



FCCD State Board
2nd Quarterly Meeting Minutes
Thursday, February 18, 2021

Location: Via Zoom Conferencing

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

Sherrie Woody-Loud - Chapter 1, Matthew Page – Chapter 2, Joanna Emanuel (Proxy) – Chapter 3, Sherri Cole - Chapter 4, Christina Crews - Chapter 5, Janine Cannon – Chapter 6, Michelle King -Chapter 7, Dawn DiNatale - Chapter 8, Justine Patterson - Chapter 10, Jonathan Wilson (Proxy) - Chapter 11, Shelley Liddle (Proxy) - Chapter 12, Craig Zelina - Chapter 14, Rodney Criswell - Chapter 15, Randy Windham - Chapter 16, George Harrison - Chapter 20, John Clark - Chapter 29, Aaron Dougherty - Chapter 31, Angie Segree (Proxy) - Chapter 35.

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

- President Shelley Liddle called the meeting to order at 6:35 p.m. via zoom conferencing.
- Raul S. Banasco conducted a roll call of the Chapter Presidents to establish a quorum. A quorum was established.
- The pledge was conducted by President Shelley Liddle.
- The invocation lead by President – Past State President Linda Brooks.
- Introduction of the Executive Board by President Shelley Liddle.

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

- Raul S. Banasco presented the 1st Quarterly Board Meeting minutes. Motion by Mike Page (Past State President) to accept the minutes and seconded by Jim King (Past State President); motion passed unanimously.

Treasurer's Report.....Alice Sims

- Treasurer Alice Sims presented the 1st Quarterly Board Meeting treasure report.
- Motion to accept treasure report by Mike Page and seconded by Dr. Laura Bedard; motion passed unanimously.

Past President Report..... Mike Page

- Past President Page didn't have anything to discussed at this time.

Administrative Assistant..... Debbie Kissane

- Administrative Assistant Debbie Kissane did remind the membership to continue to seek door prizes for the Annual Training Institute Golf Tournament, committee chair is Mike Fisher so contact him or her for more details.

Executive Secretary Report..... Rob Lingis

- Executive Secretary Rob Lingis reminded the chapter presidents to view all paperwork document sent for this meeting and inform if they didn't receive it.

President Report.....President Shelley Liddle

- President Liddle welcomed everyone to the 2nd Quarterly Board meeting via zoom conferencing.
- President Liddle introduced our guest speaker, Joe Winkler, FDOC Assistant Secretary of Community Corrections. Mr. Winkler spoke on the topic of partnership between community corrections and FCCD state-wide. He also mentioned that he is in full support of FCCD.
- President Liddle informed us of the 46 new FCCD members as the result of the recent membership drive. The winner of membership drive was Tammy Marcus for \$500.00 cash prize. Tammy Marcus publicly shared half the winnings with Karen Colon.
- President Liddle announced that there would be a second membership drive with the door prize of a two-night stay at The Daytona Shores Resort. The deadline for this membership drive to submit will be May 17, 2021. Details will be sent out to all FCCD members with more details shortly.
- President Liddle encouraged the membership to continue to host and participate in FCCD sponsored training sessions.
- President Liddle reminded the membership that the 3rd Quarterly Board Meeting will be held in person at The Shores in Daytona Beach, Florida from May 21 – 22, 2021.
- President Liddle shared with the membership of FDCO, DJJ, Seminole County Sheriff’s Office, Orange County Corrections Department and others support of FCCD.
- Michelle Jordan reported on the improved health condition of Past State President Bob Gordon. She also provided an update of the vendor committee.
- President Liddle asked the entire membership to assist the vendor team in any way possible in their mission.

President Elect Report..... Carol Starling

- President Elect Starling looks forward to seeing everyone at the 3rd Quarterly Board meeting in May 2021 in Daytona Shores, Florida.

Chapter / Committee Reports

- Chapter Reports were given by chapters 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 14,15, 16, 20, 29, 31 and 35.

Old /New Business

- No old business noted in the minutes above.
- New Business: President Liddle shared with the membership in reference to some revision to some forms to capture additional information such as each of the chapters Bank name, the two signatures on the account, expenditures and revenue. She also mentioned the gathering of demographic information of all members is needed for our solicitation application by the state.

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

- President Liddle be thanked everyone for attending the zoom meeting and looking forward to seeing everyone in person in May 2021 at the 3rd Quarterly Board Meeting.

Adjournment @ 8:40 p.m.

- A motion was made to close the 2nd Quarterly Board meeting by Past State President Mike Page and seconded by Rob Lingis (Past State President); motion passed unanimously.
- 2nd Quarterly Board Meeting was adjourned at 8:40 p.m.