

# Florida Association for Staff Development Membership Meeting

Virtual Platform

May 16, 2017



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## I. Welcome

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

## II. Agenda Review

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

Deb Elliott made a motion to approve the minutes. Carol Milton seconded the motion. Alyson Adams called for any edits to the minutes. Seeing no edits, Alyson called for a vote using “agree” and “disagree” buttons. Unanimous approval of minutes.

### IV. Treasurer’s Report

Dawn Wilson made a motion to approve the minutes. Brenda Crouch seconded the motion. Alyson Adams called for any edits to the minutes. Seeing no edits, Alyson called for a vote using “agree” and “disagree” buttons. Unanimous approval of minutes.

### V. Audit Report

Mary Ann Ahearn reported that the audit committee reviewed the Treasurer’s Records on Oct. 28, 2016. The committee found that all finances were in good standing and commended the treasurer for a job well done.

### VI. Nominations for FASD Board

Shari Huene-Johnson reported that nominations were being accepted for members to serve on the FASD board next year. Each position is open to any current member who has been active for at least the last two years. Elected board members attend four face-to-face board meetings each year plus one board meeting via phone conference. Nominations for the following positions on the board are being accepted.

- President-Elect (1 year term)
- Secretary (1 year term)
- Treasurer (1 year term)
- Director, Region I (3 year term)
- Director, Region V (3 year term)
- Director-At-Large: 2 positions (3 year term)

### VII. Nominations for Outstanding Professional Development Practices Award

Lynn Conroy described the purpose of this award and noted that nominations are due by August 1, 2017.

### VIII. Learning Forward International Conference

Alyson noted that the Learning Forward Conference will be in Florida this year. She urged members to come to the conference and called for volunteers to help with the event.

- Location: Swan and Dolphin Resort, Orlando, FL
- Dates: December 2-6, 2017

### IX. Meeting Adjourned