



Florida Society of Certified Public Managers
FSCPM Board Meeting Minutes

Date: Monday, August 15, 2016 Start: 1:03 End: 1:44 ET

Attendees:

Lorna Kibby, President

Terry Jones, Secretary

John Levitt, Treasurer

Agatha Muse-Salters ,Membership

Denise Barber, North Florida Chapter

Ron Waters, Suncoast Chapter

Renee Calo, South West Chapter

Kara Stallings, NW Chapter

Our 2016 Goals

1. Improve communication and collaboration among FSCPM and Local Chapters.

2. Provide ongoing education through on sites and symposium models (either by providing a statewide symposium or by supporting local symposiums).
3. Explore and identify effective technology/social media opportunities for communicating with and educating our membership.

Pending Action Items:

- Lorna will send out an e-mail to Board Members for approval of establishing an annual incentive to chapters in the amount of \$1,000.00 for conducting a symposium in their area as a regular budget item. All attending this meeting agreed.
- Lorna will also send out an e-mail to all graduates encouraging them to join a chapter even if there is not one close to their location in order to get and keep up with general information about Florida Society of Certified Public Managers.
- Ron and Denise both explained their symposiums have locations, meals, Key Note and speakers set and expect to have registrations available in the next week or so.
- Summer Graduations:
 - a) Tallahassee – July 26-28 – 200 Graduates
 - b) Bartow – August 9-11 -142
 - c) Eustis – August 23-25 - 58
 - d) Naples – September 14-16 – 82

Board Reports:

- Financials - John reported during discussions on the above items that our current balance was \$15,960.10. Being a non-profit organization we have to be careful not to accumulate too much money.
- Membership - Agatha asked if the chapters would send her a list of their current secretaries and Membership chairs for distribution of the latest roster. She had earlier mentioned that the Tallahassee Graduation provided 33 new (paid) members.
- Chapter updates
 - a) Denise NFL reported that they had 45 attendees at their last meeting with several new graduates attending. They typically meet the 2nd Tuesday of the month and this seems to work best for most

members. Lorna and Denise both wanted to thank Kim and her crew who assisted with the recent graduation in Tallahassee.

- b) Kara NW FL reported that they are trying to recruit new officers as most of the current officers have changed jobs or moved and are concentrating on their new duties. She is planning on scheduling a quarterly meeting to see if more members will attend. It is difficult due to the area their chapter encompasses with travel time being up to two hours. She has asked the other chapters to supply any suggestions they may have on increasing attendance.
- c) Ron Suncoast reported that they have the same problem and had a meeting last week in Sarasota with 20 members attending. He said they usually get between 15-20 to attend. We are continually trying to get more members to attend and if anyone has suggestions please let him know.

2017 Planning Session

- Lorna and Ruthie had suggested Saturday November 5th or 12th as the dates for the meeting. After some discussion the members at this meeting decided that the 12th would be much better as both John and Terry would be unavailable on the 5th. Lorna also suggested it should be held in the Tampa area and that board members attending from out of the area be paid for travel and hotel accommodations. More on this meeting at future teleconferences.

Summary

- Lorna said she was pleased that we are getting more board members attending these meetings. Ron then mentioned that both he and Denise had asked Lorna to speak at the Symposiums and she has agreed.

Submitted By:

Terry Jones, FSCPM Secretary

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