

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS
MINUTES FROM JUNE 3, 2017**

President Hanson called the meeting to order at 10:00 a.m. with the following members present:

President Jim Hanson, Town Manager, Orange Park
President-Elect Michael Cernech, City Manager, Tamarac
Secretary/Treasurer Shannon Lewis, Deputy City Manager, Melbourne
Past President Bobby Green, City Manager, Auburndale
District I Director Michael Beedie, City Manager, Fort Walton Beach
District II Director Danielle Judd, City Manager, Green Cove Springs
District III Director Suzanne Sherman, Assistant City Manager, Satellite Beach
District IV Director Lori LaVerriere, City Manager, Boynton Beach
District V Director Jorge Gonzalez, Village Manager, Bal Harbour
District VI Director Charles Chapman, County Administrator, Hendry County
District VII Director Matthew Campbell, Town Manager, Kenneth City
District VIII Director Jim Gleason, City Manager, Mascotte
Director At-Large Mark Cunningham, Assistant County Administrator, Sarasota County
Director At-Large Ryan Leavengood, City Manager, Lake Alfred
Director At-Large Micah Maxwell, Assistant City Manager, Clearwater

Others in attendance:

Dr. Robert E. Lee, CFLGE
Beth Rawlins, Beth Rawlins, Inc.
Ken Parker, ICMA Liaison
Jamie Titcomb, Town Manager, Ocean Ridge
Oel Wingo, ICMA/FCCMA Senior Advisor
Casey Cook, Executive Director
Carol Russell, Executive Assistant
Linda Bridges, Director of Association Services, Florida League of Cities

The new Board of Directors was sworn in by President Hanson. He then distributed his gifts to the Board.

Past President Green shared observations from his term.

President Hanson reviewed Board member responsibilities and reporting. Responsibilities include:

- Written reports for the Board Agenda Book from Committee Chairs;
- Written reports for the Board Agenda Book from District Directors;

- Willingness to do presentations at Commission/Council Meetings for ICMA recognition anniversaries;
- Letters to editors promoting professional management;
- Work with student chapters promoting professional management;
- Contact MITs;
- Coordinate District Trainings with Dr. Bob Lee.

The Board was asked to review the Board Roster and send any changes to Ms. Russell.

The proposed meeting schedule for Program Year 2017–2018 was reviewed.

A motion was made by Mr. Gleason and seconded by Mr. Beedie to approve the meeting schedule as presented. The motion was approved.

Ms. Rawlins explained her role with FCCMA through Beth Rawlins, Inc. and Florida Business Watch.

Mr. Cook gave an update on the ICMA Ethics Case, the ICMA 2025 Conference, the ICMA 2018 Southeast Regional Summit and plan support.


There being no further business, the meeting adjourned at 11:03 a.m.

Respectfully submitted:

I hereby certify that these minutes
were approved at an official meeting
held on:



Casey Cook
Executive Director



Signature-Presiding Officer