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](http://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:

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.