



FCCD State Board
1st Quarterly Meeting Minutes
Friday, November 5, 2021

Location: Via Zoom Conferencing

Chapter Presidents/Proxies: The following Chapter President/Proxy were present
Dennis Hollingsworth – Chapter 2, Joanna Emanuel – Chapter 3, Tammy Marcus - Chapter 4, Tina Morgan - Chapter 5, Janine Cannon – Chapter 6, Markeda Clayton – Chapter 7, Dawn DiNatale (Proxy) - Chapter 8, Ron Shute - Chapter 15, Randy Windham - Chapter 16, S. Merrell Colchiski – Chapter 18, Tyler McIntosh – Chapter 21, Tammy McCroskey – Chapter 23, John Clark - Chapter 29, Justin Beetz - Chapter 30, Angie Segree - Chapter 35.

Welcome & Call to Order.....President Carol Starling

- President Carol Starling called the meeting to order at 6:12 pm via Zoom conferencing.
- Secretary Bedard took roll and announced a quorum was present
- The pledge and invocation were led by Executive Director Gina Giacomo.
- Fred Schoknecht presented the financial report - \$183,000 on September 30, 2021. October 31, 2021, we gained another \$25,894 from the Institute! Thank you to Past President Shelley Liddle – this is positive financial news.
- President Carol Starling introduced the Executive Board and Council Staff.

Secretary's Report.....Laura Bedard

- Secretary Bedard presented the 4th Quarterly Board Meeting minutes. Motion by S. Merrell Colchiski (Chapter 18 President) to accept the minutes and seconded by Dennis Hollingsworth (Chapter 2 President); motion passed unanimously.

Treasurer's Report.....Raul Banasco

- Treasurer Raul Banasco presented the 2021/22 budget.
- Motion to accept Treasurer's report by S. Merrell Colchiski (Chapter 18 President) and seconded by Ron Shute (Chapter 15 President); motion passed unanimously.

Past President Report.....Shelley Liddle

- Past President Shelley Liddle reviewed her year as President. Covid helped because we came up with different methods to meet and train.
- Surveys earned \$9,000.00.
- The vendor team raised \$65,000.00.
- Institute report included membership meeting packet.
- App for the conference saves money and connected attendees. 88% loved it!

Administrative Assistant..... Debbie Kissane

- Administrative Assistant Debbie Kissane reminded all chapters to send their chapter boards to her. We need to update the Presidents list.

Executive Secretary Report..... Rob Lingis

- Executive Secretary Rob Lingis presented the budget. Net \$33,000 – conference \$25,000 surplus.
- Membership has been declining overall. Trying to think of ways to boost membership.
- Executive Secretary Rob Lingis presented Stats.

President’s Report.....President Carol Starling

- President Starling discussed how critical membership is for the organization. She encouraged Chapter Presidents to think about what chapters need to boost membership. Examples could be a lot of training, communication service, and fundraising to send members to conference.
- President Starling announced the theme for the 2022 Institute – Appreciate First Responders and those in the Criminal Justice System.
- President Starling stated the February board meeting link to register would be available soon.
- President Starling reminded all Chapters to turn in reports.

President-Elect Report.....Alice Sims

- President-Elect Alice Sims shared that the 2023 Institute is set to be held at the Rosen Shingle Creek. Motion to approve by S. Merrell Colchiski (Chapter 18 President) and seconded by Executive Director Gina Giacomo; motion passed unanimously.

Old /New Business

- No old or new business noted in the minutes above.
- Motion to accept the 2021-2022 FCCD Operations budget by S. Merrell Colchiski (Chapter 18 President) and seconded by Shelley Liddle (Past President); motion passed unanimously.
- Executive Secretary Lingis presented some proposed board changes. Proposed committees to pull together all the suggestions and present them at the next meeting. Some discussion ensued at the proposed criteria.
- Secretary Bedard put together a committee to review – Mike Page, Jim King, and Rob Lingis.
- Past President Liddle announced that Zoom training would continue. D. Rensy is scheduled for November. Chapter presidents will have a Zoom training on December 2.
- Past President Liddle is collecting Golf balls for the 2022 tournament.

Closing Remarks & Announcements.....President Carol Starling

- President Starling thanked all those on the call.

Adjournment @ 7:58 pm

- A motion was made to close the 1st Quarterly Board meeting by Past President Shelley Liddle and seconded by Tyler McIntosh (Chapter 21 President); motion passed unanimously.