



**Florida Association for Staff Development
Minutes of Business Meeting
September 26, 2006
Trade Winds Island Resort**

President Debbie Cooke called the meeting to order at 8:30 am. The agenda was reviewed.

In the absence of Marsha Hall, Cathy Starling reviewed the minutes. The minutes from the May, 2006 Business Meeting were accepted with a change on of the title. The original title did not include the words Business Meeting or General Membership Meeting. Cathy starling gave the

Treasurer, Cathy Starling, reported deposits of \$ 17,080. The projected outstanding income of \$27,400 for conference registration fees was reported. FASDLC food and facilities expenses have not been paid. The ending balance for FASD is \$55,186.04.

Carol Johnson made facilities announcements concerning future events. April 30 to May 1st is the dates for the FASD Spring Forum at the Melbourne Crowne Plaza. This is the same place as last years Spring Forum. The FASDLC will be at the Trade Winds Island Resort again next year.

The nominations slate was reviewed and each nominee was recognized. Pam Burtnett oversaw the elections process. The following officers were elected.

PRESIDENT-ELECT

Joyce Menz (unopposed)

TREASURER

Cathy Starling (unopposed)

SECRETARY

Vicki Crisp (unopposed)

DIRECTOR-REGION II

Dawn Wilson (unopposed)

DIRECTOR-REGION III

Maria Dempsey (unopposed)

DIRECTOR-REGION IV

Debra Elliot (unopposed)

BOARD MEMBERS-AT-LARGE (3 Open Positions)

Rosa Harvey - Pratt

Cynthia Lott

Mae Moss

NOMINATIONS COMMITTEE MEMBERS (2 Open Positions)

Sallie Jenkins

Mariann Schmutde

Old Business

The position of Executive Director is still open. No applications have been received at this time. People interested in the position should meet at 1:30.

Academy Participants were recognized and Mary Ann Ahearn was applauded for her assistance in working on the academy.

The meeting was adjourned at 9:10.

Respectfully submitted,

Cathy Starling (for Marsha Hill)