

## Florida Association for Staff Development Membership Meeting

Fall Leadership Conference  
Tradewinds Resort  
St. Petersburg Beach, FL

September 25, 2018  
12:30 pm - 1:00 pm

---



### I. Welcome

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

### II. Agenda Review

### III. Approval of Minutes from September Board Meeting

- a. Cele Oldham 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. Treasurer's Report was presented from April 19, 2018-September 18, 2018. Cathy explained how expenses occur and are charged for our conferences. Shane Fairbairn made a motion to approve the treasurer's report. MaryAnn Ahearn seconded the motion. The treasurer's report was unanimously approved by the members.

### V. By-Laws Committee

- a. Alyson Adams presented updates to the By-Laws.
  - i. Update membership update
  - ii. Update to 21st Century Communications and Voting
  - iii. Update to 20 Board Members to share the work
  - iv. Remove Immediate Past President from nominations committee
  - v. Remove membership committee
  - vi. Make Learning Forward Affiliation visible
- b. Michelle Surman made a motion to approve the By-Laws. Amanda March seconded the motion. The By-Laws were unanimously approved by the members

### VI. Nominations

- a. Carmen Concepcion presented the SLATE:
  - i. President-Elect: Shane Fairbairn
  - ii. Treasurer: Cathy Starling
  - iii. Secretary: Glenna Wyatt
  - iv. Board of Directors:
    1. Region III: Dana Williams
    2. Region IV: Jennifer Rouse
  - v. Director-at-Large:
    1. MaryAnn Ahearn
    2. Jennifer Chevalier
    3. Donna Garcia
    4. Cele Oldham
    5. Paula Steele
    6. Lindy Woythaler

- vi. Members to Serve on Nomination Committee:
  - 1. Jayna Jenkins - motion
  - 2. Mangai Neelavannan - motion seconded Mike Thorpe
    - a. Shane Fairbairn made a motion to approve the nominees for the members to serve on the Nomination Committee. Mike Thorpe seconded the motion. The nominees (Jayna Jenkins and Mangai Neelavannan) were unanimously approved by the members.

#### **VII. Awards**

- a. Alyson Adams introduced the awards committee. Mangai Neelavannan was the winner of the 2018 Outstanding Professional Development Practices Award.
- b. Debbie Cooke and Alyson Adams presented the Distinguished Service Award to Eileen McDaniel. Eileen accepted the award.

#### **VIII.Meeting Adjourned**