

## Florida Association for Staff Development Membership Meeting

Spring Forum

Monday, April 30, 2018

12:15 PM-12:45 PM

Hilton Daytona Beach Oceanfront Village

Daytona Beach, FL



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### I. Welcome

The meeting was called to order by Barbara Eubanks, President.

### II. Agenda Review

### III. Approval of Minutes

- a. Glenna Wyatt presented the minutes from the last membership meeting, which was during the eForum in May 2017. (The Fall Leadership Conference scheduled for September 2017 was cancelled due to a hurricane.)
- b. Alyson Adams made a motion to approve the minutes. Isela Rodriguez seconded the motion. The minutes were unanimously approved by the members.

### IV. Treasurer's Report

- a. Cathy Starling presented the Treasurer's Report w from April 16, 2017-September 11, 2017 and September 12, 2017 to April 18, 2018. Cele Oldham made a motion to approve the minutes. Joyce Menz seconded the motion. The minutes were unanimously approved by the members.

### V. Audit Report

- a. Joanna Johnson reported that the Audit Committee reviewed the Treasurer's Record from October 1, 2016 - September 30, 2017.
- b. All finances are in good standing.

### VI. Fall Leadership Conference

- a. The fall leadership conference is September 24-26, 2018 at the Tradewinds in St. Petersburg, FL.
- b. The conference theme is Oceans of Opportunity: Renew, Reflect, Refine

### VII. Nominations Committee

- a. Open board positions for 2018-2019
- b. President-Elect (1 year term)
- c. Secretary (1 year term)
- d. Treasurer (1 year term)
- e. Director, Region III (3 year term)
- f. Director, Region IV (3 year term)
- g. Director-At-Large: 3 positions (3 year term)
  - i. Open to active members
  - ii. 5 board meetings a year, voluntary
  - iii. Positions begin October 2018

### VIII. Awards Committee

- a. Alyson Adams described the purpose of the Outstanding Professional Development Practices Award and requested nominations for the award.

- b. Nominations are due August 1, 2018 to Alyson Adams.
- c. More information about the awards is available on the FASD website.

**IX. Reminders**

- a. Shane Fairbairn reviewed the agenda for Concurrent Sessions this afternoon and for the day's activities tomorrow, May 1, 2018.

**X. Meeting Adjourned**