

FCCMA Board of Directors
May 30, 2015
Orlando Hilton Resort

President Pleus called the meeting to order at 9:35 a.m. with the following members present:

President Michael Pleus, City Manager, DeLand
President-Elect Bobby Green, City Manager, Auburndale
Secretary/Treasurer Jim Hanson, Town Manager, Orange Park
Past President Jill Silverboard, Assistant City Manager, Clearwater
District I Director Lee Garner, City Manager, Chattahoochee
District II Director Sally Sherman, Deputy County Administrator, Flagler County
District III Director Norton Bonaparte, City Manager, Sanford
District IV Director George Brown, Deputy City Manager, Boca Raton
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 Ken Fields, City Manager, Lake Wales

Member Absent:

District V Director Daniel Rosemond, Deputy City Manager/CRA Director, Hallandale Beach

Others Present:

Melanie Howe, FLC Meeting Planner
Bob LaSala, ICMA/FCCMA Senior Advisor
Bob Lee, CFLGE Executive Director
Ken Parker, ICMA Liaison
Beth Rawlins, Corporate Liaison
Randy Reid, ICMA SE Regional Director
Doug Thomas, City Manager, Lakeland
Lynn Tipton, Executive Director
Carol Russell, Administrative Assistant

President Pleus welcomed everyone and thanked them for the service to FCCMA. FCCMA is a great organization and he was honored to serve as its President. Past President Silverboard set a high standard and he would try to emulate it.

Introductions were done, and the new Board of Directors was sworn in by President Pleus. A picture was taken. President Pleus passed out his gifts to his Board members—shirts and a paperweight Stetson hat. He explained the purpose behind the hat.

There was a discussion on plan support.

A motion was made by Ms. Silverboard and seconded by Mr. Evans to authorize the Executive Committee to provide whatever FCCMA support to ICMA financially or otherwise in the defense of the form of government for the City of Lakeland. The motion was approved.

The conference evaluation was next. Some of the comments:

- There was not enough parking.
- There was not enough hotel staff when checking into the hotel.
- Too much distance from rooms to the conference center.
- Good food.
- Mixed reviews on the sessions.
- Exhibitors shut down too early.
- Prizes need to be drawn at the last break.
- Exhibitors were happy.
- Move Awards Program to a different time.
- Appreciated the great attendance from ICMA.
- Liked Business Meeting separated from the Awards Program.
- Need handicap accessibility.

There was discussion on getting a proposal from Loew's Royal Pacific Resort for the 2019 Annual Conference.

A motion was made by Mr. Garner and seconded by Mr. Reinke to recommend getting a proposal to hold the 2019 Annual Conference at Loew's Royal Pacific Resort. The motion was approved.

Mr. Green shared his 2016 Conference theme A Call to Action: Preparing the Next Generation. He would like to incorporate the So You Want to be a City/County Manager session into Thursday instead of offering it on Wednesday as a pre-conference. A suggestion was made to invite ICMA Executive Director Bob O'Neill now so that the 2016 Conference is on his schedule. Staff was directed to send letters to the ICMA attendees to thank them for their participation at the Conference.

President Silverboard thanked the Board for its service during her year.

President Pleus again shared his goals. His goals include: continue the Professional Management Matters campaign; continue to work with the Florida Local Government Coalition; Diversity and Inclusion; work with the Student Council; establish an internship program and Member Outreach with an emphasis on counties.

The strategic plan was reviewed. Each committee needs to take the goals assigned to their committees and decide which year your Committee will meet those goals and create a work plan. The work plans need to be completed to be presented at the August 12 Board Meeting.

A motion was made by Mr. Green and seconded by Ms. Sherman to approve the 2015 – 2018 Strategic Plan. The motion was approved.

The proposed meeting schedule for Program Year 2015-2016 was reviewed. Staff was asked to add the Saturday Board meeting at the 2016 Annual Conference to the meeting schedule.

A motion was made by Ms. Sherman and seconded by Mr. Garner to approve the roster and schedule with modifications. The motion was approved.

In reviewing the Board roster, Mr. Evans stated that his email address was incorrect and Mr. Hanson said that he did not have an assistant. The Board can contact his Town Clerk, Sarah Campbell.

Several of the committees need more members. Staff asked that if any chairs add members to please let staff know.

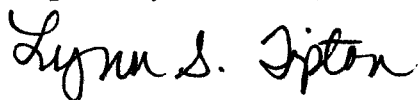
During orientation, the Board was reminded that officers meet monthly by conference call and the Board holds quarterly meetings. FCCMA staffing was reviewed. Each member was reminded that he/she needs to submit written reports for the Board agenda books, promote all FCCMA functions within his/her district, contact MITs and attendance is required at the Board meetings.

Ms. Tipton told the Board that Casey Cook will be the new FCCMA Assistant Director as of June 1, 2015.

There was discussion on the transition of the next Executive Director. The Board expressed its concern with how the announcement was made. A suggestion was made that the Executive Committee schedule a meeting with Mike Sittig to discuss the transition.

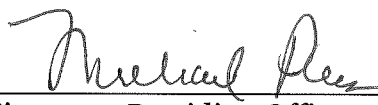
There being no further business, the meeting adjourned at 11:48 p.m.

Respectfully Submitted,



Lynn Tipton
Executive Director

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


Signature-Presiding Officer