



**FCCD State Board
Annual Business Meeting**
Thursday, August 26, 2021
Location: Rosin Plaza Hotel

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

- President Shelley Liddle called the meeting to order at 9:07 a.m.
- Introduction of the Executive Board by President Shelley Liddle.

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

- Raul S. Banasco presented the Annual Business Meeting minutes from 2019. Motion by Mark Danford (member) to accept the minutes and seconded by Merrell Colchiski (Past State President); motion passed unanimously.

Treasurer's Report.....Alice Sims

- Treasurer Alice Sims presented the Annual Business Meeting treasure report for 2019 reporting a total balance of \$154,930.00.
- Motion to accept treasure report by Mike Page and seconded by Merrell Colchiski; motion passed unanimously.
- Alice Sims recommended to the membership that Frist Florida Credit Union remain as our financial institution. Motion by Mike Page and seconded by Merrell Colchiski; motion passed unanimously.
- Alice Sims announced that DJJ would be hosting its 3rd Annual Restorative Conference "Hope Training Summit" at the Florida Mall Hotel from 10/26 -27, 2021 in Orlando, Florida. She hopes to see many FCCD members in attendance as well as have the FCCD booth displayed for all attendees to learn more about FCCD mission.

Past President Report.....Mike Page

- Past President Page ask Past State President Mike Rathman to share the board officers' elections results.
- 2021 Elections results presented by Past President Mike Rathman & Mike Page and effective October 2021 the following board members will be: Carol Starling, State President, Alice Sims, President – Elect, Raul S. Banasco, Treasure, Laura Bedard, Secretary and Shelly Liddle, Past- President.
- Laura Bedard voiced in by cell and thanked everyone for their support.
- Mike Page open nomination to the membership of the Executive Board for 2022-2023 term, as follows:
 - Raul S. Banasco for President – Elect motioned by Rob Lingis
 - Laura Bedard for Treasure motioned by John Clark
 - Sara Baldrige for Secretary motioned by Maria DiBernando
 - Michelle Whitworth for Secretary motioned by Michelle Jordan
 - Paula Hoisington motioned by Linda Brooks
 - Tim Strickland motioned by Terry LamareauAt this time there was a motion was made to close nominations for State Secretary by Michelle Jordan and seconded by Erica Miner; motion passed unanimously.

Administrative Assistant..... Debbie Kissane

- Administrative Assistant Debbie Kissane did remind the membership to inform the executive board of the upcoming chapter board officer for the 2021-2022 year as well the fiscal status of the chapters bank accounts, and feedback support on the FCCD Facebook page is appreciated.

Executive Secretary Report..... Rob Lingis

- Executive Secretary Rob Lingis reported that Janine Cannon did an outstanding job with the silent auction which yielded \$3,820.00

President Report.....President Shelley Liddle

- President Liddle welcomed everyone to the Annual Business meeting at the Rosin Plaza Hotel.
- President Liddle thanked all the attendees, vendors, chapter presidents, committee chairs and executive board for their support in the past two years especially as we all have and continue deal with COVID.
- President Liddle informed the attendees that the new Executive Board Officer would take effect on 10/1/2021.
- Donna Wiebe presented this year's Annual Community Service, which was Advance Recovery Systems, FCCD donated over \$30,000.00 in Arts Supplies to the Next Generation Village in Sebring, Florida which part of the Advance Recovery. Lindsay Bettis who is the Community Outreach Coordinator expressed her thanks for this huge donation and support of FCCD.
- Mark Danford reported the Golf Tournament was a great success thanks to teamwork. There were 89 golfers, and everyone was pleased with the course.
- Maria DiBernando reported the annual fun run was a great success.
- Aaron Dougherty reported the first corn hole tournament was a great success.

President Elect Report..... Carol Starling

- President Elect Starling looks forward to seeing everyone at next year's Annual Training Institute at Sheraton Bay Point in Panama City, Florida for 92nd Annual Training Institute. The Theme will be "Standing together to honor 1st responders she also informed everyone that additional information would be, military, criminal justice, corrections, law enforcement, juvenile justice and all who protect and support communities.
- The conference colors will be royal blue and grey.
- The dates will be 8/22-25/2022 with a room rate of \$129.00.

Old /New Business

- No old business noted in the minutes above.
- New Business:
- Executive Director Gina Giacomo thanks President Liddle for her leadership for the past years.
- State President Liddle announced the Presidents awards to the follow:
 - 2020 - President Award Recipient was Debbie Kissane.
 - 2021 - President Award Recipients were Michelle Jordan, Michell Whitworth, and Hope Simpson.
- Carol Starling at this time presented President Shelly Liddle with a 2019-2021 leadership plaque and special gift for her outstanding leadership for the past two years.

Old /New Business

- In closing President Liddle shared with the membership that it was an honor to serve for the past two years such a great organization. She grew as a person as well in her confidence level.
- President Liddle asked that those 1st time attendees to go back and help grow the organization.
- President Liddle thanked the Polk County Legions of St Michael Bike Club for their support in hospitality. They presented President Liddle with a leather biker jacket.

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

- President Liddle be thanked everyone for attending the annual training institute.

Adjournment @ 10:30 a.m.

- A motion was made to close the Annual Business meeting by Past State President Mike Page and seconded by Michelle Jordan.
- Annual Business Meeting was adjourned at 10:30 a.m.