



FASD Membership and Business Meeting St. Pete Beach – Tradewinds Hotel September 22, 2009

- President Bill Hall called the meeting to order at 12:50 pm.
- The minutes were presented by Secretary Vicki Crisp from the May 2009 membership meeting. The minutes were accepted as presented by a vote of the membership. (Refer to handout of May 3, 2009 minutes)
- The treasurer's report was given by Treasurer Cathy Starling; she reported a beginning balance of \$22,090.43 with a current ending balance of \$48,405.55. (Refer to handout of September 22, 2009 Treasurer's report)
- Old Business
 - Proposed changes to FASD By-laws were presented to the group by Theresa Vernetson. (Refer to By-laws excerpt handout with four changes). A motion was made, seconded, and approved to accept all of the proposed changes.
- New Business
 - Cynthia Lott presented a ballot of nominations for new officers and directors:
 - President-Elect: Cathy Starling
 - Treasurer: Barbara Eubanks
 - Secretary: Vicki Crisp
 - Region III: Debbie Iseman
 - Region IV: Barbara Stafford
 - Region V: Bette Zippin
 - Board Member at Large: Mary Ann Ahearn, Charles Bradley, Jean Lemar

Cynthia then asked the membership for nominations for Nominations Committee Chairs for the upcoming year. The following nominations were made from the floor: Vicki Stockman from Lee County Schools and from Monroe County Schools. Both Vicki and Linda accepted the nomination. A motion was made, seconded, and approved to close the nominations.

- Elections Committee Chair Stacy Christophel conducted the elections of new officers, directors, and non-board nominating committee members with the following results:
 - Cathy Starling (President-Elect) was approved by acclamation.
 - Barbara Eubanks (Treasurer) was approved by acclamation.
 - Vicki Crisp (Secretary) was approved by acclamation.
 - Debbie Iseman (Regional Director) was approved by acclamation.

- Barbara Stafford (Regional Director) was approved by acclamation.
- Bette Zippin (Regional Director) was approved by acclamation.
- Mary Ann Ahearn, Chuck Bradley, and Jean Lamar (Directors at Large) were approved by acclamation.
- Vicki Stockman and Linda Diaz (Nominating Committee Co-chairs) were approved by acclamation.

Bill thanked the nominations and elections committee for their work putting together this slate and election.

- Announcements
 - Bill made a clarification to the treasurer's report that the current balance did not reflect all expenses for the FASDLC.
 - He thanked Cathy Starling and Becky Shermis for doing an excellent job as co-chairs of the FASDLC this year.
 - Important future dates and locations:
 - NSDC Dec. 5-9 in St. Louis
 - FASD Spring Forum April 19-20 (hotel reservations can be made now by calling the Crowne Plaza Melbourne at 321-777-32140; information will be posted on the FASD website)
 - FASDLC will be September 20-22, 2010 here at the Tradewinds in St. Pete.

The meeting was adjourned by President Bill Hall at 1:15 pm.

Minutes recorded and submitted by



Vicki Crisp
FASD Secretary

(Approved April 20, 2010)