

**Florida Association of Staff Development
General Business Meeting
Sept. 27, 2005
St. Pete Beach TradeWinds Resort**

The meeting was called to order at 9:15 by President Jane Granger. The agenda was reviewed.

The minutes from the Spring, 2005 Business Meeting were accepted.

Treasurer, Bob Smith gave the Treasurer's Report. Deposits of \$34,402.50 were reported. Outstanding invoices totaled \$15,670.00. The ending balance for FASD is \$53,623.28.

The slate of nominations proposed were introduced by Maria Dempsey. Election of officers was presided by the Elections Chair, Becky Shermis. Officers and board members were elected unopposed as follows:

President Elect - Linda Ferrara

Secretary – Marsha Hill

Treasurer – Cathy Starling

Director-Region I – Anthony Cooley

Director-Region V – Becky Shermis

Board Members-At-Large - Theresa Vernetson, Bill Hall

Nominations for the Elections committee were Mary Ann Ahearn and Kathy Santuci.

Debbie Cook reviewed the Affiliate committee information as to the services provided by NSDC.

Jane Granger shared the Professional Development Academy 2006 brochure and reviewed the highlights of the venture. Jane asked for volunteers to work to build the Professional Development Academy.

Facilities coordinator Carol Johnson greeted the group and wished everyone well for their stay at the TradeWinds. She announced that next year's Spring Forum would be Monday, May 1 & 2nd, 2006 at the Melbourne Crowne Plaza.

Membership committee shared that FASD has 250 members before this conference.

Publications committeeman, Jim Croteau shared information about the Florida Journal of Teacher Education publication and shared that FASD is a co-sponsor. Members will be mailed the publication by July 1st, 2005.

Jim Croteau, legislative update identified the Jessica Lunsford Act as an issue for consultants for workshops/conferences. State data base of information may be a year away. Additionally, the Middle School and High School reform seems to be a priority with the legislature. There are different performance pay models being looked at.

New Business

Jane reviewed new and improved membership dues. To provide the these services the dues need to be increased to \$30. This would be a \$10 increase in dues.

A motion was made to increase Membership Dues to \$30, beginning Oct. 1, 2005. All ATTENDEES of this conference will not be affected this year. Dues increase will take place at FASDLC 2006 conference. The motion was made by Bill Hall and seconded by Rosa-Harvey Pratt. Motion passed unanimously.

Announcements

A position of Executive Director will be piloted for this year. Carol Johnson has agreed to act in this role. The responsibilities of this position were reviewed.

Jane Granger adjourned the meeting at 9:50 am.