

Florida Society of Certified Public Managers

Board Teleconference Minutes

Date: Thursday, November 6, 2014

Board Roll Call

Officers Present:

Sabrina Hartley, President

Terry Jones, Secretary

Stephanie Liles-Weyant, Membership Chair

Meeting called to order at: 12:04 PM

1. Membership Outreach – messages are out to our membership list
 - a. automated ‘thank you for your membership’ for electronically submitted forms set up *The auto response is already set up and working for the on line registrations w/payment.*
 - b. Stephanie is sending ‘thank you’ messages for mailed applications
 - c. confirm with Ben that the membership drive message went out to his database *Ben had an operation on his arm so he is back to work. Sabrina will be checking with Ben and expects to be sending out the notice within the next few weeks.*
 - d. send a reminder early December? *Sabrina will be working on the wording of the reminder to be sent out in early December.*
2. Chapter building *Sabrina will work on a Chapter Startup Package to post on the web site including By-Law examples and information on funding assistance.*
 - a. Ft. Myers – Joanne Robertson is spearheading an initial organizational meeting *She is planning this meeting in November.*
 - i. FSCPM provided start-up info/details
 - ii. Will FSCPM help pay for an initial meeting? If so, what is our budget?
 - b. Orlando – how can we identify a point person willing to get something moving?
 - c. Polk – Lynn Chisholm is a point person – potential to explore a ‘cyber-chapter’ – need to explore what it would take to kick this off or pilot it – need to present fleshed-out options for selection (requires a specific meeting with Lynn) *Lynn called and said she would not be able to make this meeting (Meeting with Linda*

Allen to discuss options for new chapter) Sabrina will contact her in the next few days to see how we can help.

3. FSCPM Priorities – are we in agreement?
 - a. Membership
 - b. Chapter-building
 - c. On-site trainings (requires follow-up with Ben) Ben and Dan are still willing to continue the training classes. Sabrina will get with Ben to schedule new training session in areas where chapters may be developed as suggested by Ben previously.
 - d. CPMd or Agency/Management Outreach????
 - i. Should management outreach supersede CPMd?
 - ii. What can we realistically expect to do/get done in these areas? Do we have/can we attract the resources to address them?
4. Succession Planning –
 - a. Discuss timing for elections to be held next year and for what offices. *Officers should be elected in a staggered order to avoid the possibility of having all new officers trying to learn at the same time. Sabrina will check by-laws and research the best way to handle this.*
 - b. Back up from that date to establish a nomination period
 - c. How do we solicit for nominees?
5. Other? *Sabrina asked if anyone had anything else to discuss. Not having any the meeting was adjourned at 12:22*