



Florida Society of Certified Public Managers FSCPM Board Meeting Minutes

Date: Wednesday, June 8, 2016 Start: 3:03 End: 3:46 ET

Attendees:

Lorna Kibby, President

Sabrina Hartley, Past President

Terry Jones, Secretary

John Levitt, Treasurer

Ron Waters: Suncoast Chapter

Agatha Muse-Salters, Member at Large: Membership Chair

Denise Barber, North Florida Chapter

Crystal Sconiers, North West Florida North West Chapter

Dena Rader, South West Chapter

Renee Calo, South West Chapter

1.) 2016 Goals: After some discussion Denise said that at her meetings and from several members who have called her, she feels we are doing a fabulous job considering all officers are volunteers and the local people feel we are really here to help the chapters. The web site is running very well and there Facebook page keep everyone informed on what is going on in the chapter. Beatriz has said all the chapters are doing a good job on getting updates into her for uploading to the web site. Beatriz has been doing a wonderful job on the web site. Sabrina mentioned that we need to make sure we have a level of service for all members across the state.

2.) Pending Action Items: Symposium Film, John has received an invoice for \$1730.00 and was having discussions and noted the product sent to us would not upload. Beatriz has been trying but has had no luck. John said in the middle of the discussions they stopped responding and has not heard back from them. He sent the invoice back with a request to have them call to discuss this bill and still has not heard back. John will keep us posted; he did mention that we are not out any money as there was no deposit required by the county at the start of this endeavor.

3.) This year symposium: Both North Florida (Nov.15) and Suncoast (October date to be determined) are planning for the event. It should work out good having both Tallahassee and Tampa for the events. Both NW chapter and SW chapter say they hope to be able to host one in the future. The North Florida chapter is looking for a larger location so they may be able to accommodate 100 or more attendees. Suncoast has a meeting scheduled for Friday and hope to have more information after that meeting. The venue and speakers are the main topic for this meeting. Lorna mentioned that folks from South Florida may be interested in attending the Tampa area symposium so we need to try and get the dates out as soon as possible for them as well as getting the information on the North Florida event out to the folks in NW Florida. Crystal will let Denise know to try to have a flyer for graduations and Ron said he would work on a flyer to market statewide the symposiums at the graduations.

4.) Summer Graduations: the dates and locations are: Tallahassee – July 26-28

Bartow – August 9-11

Eustis – August 23-25

Naples – September

14-16

The method for signing up new members at the graduations was discussed. We have moved to online registrations only but there may be a need for paper registrations for larger events (Graduations/Symposiums) since if computer terminals are not available we do not want potential members to walk out with cash/check in hand and not register because of not having on line access. Asking them to register later on line does not seem to work. Agatha asked for a procedure on registering new members and Sabrina said she sent that information to John and she will look to see if she can find a copy. Lorna also said she would check with John and try to get it to Agatha.

5.) Chapter reports: North Florida continues to have their monthly meetings and noted again that their symposium will be on Nov. 15th.

SW Florida had a meeting last week with an excellent speaker on "Branding Yourself".

NW Florida: Crystal reported that Kara has been contacting some of the original members that helped set up the chapter originally to try to get some new enthusiasm into

the chapter but has not heard back from them. They are looking forward to getting some new members from this year's graduation.

Suncoast Chapter is planning a meeting in July and is still working on the best area to hold meetings since the chapter covers 5 counties.

Submitted By:
Terry Jones, FSCPM Secretary