

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES FROM JUNE 2, 2018**

President Cernech called the meeting to order at 10:11 a.m. with the following members present:

President Michael Cernech, City Manager, Tamarac  
Secretary/Treasurer Micah Maxwell, Assistant City Manager, Clearwater  
Past President Jim Hanson, Atlantic Beach  
District I Director Michael Beedie, City Manager, Fort Walton Beach  
District II Director Jason Yarborough, City Administrator, Lake Helen  
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 VIII Director Shawn Sherrouse, Assistant City Manager, Lakeland  
At-Large Director Daniel Clark, Town Administrator, Lake Clarke Shores  
At-Large Director Mark Cunningham, Assistant County Administrator, Sarasota County  
At-Large Director Mike McNeas, City Manager, Melbourne

Members Absent:

President-Elect Shannon Lewis, Deputy City Manager, Melbourne  
District VII Director Matthew Campbell, Town Manager, Kenneth City

Others in attendance:

Dr. Robert E. Lee, CFLGE  
Beth Rawlins, Beth Rawlins, Inc.  
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 Cernech. He then distributed his gifts to the Board thanking them for their service.

Past President Hanson shared observations from his term. He encouraged the Board to define what it needs to accomplish and to work hard in the coming year.

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

- Promote FCCMA events;

- Participate in presentations at Commission/Council Meetings for ICMA recognition anniversaries;
- Reach out to new members;
- Represent districts;
- Send in written reports for the Board Agenda Book;
- Coordinate trainings in districts with Dr. Lee.

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

The proposed meeting schedule for Program Year 2018–2019 was reviewed.

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

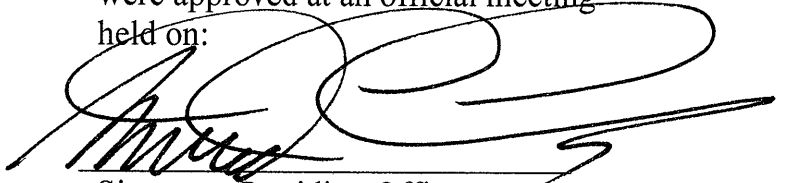
Mr. Cook gave an update on the plan support, ICMA SE Vice Presidential selection, new managers' boot camp and asked the Board to identify members to attend the camp, and ICMA Student Chapter Summit at the conference.

There being no further business, the meeting adjourned at 11:00 a.m.

Respectfully submitted:

  
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Casey Cook  
Executive Director

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

  
\_\_\_\_\_  
Signature-Presiding Officer