

FSCPM Board Meeting Minutes
Monday, May 2, 2016

Attendees:

Lorna Kibby, President

Sabrina Hartley, Past President

Terry Jones, Secretary

John Levitt, Treasurer

Agatha Muse-Salters, Member at Large: Membership Chair

Denise Barber, North Florida

Chanel Franklin, North Florida

Dena Rader, Southwest 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 – John said he called Meanne Nelson and she was not aware of the problems we were having and agreed to get back with John by the end of this week with a resolution. Lorna also wanted to thank John with stepping in with the membership work. She knew that Stephanie had handed over the files and John was handling that work. Lorna said she had some good news. Agatha then said after talking to several members she has decided to step up and give the membership chair a try. Everyone thanked her and all offered any help if needed.
3. John said he would get her all the documents he has and would help in any way he could to get Agatha up and running as the new membership chair.
4. Summer Graduation - Lorna noted there will be 468 Graduates this year and she hoped 460 would join. The schedule for the graduations is on our website. Denise wanted to say Agatha was the committee chair on finding a membership chair for the North Florida chapter and took that position and the board along with Agatha had discussed taking the state chair and she graciously accepted. Denise then reminded her that once again if she needed any help just ask and everyone would be there for her.
5. Board Reports – John gave a treasurer report stating that our balance last month was \$16,234.87 and we have not had any large changes and since he did not have the ledger in front of him he was surer that we are in good shape.
6. The proposed chapter symposiums are still in the planning stages. North Florida will share with Northwest Florida and has scheduled November 15-16, 2016. Everyone is invited to attend and should get with Denise to purchase a ticket.

There was then some discussion on how the state would support the local chapters for the symposiums and it was agreed that the chapters would bring any requests including financial to the board for consideration and approval.

7. Terry mentioned that the Suncoast chapter has a meeting scheduled tomorrow and has around 16 people that have responded that they plan on attending. John mentioned that it will be at the Frontier Steakhouse on Sligh Ave. in Tampa.
8. 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, August 23-25 in Eustis and September 14-16 in Naples. We should start planning on having as many board members attend as possible. We should be hearing more about these in the future.
9. The last item discussed was the information the state has on the website about planning the symposium last year listed at the bottom of the home page as Symposium Materials. Lorna has left that up for chapters to use to get ideas on planning theirs this year.

Meeting adjourned at 12:41 pm.

Submitted by:

Terry Jones, FSCPM Secretary