



**FCCD State Board**  
**2nd Quarterly Meeting Minutes**  
**February 11, 2022**

*Location: Sheraton Panama City Beach  
Golf and Spa Resort  
Panama City, Florida*

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

Sherry Woody-Loud – Chapter 1 Dennis Hollingsworth – Chapter 2, Jennifer Lombardo (Proxy) – Chapter 3, Tammy Marcus (Proxy) - Chapter 4, Tina Morgan - Chapter 5, Janine Cannon – Chapter 6, Hope Simpson (Proxy) -Chapter 7, Ron Shute - Chapter 15, Randy Windham - Chapter 16, Merrill Colchiski – Chapter 18, George Harrison – Chapter 20, Timothy Gilley (Proxy) – Chapter 21, Tammy McCroskey – Chapter 23, Quinta Dunklin (Proxy) – Chapter 24, Amber Hundley – Chapter 25, Aaron Dougherty - Chapter 31, Eric Miner – Chapter 34, Angie Segree - Chapter 35

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

- President Carol Starling called the meeting to order at 1:04 pm on Friday, February 11.
- Pledge, Invocation
- Roll Call - Establish a Quorum 18 chapters present, four here by Proxy 3, 7, 21, 24.
- Introduction of Executive Board

**Secretary's Report.....Laura Bedard**

- Secretary Laura Bedard presented the 1<sup>st</sup> Quarterly Board Meeting minutes. Karen Colon moved and Merrill Colchiski seconded approval of the minutes. Approved by the membership.

**Treasurer's Report.....Raul Banasco**

- Treasurer Raul Banasco reported on all bank balances - see packet - \$101,044.24 in our institute account report moved for acceptance by Merrill Colchiski, Janine Cannon seconded. Approved by the membership.

**Past President Report.....Shelley Liddle**

- Past President's Report. Shelley Liddle asked for recommendations for Zoom training. Attendance has been good. She is updating the forms on the website. Membership has been declining – we need to think of innovative ways to increase members. Community outreach and introductions about FCCD. There are several chapters without leadership. We are going to work diligently to get those leadership positions filled. She reported that the golf tournament for the August conference is planned. We are collecting golf balls as prizes. Asking for each chapter to send a box of balls to support the tournament. Nonmembers and vendors can participate in the golf tournament.

**Administrative Assistant.....Debbie Kissane**

- Administrative Assistant Debbie Kissane reported she has sign in sheets for all attendees. Update chapter contact information. Any hotel issues see her as she is the liaison to the hotel. Please make your reservations for the institute in a timely manner. Councilor Articles are due February 15<sup>th</sup>.
- We will be holding a fundraiser like last year completing surveys– we raised \$7,000.00.

**President's Report.....President Carol Starling**

- President Starling encouraged members to vote. It is easy to vote as it is now online. Secretary Candidates Presentations by Sara Baldrige, Michelle Whitworth, Tim Strickland.
- Donna Wiebe presented the FCCD Community service project for this board meeting. The Association is supporting the orphaned child of two St. Lucie County Deputies who died of suicide. Will present the check to the Sheriff's Department at a later date.
- Mark Danford spoke about mental illness among law enforcement officers. Prevention is a key. Asked President Starling to focus on the mental health of LEO, corrections and first responders.
- Rita Leopold, Conference Service Manager, Sheraton Panama City Beach Golf & Spa Resort presented about the property and talked about things to do in the area.
- Past President's adjourned to their meeting at 1:49
- Secretary Bedard talked about the bylaws revision committee and asked the membership for volunteers to assist with the revisions. She will set a Zoom meeting agenda in the next couple of months.
- President Starling discussed the third quarterly board meeting in Altamonte Springs. Looking at the first weekend in June 2-4, 2022.
- Chapter President Reports presented and collected for scanning and inclusion with the board minutes.
- Guest Presentation – Chris Gickler, Director Business Development, ViaPath Technologies.
- Silent Auction committee spoke – looking to solicit donations for the conference. A letter was given to all the chapters.
- Fred Schuknecht from the fiscal committee gave a report. We are fiscally healthy. The foundation is building back up from taking some financial hits a couple years ago.
- The vendor committee reported we had two sponsors for this board meeting. They are working on vendors for the next board meeting in Altamonte Springs and for the institute in August. Exhibitor information is on the website.
- Maria DiBernardo – spoke about the fun run and the Bill Bedingfield scholarship. She reviewed the criteria for the award.
- Tim Strickland institute moderator recruitment. We plan on using the conference app again this year.
- Chapter effectiveness chair Dorothy Minta spoke about the requirements to meet these standards.
- Angela Gordon spoke about the Louis Wainwright award. Email nominations to her.
- Ron Shute proxy Gabe Simpson for spoke about the upcoming training. Getting instructors ready. Reach out if you have ideas for the institute.
- Cecilia Denmark has recruited two new affiliate groups who will also be sponsors for upcoming training.
- State Board Candidacy – Past presidents have recommended Michelle Whitworth for the board. Raul Banasco moves up to President Elect, Laura Bedard to Treasurer.
- Chapter Drawings

**Old /New Business**

**Adjournment Saturday, February 12 @ 10:08 am**