

Florida Society of Certified Public Managers Board Meeting January 16, 2014

Present:

Sabrina Hartley	President
Jerry Karp	President – Elect
John Levitt	Treasurer
Terry Jones	Secretary
Pam King	North Florida

- Sabrina opened the meeting at 12:03 pm and explained that Fred had met with Richard Maranda for information on setting the web up with access for a member only section. Jerry said he is working on setting up a meeting for Friday January 17th with Beatriz, Richard, Fred, and Sabrina to start implementing the Members Only area on the web and what functions will be available to members. Ideas were on line training, future training session that will be video recorded and made available to members and several other ideas that Jerry is working on.
- The Symposium was discussed and the date of Monday September 15th was selected. Jerry checked and the auditorium was available for that day. Future meetings will be held to continue the planning for this event.
- On-site trainings was the next subject discussed and after weighing all the pros and cons of charging for non-members it was decided to charge \$25.00 for non-members with the understanding that if they decide to join when registering for the class the \$25.00 goes towards their membership so with just an additional \$15.00 they can become members and be eligible for all the future training classes as well as the on-line members only access on the website and additional members benefits in development. The Clearwater class was full and a great success. Pictures from the training session are available on our website at the following link:
<http://www.fscpm.org/images/Training%20Event%20Photos/January%2013%202014.pdf>
- The next training session will be in Bartow at the Bartow Civic Center, 2250 South Floral Avenue, Bartow FL. 33830. The instructor will be Ben Green, Topic Title is The Leadership Challenge: What Really Matters. Registration deadline is February 12, 2014 check out the link below for more information and registration. <http://www.surveymonkey.com/s/F38J58T>.

- Membership Drive will continue and the surveys to determine interest in developing new chapters for Marion/Citrus counties went out on Tuesday January 14th. The surveys for Space/Gold Coast will go out this week - survey deadline is next Friday January 24th.
- Sabrina will contact all the chapter presidents to encourage frequent updates to the website in order to keep information new and fresh.
- Meeting Adjourned at 12:50 pm.

Submitted by Terry Jones 01/16/14