

Learning Forward Florida Membership Meeting

Fall Conference

Tuesday, September 24, 2019 **DRAFT**

12:30 PM - 12:50 PM

Tradewinds, St. Petersburg Beach, FL

I. Welcome

The meeting was called to order by Dr. Alyson Adams, President.

II. Agenda Review

III. Approval of Minutes

- a. Glenna Wyatt presented the minutes from the last membership meeting, which was during the Spring Forum [May 7, 2019](#). **Dana Williams made a motion to approve the minutes. Cheryl Joe seconded the motion. The minutes were unanimously approved by the members.**

IV. Treasurer's Report

- a. Cathy Starling presented the Treasurer's Report from [April 24, 2019 - September 18, 2019](#). **Jennifer Chevalier made a motion to approve the report. Jean Lamar seconded the motion. The report was unanimously approved by the members.**

V. By-Laws Changes

- a. Changed all instances of the name from FASD to Learning Forward Florida except at the beginning where it states that we are incorporated as FASD, but will be known as Learning Forward Florida.
- b. Updated some of the committee and Board Member responsibilities to be consistent with current practices.
- c. Re-titled one section as "Eligibility".
- d. Changed the terms of secretary and treasurer to 3 years to help with organization stability.
- e. Updated the section on Affiliation to indicate that we are formally affiliated with Learning Forward.
- f. Email notification of proposed changes: 8/5/19
- g. **Janice Francheschi made a motion to approve the changes to the by-laws. Kati Dyer seconded the motion. The changes to the by-lays was unanimously approved by the members.**

VI. Nominations Committee

- a. Jennifer Chevalier presented the SLATE of offices.
 - i. President-Elect - Kati Dyer
 - ii. Secretary - Glenna Wyatt
 - iii. Treasurer - Cathy Starling

- iv. Director, Region II - Paula Clark
- v. Director-At-Large -
 - 1. Janice Francheschi
 - 2. Naomi Church
 - 3. Heather Padgett

VII. Elections Committee

- a. Lindy Woythaler conducted the elections. **Barbara Eubanks made a motion to approve the SLATE of elections. Shane Fairbairn seconded the motion. The SLATE was unanimously approved by the members.**
- b. Two members were nominated to serve on next year's Nominations Committee.
 - i. Kristi Richburg
 - ii. Buffy Williams
- c. **Jennifer Rouse made a motion to elect the two nominees. Dana Williams seconded the motion. The nominees were unanimously approved by the members.**

VIII. Awards Committee

- a. Kati Dyer announced Susan Abbe from Orange County Public Schools as the winner of the 2019 Outstanding Professional Learning Practices Award in recognition of the District Professional Learning Community process.

IX. Meeting Adjourned