

Meeting Minutes



Florida Society of Certified Public Managers Board Meeting Minutes Via Email Correspondence Date: Wednesday, June 28, 2017

In Attendance

Ruthie Doles

John Levitt

Ron Waters

Renee Calo

Items Discussed

Discussion Ideas

1. Ruthie has retired from Pinellas County as of July 7, 2017
 - a. NEW EMAIL : radoles@outlook.com
 - b. Phone Number is 727-612-4541

2. Level 8 Graduation
 - a. Dwanna is spear-heading the Tallahassee event with North Florida as hosts.
 - b. Ron will facilitate the Bartow event with Suncoast Chapter as the hosts.
 - i. Ruthie is unable to attend, both Presidents have agreed to also represent the state society.
 - ii. Ben will allow some time for you to speak to the graduates during the lunch about FSCPM. He needs to know if you plan to attend the graduation ceremony too.
 - iii. The Board must approve the expense of the Level 8 graduation lunches for Tallahassee and Bartow.
 1. Tallahassee has an official quote of \$2,200, and our share would be \$1,100 for their lunch. If the figure for Bartow exceeds this figure, we will have to vote on any excess.
 2. **RUTHIE motions that we approve sharing the expense of the graduation luncheon for Tallahassee and Bartow, as long as it does not exceed \$1,200.**
 - a. John Levitt, Renee Calo, and Ron Waters voted Yes
 - b. Dwanna Hill seconds the Motion
 - c. John, please issue the check to FCPM for the Tallahassee Graduation

3. We learned that changing officers at banks is not simple and we need to check with the bank to find out what documentation they require.
 - a. Wells Fargo wanted a copy of minutes showing the officers installment, so if you change the officers on your Board, be sure to make it official by discussing it at a meeting, voting them in and then recording it in the minutes.

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- b. John, Dawn and I will be going to Wells Fargo June 29, 2017 to get things changed over.
- 4. Dwanna Hill has resigned as the North Florida Chapter President, Shannel Franklin will be the new President.
- 5. Remember to send any Newsletter contributions into Shannel