



**FCCD State Board**  
**3rd Quarterly Meeting Minutes**  
May 5<sup>th</sup> - 6<sup>th</sup> 2023

*Location: Marriott Orlando Downtown  
Orlando, Florida*

**Chapter Presidents / Representatives Present:** Judy Brown– **Chapter 1**(Proxy), Courtney Booth – **Chapter 2**, Jennifer Lombard – **Chapter 3**, Tammy Marcus – **Chapter 4**, Naomi Jones – **Chapter 5**, – Hope Simpson – **Chapter 7**, Dedra Howard – **Chapter 8** (Proxy), Nikeya Hill – **Chapter 9**, Justine Patterson–**Chapter 10**, Jose Sanchez – **Chapter 11** (Proxy), Stephanie Ditroia – **Chapter 14**, Michelle Willforth– **Chapter 15** (Proxy), Yasmin Cardenas – **Chapter 18**, Craig Zelina- **Chapter 19** (Proxy), George Harrison -**Chapter 20**, Kenny Johnson – **Chapter 21**, Tammy McCroskey – **Chapter 23**, Shantell Commander- **Chapter 24**, Amber Hundley – **Chapter 25**, Gale Zucker – **Chapter 26**, Patricia Parish – **Chapter 27** (Proxy), John Clark – **Chapter 29**, Aaron Dougherty – **Chapter 31** (Proxy), Eric Miner – **Chapter 34**, Regina Oswald – **Chapter 36** (Proxy)

**Welcome & Call to Order.....President Alice Sims**

- President Alice B. Sims called the meeting to order at 1:00pm on Friday May 5th.
- Pledge of Allegiance lead by President Sims
- Invocation presented by Executive Director Linda Brooks
- Roll Call - Established a Quorum with 26 Chapters present, 10 by Proxy  
1,8,9,11,15,18,19,27,31,36.
- Introduction of Executive Board

**Secretary's Report .....Sara Zamora-Baldrige**

- Secretary Sara A. Zamora-Baldrige presented the 2<sup>nd</sup> Quarterly Board Meeting minutes. Maria DiBernardo moved to accept the minutes Kenny Johnson seconded approval of the minutes. Approved by the membership.

**Treasurer's Report ..... Michelle Whitworth**

- Treasurer Michelle Whitworth reported on all bank balances -see package for institute account. Courtney Booth moved to accept the minutes and Kenny Johnson seconds approval of the minutes. Approved by membership

**Past President Report..... Carol Starling**

- Past President Rob Lingis thanked the entire room for their hard work and dedication. Welcomed past State Presidents in attendance Maria DiBernardo Tammy Marcus Merrill Colchiski Mike King Linda Brooks Gina Giacomo and Linda Brooks
- As past presidents they are responsible for the history, fundamentals, and offer guidance. They also review and offer recommendations according to by-law.
- Past Presidents adjourned to their meeting at 142pm

**Executive Secretary ..... Shelley Liddle**

- Shelly Liddle Welcomed all and encouraged all to have a aggressive view on membership, by having membership information on hand, getting involved in new employee orientation, have incentives for me membership, and announced a membership drive contest. The goal has been set for 3000 members by the Institute date of August.
- Shelly Liddle discussed membership increases and proposed that all membership be doubled in membership dues by 50%. New membership dues proposed Silver \$2.00 a pay period, Annual membership \$50.00, Lifetime Membership \$750.00, Student membership \$30.00.
- Shelly Liddle reminded all Chapter Presidents that all fund-raising efforts, meetings, social, and training events must be professional and fall under the mission statement of the organization.

**Administrative Assistant.....for Debbie Kissane - Gina Giacomo**

Gina Giacomo welcomed everyone and reminded everyone to complete sign in sheets for both Chapter Presidents, and Committees. She also advised that she would be the contact person for any hotel issues at this quarterly board meeting.

**President-Elect Report ..... Laura Bedard**

Welcomed any new ideas, help for committees, and Institute input.

- Announced that the following were the site goals for the 2024 year.
- 2024 Institute site Tradewinds Island Resort St Petersburg and the contract was still being negotiated.
- November meeting TBA
- February 2024 in the St Mary area Site TBA
- May 2024 meeting TBA
- Has requested that the time and place committees be reinstated to directly assist future meeting and Institute sites and contract negotiations.

**President's Report .....Alice Sims**

- Expressed appreciation and spoke on motto for the year.
- Celebrating Families While Leaving a Family Legacy
- Asked those in attendance to speak a positive action word, "motivation, advocate, fellowship, influence, inspiring, and network were mentioned.
- When on to say when you think of the theme of family think of those powerfully positive words, then go and put them in place with our own children and families, and then reach out to our communities.
- Spoke on goals for annual Institute to have 500 in attendance, and continuing to invest in the support, growth and impact of our families and others.
- Thanked Ms. Gail Page Capital Insurance prevention as a longtime supporter.
- Secretary Candidates Dorothy Stafford and Tyler McIntosh introduced themselves and presented. Reminding everyone to vote, vote, vote!
- Paula Hoisington presented Samantha Wallace and Chris Wallace from MAN UP Mentoring. Ms. Samantha Wallace gave an overview of the MAN UP Mentoring program.
- Michelle Jordan presented Ada Fernandez Prodigy Cultural Arts Program with a

collective donation of art supplies a special thank you to Staples for their donation. Collectively donated \$2500.00 in art supplies and \$325.00 in monetary donations.

- Reminder of the Institute colors are yellow, black, and white and has requested that attire coordinate with the colors.

### **Chapter Reports**

- All Chapters present provided a quarterly report

### **Committee Reports**

- Training - Ron Shute announced training courses and instructors.
- Vendor - Michelle Jordan and Hope Simpson asking for nontraditional vendors.
- Challenge Coin - Tyler McIntosh
- Golf Tournament - Shelly Liddle registrations donations and door prizes
- Reentry Award - Mike King for Chris Southerland reminder to hand in applications by deadline
- Cornhole Tournament - Aaron Dougherty – announced no non-members will not be invited.
- Networking/ Hospitality - Segree have accepted committee.
- Louie Wainwright Award - Kenny Johnson for Angela Gordan reminder to hand in applications by deadline
- Training Awards - Michele Willforth reminder to hand in applications by deadline
- Scholarships and Academic Awards - Maria DiBernardo reminder to hand in applications by deadline
- Fiscal Review - Fred Schuknecht
- Security - Jess Baldrige Team is ready.
- Distinguished Service Awards - Michelle King reminder to hand in applications by deadline
- Chapter Effectiveness Award Dorothy Stafford available to all Chapter Presidents for assistance
- Silent Auction - Dawn DiNatale reminded everyone about the auction and how well it has done.
- Fun Run - Sharla Cooley will be 1 mile Tuesday Morning
- Academic Scholarships - Matt Page reminder to hand in applications by deadline

President Sims reminded all that there are still vacant committee positions if anyone is interested, and that all committees work as a team. We are at the last leg of the race finishing strong.

### **New Business**

- Bylaws Review and Update
- FCCD Store going online for sales, will review tax and legal issues.
- Increase of membership dues will be reviewed and voted on at next meeting.

### **Presidents Closing**

- Thank You all around for a successful meeting.
- Recognized Mr Kenny at the FCCD store for his commitment and reminded everyone that the FCCD did have half price items for sale.
- Thanked the Segree Team for the networking and hospitality event, and thanked sponsor Newman BBQ Lakeland for the great food and continued support.

Michelle Willforth made a motion to adjourn, motion second by Courtney Booth motion was passed by the voting members in attendance.

Meeting adjourned May 6 at 1235pm