



**FCCD State Board
4th Quarterly Meeting Minutes
August 23, 2021
Rosen Plaza Hotel
Orlando, Florida**

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

Sherrie Woody-Loud - Chapter 1, Courtney Booth(Proxy) – Chapter 2, Joanna Emanuel – 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, Johnathan Wilson - Chapter 11, Melinda Montenegro (Proxy) - Chapter 14, Rodney Criswell - Chapter 15, Randy Windham - Chapter 16, George Harrison - Chapter 20, John Clark - Chapter 29, Aaron Dougherty - Chapter 31, Christina Alday (Proxy) - Chapter 35.

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

- President Shelley Liddle called the meeting to order at 3:06 p.m.
- 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 – President Elect Carol Starling.
- Introduction of the Executive Board by President Shelley Liddle.

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

- Raul S. Banasco presented the 3rd Quarterly Board Meeting minutes. Motion by Mike Page (Past State President) 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 3rd Quarterly Board Meeting treasure report.
- Motion to accept treasure report by Mike Page and seconded by Janine Cannon; 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 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.

Executive Secretary Report..... Rob Lingis

- Executive Secretary Rob Lingis reminded the attendees of the new conference program app known as "WHOVA" to view the training institute program online.

President Report.....President Shelley Liddle

- President Liddle welcomed everyone to the 4th Quarterly Board meeting at the Rosen Plaza Hotel.
- President Liddle thank all of 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 if they are experiencing a medical emergency to dial 55 from the hotel phone and assistance would be provided.
- President Liddle informed the attendees that survey projected yielded \$9,000.00
- Executive Director Gina Giacomo stood up and recognized President Liddle for her dedication and heartfelt commitment to FCCD in the last two years.
- President Liddle reminded everyone that there are PPEs throughout the hotel particularly in the training classrooms.
- President Liddle reminded everyone that if you aren't feeling to remain in your room and medical assistance would be provided.
- President Liddle explained the various tickets in your welcome bag.
- President Liddle announced that after the awards banquet on Wednesday that the Club 39 at the hotel would be open for all FCCD attendees.
- President Liddle reminded all that for door prizes you needed to present to win.

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, she also informed everyone that additional information would be provided on the upcoming board meetings.

Old /New Business

- No old business noted in the minutes above.
- New Business: President Elect Carol Starling made a motion and seconded by Randy Windham Chapter 16 President to appoint Gina Giacomo as the Executive Director. Motion passed.
- Executive Director Gina Giacomo appointed Rob Lingis to Executive Secretary and Debbie Kissane to Administrative Assistant for the 2021-2022 year.
- President Liddle shared with the membership about some revision to some forms to capture additional information such as each of the chapters Bank name, account number, 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 annual training institute.

Adjournment @ 4:10 p.m.

- A motion was made to close the 4th Quarterly Board meeting by Past State President Mike Page and seconded by Janine Cannon, Chapter 6 President.
- 4th Quarterly Board Meeting was adjourned at 4:10 p.m.