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
   o 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
   o 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.

   o 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
  o Bill made a clarification to the treasurer’s report that the current balance did not reflect all expenses for the FASDLC.
  o He thanked Cathy Starling and Becky Shermis for doing an excellent job as co-chairs of the FASDLC this year.
  o 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)