

FSCPM Board Meeting
Wednesday, April 6, 2016

Attendees:

Lorna Kibby, President

Sabrina Hartley, Past President

Terry Jones, Secretary

John Levitt, Treasurer

Ron Waters, Suncoast

Kara Stallings, North West Florida

Agatha Muse-Salters, North West Florida

1. 2016 Goals – Continue to improve communication and collaboration among FSCPM and Local Chapters. Provide ongoing education through on sites and symposium models (either by providing a statewide symposium or by supporting local symposiums). Explore and identify effective technology/social media opportunities for communicating with and educating our membership.
2. 2015 Symposium Video – A invoice in the amount of \$1730.00 has been received. After some discussion John agreed to send Lorna a business letter to Lorna for her review resolving the video issues including dates to complete the uploading with Beatriz and any possible discounts or reductions on the cost due to the late submission of the video.
3. NFCPM using non-profit status for establishing their own Pay Pal account for payments of their luncheon meetings by their members. John explained that since FSCPM has a Pay-Pal account use their own NFCPM name to open the account. If needed they can use our non-profit number by contacting John directly.
4. Board Reports – John gave a treasurer report stating that our balance is \$16,234.87 and that we are in good shape. He also mentioned that the Banner and tablecloth are in and look very good. The North West Chapter has not cashed their most recent check for dues and Kara said she would check and let John know how to proceed. Stephanie has resigned her position and we need to fill it as soon as possible. Beatriz has reported the following web issues: The chapters need to update their pages as soon as possible. Suncoast has been kept up to date. Polk and Turnpike pages will be removed.
5. The proposed symposiums are still in the planning stages. North Florida may share with North West and will be scheduled in November. Suncoast realizes it is already April and will work on planning soon.
6. North Florida has been having around 33 people attending their chapter meetings and are planning a retreat on the 3rd Sunday in April.
7. Lorna mentioned that there will be at least 3 graduations this year and are scheduled for July 26-28 in Tallahassee, August 9-11 in Bartow and August 23-25 in Fort Myers. We should be hearing more about these in the future.

Meeting adjourned at 12:38 pm.

Submitted by:

Terry Jones, FSCPM Secretary