

**Florida Association for Staff Development
FASD Membership Meeting Minutes
September 24, 2013
Tradewinds Hotel, Tarpon/Sawyer**

Board Members

- *Present:* FASD Board and general membership

Call to Order

- President Chuck Bradley called the meeting to order.

Review and Approval of Minutes from Spring Forum Membership Meeting

- President Chuck Bradley and Secretary Jean Lamar presented minutes from Spring Forum Membership meeting held on May 6, 2013.
- Barbara Eubanks made motion to accept minutes as read; Joyce Menz seconded motion. Vote: unanimous approval.

Review and Approval of Treasurer's Report

- Cathy Starling presented the FASD Treasurer's Report as of September 24, 2013.
- Deb Elliott made motion to accept Treasurer's Report and Sallie Jenkins seconded motion. Vote: unanimous approval.

Presentation of Officer and Board Member Nominees

- Joyce Menz presented the following FASD board member and officer candidates for 2013-14:
 - *Lillian Sigler - President-Elect*
 - *Jean Lamar - Secretary*
 - *Cathy Starling - Treasurer*
 - *Carol Milton – Region II Director*
 - *Alyson Adams – Director at Large*
 - *Jo Marie Olk – Director at Large*
- Mary Ann facilitated the election and voting for each individual candidate. She first asked for additional nominations from the floor (none offered) and then began the election process. All candidates were voted in by a unanimous approval.
- President Chuck Bradley asked for nominations for additional members who would be willing to serve on the Nominations Committee. Joyce Menz nominated Becky Finn; she accepted. Dori Bisbey nominated Cele Oldham; she accepted. Karen Beattie from Volusia County was also nominated.

2013 FASD Awards for Outstanding Staff Development Practices

- Chuck presented the *FASD Awards for Outstanding Staff Development Practices*. The 2013 Award went to the Professional Development Department of Brevard County for their mentoring assistance/ training of peer coaches .

Preview: FASD Spring Forum

- Date: May 5-6, 2014
- Location: Orlando Marriott Lake Mary

Adjournment

- President Chuck Bradley adjourned the meeting.

*Respectfully submitted,
Jean Lamar, FASD Secretary*