

**Florida Association for Staff Development
Membership Meeting
May 6, 2013
11:15 – 11:45 A.M.
Marriott Lake Mary, Florida**

Members Present: open to full body membership.

Call to Order:

- President Chuck Bradley called the meeting to order.

Treasurer's Report (Cathy Starling)

- Shared information previously shared in board meeting:

Treasurer's report (Cathy):

- Cathy reviewed balances and expenditures (including committee and categorical), as of May 1:
 - Beginning balance: \$44,695.02
 - Income: \$46,369.11
 - Expenses: \$57,122.87
 - Ending balance: \$33,941.26
- Also noted: estimated conference expenses and refunds: \$21,000; anticipated income for conference registrations: \$16,500
- Motion was made by Deb Elliot to accept Treasurer's Report. Motion seconded by Pat Shelton.
Vote: unanimous approval.

Audit Committee Report (Joyce)

- Audit period: Oct 1, 2011-Sept.30, 2012
- Conducted November 2012
- Audit committee chaired by Mary Ann Ahearn. Other members: Patti Brustad, Joyce Menz, and Sallie Jenkins.
- Reported the following:
 - All deposits reconciled and verified.
 - All expenses reconciled and verified.
 - No gaps or concerns reported
 - Audit committee reports finances/audit in good standing.
 - Special thanks to Treasurer Barbara Eubanks for her accuracy, organization, and effective management of FASD finances.
- Motion to accept Audit Report was made by Dori Bisbey; seconded by Jean Lamar. Vote: unanimous approval.

2013 FASD Leadership Conference: Save the Date! (Mary and Barb)

- Details shared by conference co-chairs, Mary Leonard and Barb Eubanks
 - Theme: ***Architects of Change***
 - Date: September 23-25, 2013.
 - Location: Tradewinds Resort, St. Petersburg Beach, Florida
 - Registration Deadline: August 22, 2013.

Call for Nominations for Board Positions 2013 (Joyce Menz)

The nominations committee is accepting nominations for the following FASD board positions for a 3-year term:

- President-Elect (then to serve as President and Immediate Past President)
- Director, Region V
- Director, Region IV
- Director, Region III
- Director, at Large (three)

The nominations committee is accepting nominations for the following FASD Board positions for a 1-year term:

- Secretary
- Treasurer

In accordance with the By-Laws, the ballot will be advertised to the members no later than July 25, 2012, sixty days prior to the FASD membership meeting on September 25th at the FASD Leadership Conference.

2013 Applications for Awards (Dori)

Future Board/Membership Topics

- Volunteer forms available to any interested parties.

Meeting Adjourned.

Respectfully submitted,

Jean Lamar, FASD Secretary