



**Florida Association for Staff Development
Board Meeting Minutes
Tuesday, September 21, 2016
12:15 PM – 12:45 PM
TradeWinds Island Grand Resort
St. Petersburg Beach, Florida**

Welcome and Call to Order

Members were welcomed and President Carol Milton called the FASD Membership Meeting to order. Carol provided an overview of the agenda.

Minutes from FASD Membership Meeting May 2, 2016

Secretary Brenda Crouch provided table copies of the minutes. After time was allotted for members to review the minutes, Carol called for a motion to accept the minutes as presented. The Motion to accept the minutes as presented was made by Cathy Starling and seconded by Joyce Menz. The minutes were approved unanimously.

Treasurer's Report

FASD Treasurer, Cathy Starling presented the treasurer's report from the time period. April 26, 2016 to September 12, 2016. Copies of the report were placed on the tables.

Beginning Balance \$83,668.70
Income \$58,584.50
Expenses \$23,311.65

Category Expenses	Amount
Bank Fees	\$955.61
Conferences/Meetings	\$15,039.52
Contracted Services	\$5,475.00
Training Fee	\$7.50
Travel	\$1,834.02

Ending Balance \$118,941.55

The membership was asked to note anticipated organizational expenses and bank fees which are projected to be \$72,000 and anticipated income for registrations is expected to be \$12,000.

Elaine McCann made the motion to accept the treasurer's report and Jean Lamar seconded the motion. The vote to approve the treasurer's report was unanimous.

Presentation of Officer and Board Member Nominees

Shari Huene-Johnson, Chair, Nominations Committee presented the officer and board member slate of candidates.

President: Alyson Adams

President Elect: Barbara Eubanks

Secretary: Glenna Wyatt

Treasurer: Cathy Starling

Directors-at-Large: Shane Syfrett and Elaine McCann

Region II Director: Michelle Surman

Officer and Board Member Election

Mary Ann Ahearn, Elections Chair led the group through the officer and board member election.

All candidates were elected by unanimous proclamation, "Beam me up Scotty."

2016 Outstanding Professional Development Practices Awards

Lynn Conroy and Gina Stafford, from the Awards Committee, introduced Bay District Schools as the winner of the Outstanding Professional Development Practices Award for the district's Plus 2 Schools Support System initiative, which is a process of continuous improvement. The process has helped establish consistency in practices that are expected to be seen in classrooms and to ensure uniform understanding of the definitions of these practices. Lisa Churchwell accepted the award on behalf of the district.

Announcements

- Fred Brown, Deputy Executive Director Learning Forward provided information about the Learning Forward 2016 conference, which will be held December 3-7 in Vancouver, British Columbia. The Vancouver conference will highlight some of the best practices from across Canada, as well as current research.
- Florida will be the host state for the 2017 Learning Forward International Conference, which will be held in Orlando, Florida, December 2-6, 2017. Mr. Brown recognized members of the Florida Host committee.
- Members were reminded to visit all conference exhibitors to get vendor scavenger hunt cards signed. With 15 signatures, the cards may be turned in for the door prize drawings.
- Incoming President Alyson Adams reminded members of concurrent sessions that begin at 1:00 PM and encouraged them to use the short break to visit exhibitors.

Adjournment

After thanking the membership for their participation, the meeting was adjourned by President, Carol Milton.

Respectfully Submitted,

Brenda Chouch

FASD Secretary

September 23, 2016