

Florida Association for Staff Development
Spring Membership Meeting
May 4, 2015
11:15 AM-11:45 AM
Crystal Ballroom
Orlando Hilton North
Altamonte Springs, FL

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

Welcome and Agenda Overview *(Lillian Sigler, President)*

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

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

- President Lillian Sigler asked the membership to review Jean's minutes from previous membership meeting and then asked for comments, corrections, or concerns. After none were suggested, Deb Elliott made a motion to accept minutes as presented. Shari Huene-Johnson seconded the motion.

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

- Cathy Starling presented the Treasurer's Report as follows:
 - Beginning Balance: \$70, 799.95.
 - Income: \$74, 538.32.
 - Expenses, including itemization of categories: \$68, 565.43.
 - Ending Balance: \$76, 772.84.
- Cathy thanked membership for participation in new online registration system (via our new purchasing card), which ultimately has saved time and money.
- She reminded membership that they can review their personal FASD accounts online.
- Chuck Bradley made a motion to accept the Treasurer's Report as presented. Carol Milton seconded the motion. Vote: unanimous approval.

Audit Standing Committee *(Carol Milton, chair)*

- Carol Milton announced that an audit had been conducted and that everything was in standing order.

By-Laws Ad-Hoc Committee *(Carol Milton, chair)*

- Carol briefly reviewed summary of changes made to by-laws. All revisions are in the new document, posted on our FASD website.

- Karen Beattie made motion to accept revised by-laws as briefly reviewed. Cathy Starling seconded motion. Vote: unanimous approval.

Nominations (*Shari Huene-Johnson*)

- Shari Huene Johnson presented call for nominations for board positions 2015. Open positions include:
 - Officers/Director Open Positions
 - President-Elect
 - Treasurer
 - Secretary
 - Director, Region III
 - Director, Region IV
 - Board Open Positions
 - Board Members (3)
 - Nominating Committee Member-at-Large (2)

FASDLC Awards (*Sherry Gibson, chair*)

- Awards committee member Alyson Adams invited FASD members to nominate or apply for the *2015 Outstanding Professional Learning Practices Award*.
- Application/nomination form and rating rubrics can be accessed on FASD website.
- Completed application/nomination forms must be submitted electronically to Sherry Gibson by July 9, 2015.
- Alyson reminded applicants to pay close attention to formatting guidelines to prevent disqualification.

FASD Leadership Conference 2015 (*Chuck Bradley and Jo-Marie Olk, co-chairs*)

- Conference Co-Chair Chuck Bradley shared an exciting preview of the fall conference and invited members to join us in St. Pete.
- Details include:
 - Conference theme: **MISSION POSSIBLE**
 - Date: September 28-30, 2015
 - Location: Tradewinds Hotel in St. Pete Beach, FL

Adjournment

- President Lillian Sigler recognized current retirees and then adjourned the meeting.

Respectfully Submitted,
Jean Lamar, Secretary