

**Florida Association for Staff Development  
Membership Meeting  
September 23, 2014  
12:15 PM – 12:45 PM  
Tarpon/Sawyer Ballrooms  
TradeWinds Resort  
St. Pete Beach, FL**



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

**Welcome and Agenda Overview** *(Brenda Crouch, President)*

- President Brenda Crouch called the FASD membership meeting to order.

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

- President Brenda Crouch asked membership to review Jean's minutes from previous board meeting and then asked for any comments, corrections or concerns. After none were suggested, Jo Marie Olk made a motion to accept the minutes as read. Dori Bisbey seconded the motion. Vote: unanimous approval.

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

- Cathy presented the Treasurer's report as follows:
  - Beginning Balance - \$43,234.48
  - Income - \$55,956.72
  - Expenses and itemized categories - \$28,391.25
  - Ending Balance - \$70,799.95
- Then Barbara Eubanks made a motion to accept the report as presented, and Sherry Gibson seconded the motion. Vote: unanimous approval.

**Presentation of Officer and Board of Director Nominees** *(Karen Beattie, Chairman, Nominations Committee)*

- Chairman of the Nominations Committee, Karen Beattie, presented the recommended slate of candidates:
  - President Elect; Secretary; Treasurer; Region 1 Director; Region 5 Director, and two positions available for Director-at-Large.

**Officer and Board of Directors, Election** *(Mary Ann Ahearn, Elections Chairman)*

- Executive Director Debbie Cooke conducted the election in the absence of Elections Chairman Mary Ann Ahearn.
- Debbie began by asking the membership to vote on the positions which had no other people on the ballot: *President, Secretary, Treasurer, Directors for Region 1 and 5.*

- Debbie presented the candidate for President Elect, Carol Milton, and asked for a motion to elect Carol. A motion was made by Karen Beattie and seconded by Barb Eubanks. Vote: unanimous approval.
  - Next, Debbie presented candidate for Treasurer, Cathy Starling, and asked for any nominations from the floor. Dori Bisbey then made a motion to elect Cathy for Treasurer; Sherry Gibson seconded the motion. Vote: unanimous approval.
  - I (Jean Lamar) was presented as candidate for Secretary. No nominations were made from the floor. Jo Marie Olk made a motion to elect Jean as Secretary. Barbara Eubanks seconded the motion. Vote: unanimous approval.
  - Barb Eubanks was presented as candidate for Director of Region 1. Deb Elliott made a motion to elect Barb after no further nominations were made; Dori Bisbey seconded the motion. Vote: unanimous approval.
  - Shari Huene-Johnson, was presented as Candidate for Director of Region 5. Debbie Cooke asked for further nominations from the floor. Cathy Starling then made a motion to elect Shari, and Dori Bisbey seconded the motion. Vote: unanimous approval.
  - Next, Debbie asked the membership to use the paper ballot to choose two members for the At-Large positions. Membership body voted. Deb Elliott and Sallie Jenkins were elected.
    - For the final voting, Debbie asked for nominations from the floor for two candidates to serve on the Nominations Committee for the 2015-16 year. The following people were nominated:
      - Lynn Conroy from Brevard County
      - Elaine McCann from Orange County
      - Karen Beattie from Volusia County
- Results were tabulated. Elaine McCann and Lynn Conroy were elected.

**2014 Outstanding Professional Learning Practices Awards** (*Sherry Gibson, Awards Chairman and Alyson Adams, Awards Committee Member*)

- Carol Milton and Alyson Adams presented the *2014 Outstanding Professional Learning Practices Award*. This award is presented to leaders in the field of professional development who have shown evidence of outstanding professional learning practices aligned with the protocol standards. This year, two winners were selected:
  - Brevard County Public Schools for their video-driven project of “teachers teaching teachers” through teamwork, reflection, and feedback. Jane Respass accepted the award for Brevard.
  - Osceola County Public Schools for their instructional coaching series with *Teach Live*. Janice Franceschi and Cherie Behrens accepted the award for Osceola.

**Announcements** (*Brenda Crouch, President*)

- President Brenda Crouch made a few last-minute announcements.

**Adjourn** (*Brenda Crouch, President*)

- President Brenda Crouch adjourned the meeting.

Respectfully Submitted,  
*Jean Lamar, FASD Secretary*