

**Florida Association for Staff Development
FASDLC Membership Meeting
September 29, 2015
TradeWinds Island Resort
Tarpon/Sawyer Ballrooms
St. Pete Beach, Florida**

Members Present: *(open to full body membership)*

Welcome and Call to Order *(Lillian Sigler, President)*

- President Lillian Sigler called the FASDLC membership meeting to order.

Secretary's Report *(Jean Lamar, Secretary)*

- Jean summarized the minutes from the Spring Forum membership meeting and then asked members to comment on any additions revisions that needed to be made. Cathy Starling made a motion to accept the minutes as written/summarized. Joyce Menz seconded the motion. Vote: unanimous approval.

Treasurer's Report *(Cathy Starling, Treasurer)*

- Cathy Starling presented the Treasurer's Report that outlined income and expenses from April 29, 2015 to September 24, 2015. Details included the following:
 - Beginning Balance: \$76,772.84
 - Income: \$76,612.00
 - Expenses: \$35,226.57 (these were also itemized)
 - Ending Balance: \$118,158.27
- Barbara Eubanks made a motion to accept the minutes as presented. Karen Beattie seconded the motion. Vote: unanimous approval.

Presentation of Officer and Board Member Nominees *(Shari Huene-Johnson, Chair Nominations Committee)*

- Nominations committee chair Shari Huene-Johnson presented the recommended slate of candidates: President Elect; Region III Director; Region IV Director; Treasurer; Secretary; and three positions available for Director-at-Large.

Officer and Board Member Election *(Sallie Jenkins, Chair Elections Committee)*

- Sallie Jenkins began by asking the membership to vote on the slate of candidates presented by the Nominations Committee.

- Next, Sallie asked the membership to use the paper ballots to choose three members for the At-Large positions. Membership body voted; Mary Ann Ahearn, Shane Fairbairn, and Sherry Gibson were announced on Wednesday morning.
- For the final voting, Sally asked for nominations from the floor for two candidates to serve on the Nominations Committee for the upcoming year. Marianne Robey and Elaine McCann were nominated. Sandy Chambers-Collins made a motion to accept the nominations from the floor. Jennifer Michaels seconded the motion. Vote: unanimous approval.

2015 Outstanding Professional Learning Practices Awards (*Alyson Adams, Co-chair, Awards Committee*)

- Alyson Adams presented the following awards to four recipients:
 - *The Distinguished Service Award* is the highest award presented to an individual supporting staff development in Florida. Our organization presented this award to **Dr. John Moore** (retired, FDOE). Our Executive Director, Debbie Cooke, shared some information about this award and John's collaborative work, as well as some acceptance words from John. FDOE Bureau Chief Eileen McDaniel accepted the award on his behalf.
 - *The Special Friend of FASD Award* is the highest award presented to an individual member for service to FASD. We presented this to **Dan Bready**. Conference co-chair Chuck Bradley shared some information about the service that Dan has provided for FASD over the past several years.
 - *The 2015 Outstanding Professional Learning Practices Award* is an award bestowed upon leaders in the field of professional development who have shown evidence of outstanding professional learning practices aligned with the protocol standards. Two districts were given this award:
 - **Osceola County** for their *Go Vertical Project*. Dr. Lissette Brizendine accepted the award on behalf of their district.
 - **Manatee County** for their *Sheltered Instruction Observation Protocol (SIOP)* project. Debra Estes accepted the award on behalf of their district.

Announcements (*Conference co-chair, Chuck Bradley*)

- Chuck gave some final instructions regarding the afternoon drawing, regional rooms, etc.

Adjourn (*Lillian Sigler, President*)

- President Lillian Sigler adjourned the meeting.

*Respectfully Submitted,
Jean Lamar, Secretary*