



Florida Association for Staff Development Membership Meeting
Monday, May 2, 2016
12:15 PM – 12:45 PM
Hilton Daytona Beach Oceanfront Village

Call to Order

The FASD Membership Meeting was called to order by Carol Milton, President. Carol then oriented the group to the meeting by providing an overview of the agenda.

Approval of Minutes

Minutes from FASD Membership Meeting September 29, 2015

Copies of the minutes from the September 29, 2015 FASD Membership Meeting were placed on tables. After a brief review of the minutes, a motion to accept the minutes as presented was made by Shane Fairbairn. The motion was seconded by Cathy Starling and the motion was approved unanimously by the membership.

Treasurer's Report

FASD Treasurer, Cathy Starling presented the treasurer's report from the time period ranging from September 25, 2015 to April 25, 2015. Copies of the report were available on tables.

Beginning Balance \$118,158.27

Income \$38,141.50

Expenses \$72,631.07

- Bank Fees - \$2,487.63
- Board Travel - \$3,025.80
- Conferences/Meetings - \$43,800.91
- Contracted Services - \$10,755.90
- Miscellaneous - \$75.00
- Postage and Delivery Fees - \$15.11
- Refunds (by check) - \$1,250.00
- Taxes and Licenses - \$180.12
- Training Fees - \$1,040.60

Ending Balance \$83,668.70

Cathy clarified that expenses for Spring Forum will come from the ending balance.

A motion to accept the treasurer's report as presented was made by Debra Elliott and seconded by Lillian Dawkins. The motion was approved unanimously.

Audit Committee Report

Alyson Adams, Chairman FASD Audit Commit provided the audit report for the time period ranging from October 1, 2014 through September 30, 2016.

The audit was conducted January 22, 2016 by audit committee members Alyson Adams, Chairman, Mary Ann Ahearn and Sherry Gibson. The report is as follows:

- All deposits were reconciled and verified.
- All expenses were reconciled and verified.
- No gaps or concerns were noted or reported.
- FASD audit/finances are in good standing.

Appreciation was expressed to FASD Treasurer, Cathy Starling, for her accuracy, organization, and effective management of FASD finances.

Strategic Plan 2016 – 2020 Endorsement

President, Carol Milton presented the “FASD Strategic Plan 2016-2020” and explained that strategic plan development has been a major focus of the work of the board during this year.

She also shared that a copy of the board-approved “FASD Strategic Plan 2016 – 2020” was placed into each member’s conference bag.

The FASD Vision is: Excellent teaching, learning, and leading every day.

The FASD Mission is: FASD builds capacity to establish, support, and sustain highly effective professional learning.

The strategic plan addresses four priority areas which were identified by the FASD Board of Directors.

Priority Area 1: High Quality Professional Learning Standards and Practice

Priority Area 2: Impact and Accountability

Priority Area 3: Networking and Leadership

Priority Area 4: Advocacy and Policy

The “FASD Strategic Plan 2016-2020” was approved by the FASD Board of Directors on January 23, 2016.

A motion for the FASD membership to endorse the “FASD Strategic Plan 2016-2020” was made by Lindy Woythaler and seconded by Dawn Wilson. The membership voted unanimously to endorse the plan.

FASD Leadership Conference

The annual FASD Leadership Conference will be held September 19-21, 2016 at the TradeWinds Island Grand Resort in St. Petersburg Beach, FL.

Nominations for 2016 -2017 Board Positions

Carol Milton provided information about positions open for nominations and reminded members that nomination forms may be found in the conference bag.

Nominations are currently being accepted for the following FASD Board positions open for 2016-2017

President-Elect (1 year term)

Secretary (1 year term)

Treasurer (1 year term)

Director for Region 2 (3 year term)

Director-At-Large, 2 positions (3 year term)

She also informed the group that nominations will be accepted from the membership until 12:00 Noon, Tuesday, May 3, 2016. At that time all nominations from the membership will be closed.

2016 Applications for Awards

Award flyers may be found in the conference bags and members were encouraged to share their professional learning best practices by applying for the 2016 Outstanding Professional Learning Practices Award. Additional information and the application may be found on the FASD website at www.fasdonline.org.

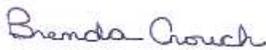
Learning Forward International Conference

Florida will be the host state for the 2017 Learning Forward International Conference. The conference will be held in Orlando, Florida, December 2-6, 2017. Many volunteers will be needed and Learning Forward is currently in the process of selecting a team of host committee members from among a group of applicants.

Adjournment

President, Carol Milton thanked the membership for their participation and there being no further business to come before the membership, the adjourned the meeting.

Respectfully Submitted,



Brenda Crouch, FASD Secretary

May 2, 2016