



FASD Membership and Business Meeting
TradeWinds Island Grand Resort
St. Pete Beach
September 21, 2010

President Debra Elliott called the meeting to order at 12:50 pm and welcomed all of the people in attendance.

Secretary's Report

Vicki Crisp, FASD secretary, presented the minutes from the Spring Forum general membership meeting; draft copies were posted in advance on the FASD website and, during the meeting, drafts were available on the table and also projected on video screens. A motion was made by Jo Olk and seconded by Debra Long to approve the minutes. The minutes were approved as presented.

Treasurer's Report

Barbara Eubanks, FASD treasurer, presented the treasurer's report dated September, 2010; draft copies were posted in advance on the FASD website and, during the meeting, drafts were available on the table and also projected on video screens. A motion was made by Carol Johnson and seconded by Barbara Stafford to approve the report. The report was approved as presented.

Old Business

Debra invited the membership to use the FASD website to find future, current and past information including updated resources, announcements, and FASDLC presentation PowerPoint documents:
www.FASDonline.org

New Business

- Florida has a candidate for NSDC Board of Trustees, Bill Hall. As a NSDC member, you can vote, so please vote for Bill Hall. The voting deadline is September 30.
- NSDC has a new name, Learning Forward. Learn more at Wednesday's session about how, as an affiliate of NSDC, we need to decide how the name may affect our organization.

Nominations

Carol Milton presented a slate of nominees to the membership:

President Elect: Joyce Menz

Treasurer: Barbara Eubanks

Secretary: Bette Zippin

Directors at Large: Bridget Veal, Lillian Sigler, Becky Shermis

Regional Director II: Carol Milton

Carol next asked for nominations from the floor for the Nominations Committee. Those nominations were:

Brenda Crouch from PAEC

Bill Hall from Brevard

A motion was made by Bridget Veal and seconded by Cathy Starling to accept the nominations as presented.

Election of Officers and Directors

Mary Ann Ahearn read through the slate of nominations:

- Joyce Menz as President-Elect: After a motion made by Chuck Bradley and seconded by Barbara Eubanks, the nomination was approved by acclamation.
- Barbara Eubanks as Treasurer: After a motion made by Bill Hall and seconded by Belva Free, the nomination was approved by acclamation.
- Bette Zippin as secretary: After a motion made by Carol Johnson and seconded by Bridget Neal, the nomination was approved by acclamation.
- Director at Large: Members were asked to mark their paper ballots for two of the three nominations for director-at-large.
- Carol Milton as Region II Director: After a motion made by Barbara Stafford and seconded by Bette Zippin, the nomination was approved by acclamation.

Mary Ann asked everyone to consider working with the board in the coming years.

Announcements

Debra said that this was her last official duty as president; she recognized and thanked her board. She mentioned that Stacy Christophel, Bill Hall, and Vicki Crisp would be leaving the board and thanked each for their contributions to FASD.

FASDLC

Joyce Menz and Belva Free reminded participants of the:

- Vendor drawing this afternoon
- President's Breakfast at 8:15 in the morning (hot breakfast)
- Regional breakout meetings in the morning; she announced where the regions would be meeting here at the TradeWinds following the breakfast.

Spring Forum

The Spring Forum will be held at the Crowne Plaza Melbourne Oceanfront in Indialantic (Melbourne Beach), Florida on May 2 and 3.

President Debra Elliott adjourned the meeting at 1:12.

Minutes recorded and submitted by:

A handwritten signature in black ink that reads "Vicki Crisp". The signature is written in a cursive style with a large, sweeping initial "V".

Vicki Crisp
FASD Secretary

Note: Immediately following the adjournment, Mary Ann Ahearn informed the membership that she had election results to report from the earlier voting: She announced that Bridget Veal and Lillian Sigler were elected as the new directors at large.

Minutes approved as read at the Spring Forum Membership Meeting, May 3, 2011.