



FCCD State Board 3rd Quarter Meeting Minutes

May 2, 2024, at 6:00 pm

Location: Zoom Call

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

Chapter 1 Judy Brown	Chapter 11 Jose Sanchez	Chapter 22 Pilar Poligo	Chapter 33 Absent
Chapter 2 Laura Buen	Chapter 12 Sherrie Woody-Loud	Chapter 23 Tammy McCroskey	Chapter 34 Eric Miner
Chapter 3 Valeria Stoner	Chapter 14 Tomas Shinall	Chapter 24 Eva Perkins	Chapter 35 Naimah Miller
Chapter 4 Tammy Marcus	Chapter 15 Traci Osborn	Chapter 25 Briana Belcher	Chapter 36 Cari Castle
Chapter 5 Naomi Jones	Chapter 16 Absent	Chapter 26 Absent	
Chapter 6 Jane Grabowski	Chapter 17 Matthew Harper	Chapter 27 Chris Edelen	
Chapter 7 Lakisha Dunkley	Chapter 18 Raymond Santiago	Chapter 28 John Robertson	
Chapter 8 Dawn DiNatale	Chapter 19 Absent	Chapter 29 John Clark	
Chapter 9 Absent	Chapter 20 Donna Bolton- Martin	Chapter 30 Sheila Dobson	
Chapter 10 Absent	Chapter 21 Mary Widgeon	Chapter 31 Absent	

Welcome & Call to Order.....President Laura Bedard

- President Bedard welcomed everyone to the Zoom Call.
- Fran Barber led the Pledge of Allegiance and Opening Prayer.
- President Bedard introduced the Executive State Board: President-Elect – Michelle Whitworth; Treasurer – Sara Baldrige; Secretary – Tyler McIntosh, Immediate Past President – Alice Sims; Executive Director – Gina Giacomo; Executive Secretary – Shelley Liddle; Administrative Assistant – Debbie Kissane.
- President Bedard extended a welcome to all the Chapter Presidents, and committee chairpersons for attending the Quarterly Board Meeting.
- Roll Call was conducted by Secretary Tyler McIntosh of the Chapter Presidents to establish a quorum. A quorum was established, and President Bedard called the 2nd Quarterly Board Meeting to order @ 6:20 pm.

Secretary's Report.....Secretary Tyler McIntosh

- The 2nd Quarter Meeting minutes were presented with revisions by Secretary Tyler McIntosh
- Motion to accept the minutes with revisions made by Tammy Marcus.
- Motion seconded by Merrell Colchiski. Passed unanimously.

Treasurer's Report.....Treasurer Sara Baldrige

- The report of the organization's financial status was provided by Treasurer Sara Baldrige.
- First Florida Credit Union 15-month CD (Foundation) has a balance of \$85,754.36, First Florida Credit Union Checking Account has a balance of \$15376.22, First Florida Credit Union Prime Share account has a balance of \$20,027.66, First Florida Credit Union Checking Institute has a balance of \$16,649.70 for a total balance on hand to \$137,681.94.
- Historical balances prepared were made available to chapter presidents documenting balances dating back to September 2004.
- Motion to accept the Treasurer's Report was made by Merrell Colchiski.
- Motion seconded by Cari Castle. Passed unanimously

President-Elect Report.....Michelle Whitworth

- President-Elect Whitworth welcomed everyone.
- Discussed her and others doing site visits at hotels.
- Discussed not having a hotel for her year yet.
- Encouraged everyone to go to the conference this year.
- The conference of 2025 will be September 8- 11, 2025.

Administrative Assistant..... Debbie Kissane

- Reminded everyone to make reservations for the conference.
- Reminded everyone to send scholarships, awards, and door prizes.
- Everything must be completed by June 1st.
- She will send out Carol Starling's information for the scholarships.

Executive Secretary Report..... Shelley Liddle

- Membership is 3244. We are still going up but slow incline.
- 89 Applications on standby.
- CD will be maturing in September.
- Registration for the institute is up and running.
- First registrant from Pasco Corrections signed up.
- The link will be posted on the Website.
- The app for the conference is not up yet.

Executive Directors Report..... Gina Giacomo

- Executive Director Gina Giacomo said you will not see some things on registration, but we will still have the activities.
- Stated we will have other Teams/ Zoom meetings for upcoming committees.
- Encouraged everyone to send articles for the Councilor.

Presidents Report.....Laura Bedard

- President Bedard said that the conference theme is Mental Health and Criminal Justice: Crisis or Opportunity.
- The conference agenda is complete.
- The National Institute on Corrections cannot sponsor workshops.
- The keynote speaker agreed to come without sponsorship.

Chapter Reports

- All Chapters except 9,10,16,19,26,31, and 33 gave Chapter Reports.

Committee Reports

- Chapter Effectiveness- Dorothy Stafford
- L. L. Wainwright- Angela Gordon
- Ray D. Mcleese Scholarship- Maria Dibernardo
- Academic Scholarships- Carol Starling
- Fiscal Review- Fred Schuknecht
- Hotel Liaison- Debbie Kissane
- Training Award- Franchatta Barber

- Membership- Shelley Liddle
- Networking- Dawn Dinatale
- Security- Jess Baldrige
- Nominations Chair- Alice Sims
- Time and Place- Michelle Whitworth
- Institute Finance- Christina Crews
- Institute Registration- Julie Crews
- Training- Ron Shute
- Awards/Scholarships Coordinator- Chris Southerland
- Door Prize/ Silent Auction- Tammy Marcus/ Neilly Martin
- Community Service- Donna Wiebe

Secretary Candidates

- Angela Gordon presented.
- Eric Miner presented.

Old Business

- Carol Starling spoke on the by-law changes. Stated they are very well put together. Open the floor for any suggestions.
- No suggestions from anyone.
- By-law will be sent out 30- 45 days before the 4th Quarter Meeting.

New Business

- The golf tournament contract has been finalized.

Membership Scout and Spotlight Member

- Shelley Liddle announced the spotlight member is John Robertson Chapter 28.
- Shelley Liddle announced the membership scout is Jose Sanchez Chapter 11.
- Requested everyone to provide nominations by July 31, 2024.

Presidents Closing

- Looking for a volunteer to do a drone picture. (Tyler McIntosh volunteered)
- Thanked everyone for a successful meeting.
- Tammy Marcus made a motion to adjourn.
- Merrell Colchiski seconded the motion to adjourn.
- Motion passed by voting members in attendance.