

**Florida City and County Management Association
Board of Directors
Saturday, June 4, 2016 – 10:00 a.m.**

President Green called the meeting to order at 10:03 a.m. with the following members present:

President Bobby Green, City Manager, Auburndale
President-Elect Jim Hanson, Town Manager, Orange Park
Secretary/Treasurer Michael Cernech, City Manager, Tamarac
Past President Michael Pleus, City Manager, DeLand
District I Director Lee Garner, City Manager, Chattahoochee
District III Director Norton Bonaparte, City Manager, Sanford
District IV Director Jason Nunemaker, City Manager, Fellsmere
District VI Director Charles Chapman, County Administrator, Hendry County
District VII Director Micah Maxwell, Town Manager, Belleair
District VIII Director Jim Gleason, City Manager, Mascotte
Director At-Large Michael Beedie, City Manager, Fort Walton Beach
Director At-Large Ken Fields, City Manager, Lake Wales
Director At-Large Ryan Leavengood, City Manager, Lake Alfred

Members Absent:

District II Director, Sally Sherman, Deputy County Administrator, Flagler County
District V Director, Daniel Rosemond, City Manager, Hallandale Beach

Others in attendance:

Maylee De Jesus, Town Clerk, Town of South Palm Beach
Melanie Howe, Florida League of Cities
Dr. Robert E. Lee, CFLGE
Beth Rawlins, Beth Rawlins, Inc.
Casey Cook, Executive Director
Carol Russell, Executive Assistant
Lynn Tipton, Executive Director Emeritus

The new Board of Directors was sworn in by President Green. He then passed out his gifts to the Board and Staff.

President Green welcomed Casey as the new Executive Director.

The evaluation of the conference was discussed. Some of the comments:

- Sponsored children's night out
- Spouses Session
- Keep the Professional Leadership Institute on Thursday

A motion was made by Mr. Fields and seconded by Mr. Bonaparte to keep The Professional Leadership Institute on Thursday. The motion was approved.

Past President Pleus thanked the Board for its service during his year.

President Green will focus on the student chapters and preparing the next generation during his year.

The proposed meeting schedule for Program Year 2016 – 2017 was reviewed.

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

The Board Roster was reviewed and the Board was instructed to send any changes to Ms. Russell.

Ms. Tipton gave a presentation on each of his/her roles and responsibilities, and FCCMA programs, committees, policies and affiliates.

President Green reviewed the new Committee structures.

President Green also told the Board that Chapter 8 from the ICMA Guide: Preparing the Next Generation would be the topic of the council-manager session at the Florida League of Cities conference.

Introductions were made and attendees were asked to give any closing comments.

There being no further business, the meeting was adjourned at 11:29 a.m.

Respectfully submitted:



Casey Cook
Executive Director

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



Signature-Presiding Officer