

**FCCMA Board of Directors
May 31, 2014
Orlando Hilton Resort**

President Silverboard called the meeting to order at 10:06 a.m. with the following members present:

President Jill Silverboard, Assistant City Manager, Clearwater
President-Elect Michael Pleus, City Manager, DeLand
Secretary/Treasurer Bobby Green, City Manager, Auburndale
Past President Russ Blackburn, City Manager, Gainesville
District I Director Lee Garner, City Manager, Chattahoochee
District II Director Sally Sherman, Deputy County Administrator, Flagler County
District III Director Beth Anne Knight, Deputy County Manager, Osceola County
District IV Director George Brown, Deputy City Manager, Boca Raton
District V Director Yocelyn Galiano, Village Manager, Pinecrest
District VI Director Roger Reinke, Assistant City Manager, Naples
District VII Director Micah Maxwell, Town Manager, Belleair
District VIII Director Ryan Leavengood, City Manager, Lake Alfred
At-Large Director Michael Cernech, City Manager, Tamarac
At-Large Director Jonathan Evans, City Manager, Haines City
At-Large Director Horace McHugh, Assistant City Manager, Oakland Park

Others Present:

Laura Hannah, Village Manager, Golf
T. J. Carlisle, Chattahoochee
Bob Lee, CFLGE Executive Director
Ken Parker, ICMA Senior Advisor
Beth Rawlins, Corporate Liaison
Randy Reid, ICMA SE Regional Director
Lynn Tipton, Executive Director
Lynn Lovallo, Executive Assistant

Mr. Parker announced he would like to visit the districts and bring information from ICMA.

Lynn Lovallo announced her plan to retire July 1, 2015 and that this year will be a transitional one. Carol Russell will be shadowing and learning as much as possible in the next year. A request for permission to tape future Board meetings was made, and there was consensus for audio tapes of the meetings.

Introductions were done, and the new Board of Directors was sworn in by President Silverboard. A picture was taken. President Silverboard passed out her gifts to her Board members—glass starfish paperweights made by a Florida artist.

Mr. Blackburn reported on the status of the agreement with HCP for the Professional Management Matters campaign. He explained what happened at the Board meeting Wednesday and the decision to slow the process down a little bit. After discussing HCP's proposal, (which the prior Board declined to approve), the Board recommended that the task force step back, refine the process to better meet the

goal and work on either eliminating segments that are too expensive or considering what might be done through FCCMA committees or staff. It was the Board's consensus that refining the target audience, concentrating on results achieved with a pilot effort first and trimming the budget overall would be a better way to proceed. Mr. Blackburn stated that the task force would work on a revised proposal for the 2014-15 budget.

The conference evaluation was next. Some of the comments:

- Wi-Fi in the rooms and meeting rooms – good.
- The mobile app had some problems; Mel received a list of questions she's checking them
- No serving/clearing of dishes during sessions—even in the background. It is too noisy.
- Do something about the thank you speeches during the awards program.
- Recognize the B. Harold Farmer and the Sittig Scholarship winners at the front end of conference.
- More interactive sessions (example given was Ft. Lauderdale).

The proposed meeting schedule for Program Year 2014-2015 was reviewed.

A motion was made by Mr. Brown and seconded by Mr. Garner to adopt the meeting schedule as presented. The motion passed unanimously.

In reviewing the Board roster, it was requested that cell phone numbers be added.

Mr. Blackburn speaking as the immediate past president reminded everyone of the importance of committee chairs in carrying out their assignments.

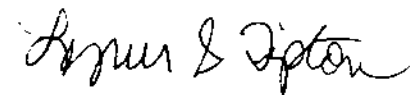
President Silverboard said to be sure committees have enough members. She expects Board members to be at meetings and engaged. Her main priority is diversity, and the Board will be having discussions on this.

The Board Manual was reviewed next and the Board members should use the manual as a guide.

Ms. Rawlins gave an update on the plan challenge.

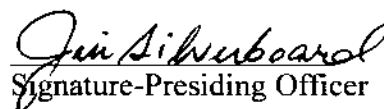
There being no further business, the meetings adjourned at 12:15 p.m.

Respectfully Submitted,



Lynn Tipton
Executive Director

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


Signature-Presiding Officer