

**Florida City and County Management Association
Board of Directors
Wednesday, May 22, 2013
Orlando Hilton – 10:00 a.m.**

President Shanahan called the meeting to order with the following members present:

President Joyce Shanahan, City Manager, City of Ormond Beach
President-Elect Russ Blackburn, City Manager, City of Gainesville
Secretary-Treasurer Jill Silverboard, Assistant City Manager, City of Clearwater
Past President Jonathan Lewis, City Manager, City of North Port
District II Director Michael Pleus, City Manager, City of DeLand
District IV Director Richard Reade, Sustainability Officer/PIO, City of Delray Beach
District V Director Michael Cernech, City Manager, City of Tamarac
District VI Director Judith Zimomra, City Manager, City of Sanibel
District VII Director Robert LaSala, County Administrator, Pinellas County
District VIII Director Paul (Andy) Stewart, Town Manager, Town of Dundee
At-Large Director Robert (Bobby) Green, City Manager, City of Auburndale
At-Large Director Horace McHugh, Assistant City Manager, City of Oakland Park
At-Large Director Faye Outlaw, County Administrator, St. Lucie County

Members Absent:

District I Director Jeffrey Brown, Assistant City Manager, City of Panama City
District III Director Desiree Matthews, Assistant City Manager, City of Kissimmee

Others Present:

Robin Carmichael, City of North Port
Bob Lee, CFLGE
Tracy Miller, Pinellas County (former AFI Liaison)
Ken Parker, ICMA Sr. Advisor
Beth Rawlins, Corporate Liaison
Sally Sherman, Flagler County (incoming Board member)
Ken Small, FLC
Lynn Tipton, Executive Director
Carol Russell, Administrative Assistant
Lynn Lovallo, Executive Assistant

President Shanahan introduced the guests that were present. She then thanked Past-President Lewis for his support over the many years of service on the Board and the FCCMA staff.

The first item for review was the correspondence; there were no questions or comments.

President-Elect Blackburn thanked President Shanahan for her service and presented her with a token of appreciation from the Board of Directors.

A motion was made by Ms. Silverboard and seconded by Mr. McHugh to approve the consent agenda as presented. The motion passed without opposition as follows: The minutes of February 6, 2013; the minutes of April 3, 2013; and the financial update.

Ms. Tipton submitted her Executive Director's report in the agenda packet. She pointed out one change to her report—the Florida Local Government Coalition (FLGC) meeting that had been scheduled for July 26 was moved to July 25.

Ms. Tipton reported on the death of Mr. Kelton's mother, and he would, therefore, not be at conference.

The Range Riders had a conference call with Ms. Tipton and Mr. Holley (FAC) regarding FAC handling some county recruitments. Mr. Bressner has coordinated a luncheon with the members on the Treasure Coast; this group is now meeting regularly.

Dr. Lee submitted his report with the packet. He announced that he has accepted a new position with Florida Gulf Coast University, but is hopeful to stay as Executive Director of CFLGE. The board members had questions, and Dr. Lee graciously answered them all.

A motion was made by Ms. Outlaw, seconded by Mr. Lewis to approve the third quarter payment to the Center for Florida Local Government Excellence. The motion passed unopposed.

Any comments regarding the future of the Center should be given to Jon Lewis for the Task Force. Mr. Lewis reported that the CFLGE Task Force looked at their task as two issues: short-term need and longer sustainability. The agreement for short-term administration will be forwarded to the attorney for drafting. The longer-term issues are a little different, and the Task Force felt these should be addressed during the strategic planning process. Some things to be considered: The Center does not actually exist as a physical entity. The Board needs to decide who owns it or will it exist as it has; how is money raised for a "non-entity?" Mr. Lewis said the Task Force can look at these issues and make recommendations, but decisions remain with the Board.

Mr. Parker reported as the ICMA Senior Advisor and talked about the Fund for Professional Management and the Life, Well Run campaign. In the last year 54 members from Florida donated to the Fund for Professional Management. It is hoped to increase the member participation. Florida is still No. 2 in credentialed managers. Florida has 107. Mr. Parker said another goal for him as senior advisor is to increase the number of credentialed managers. Other tasks he will be working on: increasing membership in both associations, assisting conference planning by bringing programs to FCCMA, educating members on the value of the Knowledge Network. Mr. Parker updated everyone on ICMA Boston and reminded the group that 2014 will be the 100th anniversary celebration for ICMA. ICMA is collecting stories from communities highlighting what they've been doing that makes them most proud.

There was some discussion regarding ICMA student chapters. Mr. Pleus has been working with UCF and Stetson; there are about 25 interested students. Ms. Silverboard informed the Board that there is a chapter at USF also. The chapter fee is currently \$400 (which may be discounted to \$200). Mr. Green is personally funding the fee at USF. A motion was made, seconded and later withdrawn to have FCCMA fund the fee. It was felt sponsors could be found to cover these fees. Each chapter member gets his/her ICMA conference registration waived.

Mr. Pleus requested that a student from USF be appointed as a liaison to the FCCMA Student Council. It was suggested that Shawn Sherrouse (B. Harold Farmer winner) be asked to do this. Ms. Outlaw reported that she is working with Bethune Cookman for a Student Council rep also.

Ms. Miller thanked the Board for the last 20 years. She has accepted a new position, and the Alliance is recruiting for her replacement.

Ms. Rawlins reported that she raised \$218,000 between booth sales and sponsorships. She also said there are some really good solution sessions this year that should add to the conference program.

Committee Reports:

Awards: Mr. Green had nothing to add; report was reviewed as submitted.

Membership: Mr. Reade offered his report as submitted, but added that an exit survey is being created to find out why people are dropping their memberships.

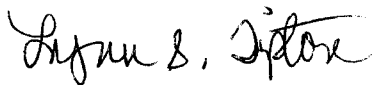
FARC: Mr. LaSala reported that his committee would like to have FCCMA do some things a little differently, and they are encouraging the Board to look beyond a printed directory.

Technology: As submitted

Mr. Stewart reported that he has accepted a new position out of District 8, and he will need to resign his board seat. Canvassing of the district will be done to find a replacement for Mr. Stewart.


There being no further business, the meeting adjourned at 11:30 a.m.

Respectfully Submitted,



Lynn Tipton
Executive Director

I hereby certify that these Minutes
were approved at an official meeting held
on: August 18, 2013


Signature-Presiding Officer