



## Florida Council on Crime and Delinquency 4th Quarter Board Meeting Minutes

August 26, 2024, at 3:00 pm EST

*Location: Tradewinds Island Resorts*

*St. Pete Beach, FL*

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

Chapter 1 – Judy Brown	Chapter 14 – Tomas Shinall	Chapter 26 – Julie Johnson
Chapter 2 – Tim Strickland	Chapter 15 – Traci Osborn	Chapter 27 – Chris Edelen
Chapter 3 – Valerie Stoner	Chapter 16 – Absent	Chapter 28 – John Robinson
Chapter 4 – Tammy Marcus	Chapter 17 – Absent	Chapter 29 – Julie Crews
Chapter 5 – Naomi Jones	Chapter 18 – David LaCob	Chapter 30 – Shelia Dobson
Chapter 6 – Nikki Hatten	Chapter 19 – Absent	Chapter 31 – Mary Maiocco
Chapter 7 – Lakisha Dunkley	Chapter 20 – Donna Bolton-Martin	Chapter 33 – Holly Smith
Chapter 8 – Dedra Howard	Chapter 21 – Mary Widgeon	Chapter 34 – Eric Miner
Chapter 9 – Tyneisha Beasley	Chapter 22 – Shannon Swanson	Chapter 35 – Naimah Miller
Chapter 10 – Allenka Pierce	Chapter 23 – Tammy McCroskey	Chapter 36 – Cari Castle
Chapter 11 – Jose Sanchez	Chapter 24 – Herbert Engle	
Chapter 12 – Angelica Pennington	Chapter 25 – Brianna Taylor	

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

- President Bedard welcomed everyone to the 4<sup>th</sup> Quarterly State Board Meeting.
- Jose Sanchez led the Pledge of Allegiance
- Fran Barber led the Invocation.
- Secretary Tyler McIntosh conducted a Roll Call of the Chapter Presidents to establish a quorum. A quorum was established, and President Bedard called the 4th Quarterly Board Meeting to order at 3:45 pm.
- President Bedard introduced the Executive State Board: President-Elect – Michelle Whitworth; Treasurer – Sara Zamora-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 and thanked everyone for attending the Quarterly Board Meeting.

### **Secretary's Report ..... Secretary Tyler McIntosh**

- The 3rd Quarter Meeting minutes were presented by Secretary Tyler McIntosh
- Motion to accept the minutes with revisions made by Merrell Colchiski.
- Motion seconded by Marian Dibernardo. Passed unanimously.

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

- The report on the organization's financial status was provided by Secretary Tyler McIntosh in Treasurer Sara Zamora-Baldrige's absence
- The First Florida Credit Union 15-month CD (Foundation) has a balance of \$86897.97, First Florida Credit Union Checking Account has a balance of \$23100.96, First Florida Credit Union Prime Share has a balance of \$20,034.38, First Florida Credit Union Checking Institute has a balance of \$125,792.13 for a total balance on hand to \$255,054.67.
- Historical balances prepared were made available to chapter presidents documenting balances dating back to September 2004.
- Eric Miner made a motion to accept the Treasurer's Report.
- The motion was seconded by Lakisha Dunkley. Passed unanimously

**President-Elect Report.....Michelle Whitworth**

- President-Elect Whitworth welcomed everyone.
- Nothing to report.

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

- Stated she was the Hotel Liaison.
- Stated Chapter Presidents will get one night paid for if they are in full attendance for the Board Meeting.

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

- Memberships have gone up 400. Over 3000 members.
- Talked about Whova app.

**Past Presidents Report..... Alice Sims**

- Welcomed everyone and thanked everyone for all they do.
- State she appreciated everyone's support throughout her 6-year tenure on the board.

**Executive Directors Report..... Gina Giacomo**

- Executive Director Gina Giacomo stated we have had a lot of accomplishments this year.
- Told everyone it will be an awesome institute.

**Presidents Report.....Laura Bedard**

- President Bedard stated there will be great training the next couple days.
- Nationally renowned speakers in attendance.

**President Elect .....Michelle Whitworth**

- President-Elect Whitworth appointed Gina Giacomo as Executive Director for next year.
- President Elect Whitworth named her hotel for the 2025 Institute will be the Rosen Plaza in Orlando.
- The Golf Tournament will be at Shingle Creek.

<b>President .....Laura Bedard</b>
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| <ul style="list-style-type: none"><li>• President Laura Bedard presented a motion to accept the 2025 Institute Contract.</li><li>• Motion to accept the 2025 Institute Contract was made by Tim Strickland.</li><li>• Motion seconded by Naomi Jones. Passed unanimously</li></ul> |
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<b>Old Business</b>
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| <ul style="list-style-type: none"><li>• President Laura Bedard presented a motion to accept the revisions to the By-laws.</li><li>• Motion to accept the revised By-laws was passed unanimously.</li></ul> |
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<b>New Business</b>
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| <ul style="list-style-type: none"><li>• President Laura Bedard presented a motion to remove \$10,000 out of a CD to move to savings.</li><li>• Motion to accept the proposal was passed unanimously.</li></ul> |
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<b>Presidents Closing</b>
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| <ul style="list-style-type: none"><li>• Thanked everyone for a successful meeting.</li><li>• Tim Strickland made a motion to adjourn.</li><li>• Naomi Jones seconded the motion to adjourn.</li><li>• Motion passed by voting members in attendance.</li></ul> |
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