. Petersburg Bayfront in St. Petersburg, Florida.
- President Liddle indicated that the organizations financial situation is much better with an average of \$14,000.00 after the closeout the President Page's Annual Training Institute for 2018-2019.

President Elect Report..... Carol Starling

- President Elect Carol Starling shared with all that she is still in the selection process of the hotel property for the in which her the FCCD Annual Training Institute will be held during her year. She will keep the membership updated with the status moving forward.

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Secretary's Report.....Raul S. Banasco

- Alice Sims presented the 4th Quarterly Board Meeting minutes. Motion made by Rob Lingis to accept the minutes and seconded by Karen Colon. Motion passed unanimously.

Treasure's Report.....Alice Sims

- Treasure Alice Sims presented the 4th Quarterly Board Meeting treasure report with a balance of \$64,371.52.
- Frist Florida Credit Union (24 Month CD/Foundation): \$55,075.94
- Frist Florida Credit Union/ Checking: \$9,290.53
- First Florida Credit Union/ Prime Share: \$ 5.05
- Motion by Mike Rathman to accept treasure report, seconded by Merrell Colchiski and passed unanimously.

Past President Report.....Mike Page

- The Past President duties to chair the elections of the upcoming year.
- The candidates are Laura Bedard, Karen Colon, Hope Simpson and Tim Strickland.
- He is also Louie L. Wainwright Award Chairperson.

Executive Director Report.....Gina Giacomo

- Executive Director Giacomo stated that President Page had a successful annual training institute and is looking forward to another successful year with President Shelly Liddle.
- She is also serve as the Legislative Action & Resolution Committee Chair.

Executive Secretary Report..... Rob Lingis

- Executive Secretary Rob Lingis passed out to the most recent members by chapter to the chapter president.
- Recognized Past President Mike Page did a great job with the annual institute budget which resulted in a gain of \$14,000.00 in revenue.
- Karen Colon asked if the new member email format letter could be improved to make it more personal.

- Matthew Page asked if the individual chapter presidents could be notified as well when the new member notification is emailed.
- State President Shelly Liddle she would like to see them receive a FCCD Pin as well, Debbie Kissane mention she has a large amount of them and will bring them to the next board meeting to share with the Chapter President to hand to the new members.

Administrative Assistant..... Debbie Kissane

- Administrative Assistant Debbie Kissane asked everyone present to please sign in on appropriate sheets and update your contact information as it is going around the room.

New Business

- Shelly Liddle reminded members that the 3 Core Principles are Collaboration, Community Service and Training.
- President presented the new mission statement:
 - The organizations mission statement was made official:
 - *The mission of the Florida Council on Crime and Delinquency is to foster interagency collaboration of all criminal justice entities, provide relevant training and encourage community service throughout the State of Florida.*
- Motion made by Maria Dibernardo, seconded by Michele Willforth and motion passed to accept the new FCCD mission.
- Several chapters drew the drawing tickets for fundraisers items sold at the board meeting.

Closing Remarks & Announcements..... President Shelley Liddle

- President Shirley Liddle thanked everyone for attending the meeting and she's looking forward to a great year.

Adjournment @ 11: 25 a.m.

Motion to adjourn meeting made by Michele Willforth, seconded by Karen Colon. Meeting was adjourned by President Liddle at approximately 11: 25 a.m. Minutes taken by FCCD Secretary Raul S. Banasco.