

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS
MINUTES FROM MAY 30, 2018 MEETING**

President Hanson called the meeting to order at 1:00 p.m. with the following members present:

President Jim Hanson

President-Elect Michael Cernech, City Manager, Tamarac

Secretary/Treasurer Shannon Lewis, Deputy City Manager, Melbourne

Past President Bobby Green, City Manager, Auburndale

District I Director Michael Beedie, City Manager, Fort Walton Beach

District II Director Danielle Judd, City Manager, Green Cove Springs

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 Jim Gleason, City Manager, Mascotte

Director At-Large Mark Cunningham, Assistant County Administrator, Sarasota County

Director At-Large Micah Maxwell, Assistant City Manager, Clearwater

Members Absent:

District VII Director Matthew Campbell, Town Manager, Kenneth City

Director At-Large Ryan Leavengood, City Manager, Lake Alfred

Others in attendance:

Cory Plasch, Central Regional Director, Alliance for Innovation

Dr. Robert E. Lee, Executive Director, CFLGE

Beth Rawlins, Corporate Liaison, Beth Rawlins, Inc.

Rich Reade, Village Manager, Palm Springs

Linda Bridges, FLC Director of Association Services

Casey Cook, Executive Director

Carol Russell, Executive Assistant

President-Elect Cernech presented President Hanson with a gift thanking him for his service as the FCCMA President for Program Year 2017 – 2018.

The first item of business was consideration of the consent agenda. Accordingly,

A motion was made by Ms. Judd and seconded by Mr. Chapman to approve the items on the Consent Agenda. The motion was made to approve the minutes from February 14, 2018 and the minutes from April 12, 2018 as amended. The motion passed without opposition.

The second quarter financial statements and the investment report were included in the agenda book for the Board's review.

The State of the Association video was shown for Board comment. President Hanson was asked to include Leesburg and Winter Haven in his comments at the Annual Business Meeting. Both cities celebrated 95 years of recognition in 2018.

The next item of business was a report on the Nominating Committee process at the ICMA SE Regional Summit. The Board decided to appoint an ad-hoc committee to develop criteria for a guaranteed seat on the ICMA Board. The ad-hoc committee will give a report at the August meeting.

The next item of business was a report on plan support. Following discussion,

A motion was made by Mr. Gleason and seconded by Mr. Chapman to put Beth Rawlins, Inc. on retainer for three months for up to \$3,000 per month and to set aside \$50,000 for plan support. The motion passed without opposition.

Following further discussion,

A motion was made by Ms. Judd and seconded by Mr. Gonzalez to direct staff to report on possibly restricting funds on the balance sheet for plan support, and to also solicit volunteer donations for this purpose. The motion passed without opposition.

The next item of business was consideration of a budget amendment to provide for a donation to the UCF IOG Endowment Fund Marilyn Crotty. Following discussion,

A motion was made by Mr. Gleason and seconded by Ms. LaVerriere to approve adding \$1,000 to gifts/donations to provide for a donation to the UCF IOG Endowment Fund honoring Marilyn Crotty to increase that line item. The motion passed without opposition.

The next item of business was an update from staff on the newly-created twitter account.

The next item of business were the Senior Advisor reports which were included in the agenda book. Accordingly,

A motion was made by Mr. Gleason and seconded by Mr. Maxwell to approve the senior advisor report. The motion passed without opposition.

The next item of business was an update on the Alliance for Innovation report on the TLG conference by Ms. Cory Plasch. She reported the Alliance will have a session at the ICMA Conference. The Big Ideas Conference will focus on the causes of the opioid crisis and why it has become a crisis. She told the Board to contact Ms. Sallie Ann Burnett for questions on the Big Ideas Conference or the Transforming Local Government Conference. The Alliance is in the final phases of hiring the Executive Director. The Executive Director's name will be announced soon. The Alliance is in the process of developing an engagement plan. This plan will focus on the membership experience: engage members, involve members and expand more opportunities to serve.

The next item of business was an update by Beth Rawlins, Inc. Beth Rawlins, Inc. raised \$33,700 more than budgeted and approximately \$25,000 more than ever raised. She thanked the Board for their support.

The next item of business was a report of the Center for Florida Local Government Excellence which was included in the agenda book. Dr. Lee thanked the Board for the honor of allowing the Center to participate in the Association.

The next item of business was a report of Business Watch which was included in the agenda book. Ms. Rawlins thanked the Board for their support and asked the Board to visit the exhibit hall and thank the vendors.

The next item of business was an ICMA report which was included in the agenda book.

The next item of business was a report of the Communications Committee which was included in the agenda book. A social media policy was presented for the Board's consideration. Accordingly,

A motion was made by Mr. Maxwell and seconded by Mr. Cunningham to approve the social media policy as presented. The motion passed without opposition.

The next item of business was a report of the Membership Committee which was included in the agenda book.

President Hanson had no report.

President-Elect Cernech had no report.

Secretary/Treasurer Lewis had no report.

The next item of business was a report from Past President Green. He reported the nation's largest group of ICMA student chapters will be meeting at the conference. He asked the Board to thank the Conference Planning Committee for allowing the summit to meet. The USC student chapter president and president-elect will speak at the summit.

The next item of business was a report from District I Director Beedie. He thanked the Board for approving Mr. Buz Eddy as a senior advisor.

The next item of business was a report by District II Director Judd which was included in the agenda book.

District III Director Sherman had no report.

The next item of business was a report by District IV Director LaVerriere which was included in the agenda book.

The next item of business was a report from District V Director Gonzalez. He reported he attended a hurricane conference in Puerto Rico.

The next item of business was a report from District VI Director Chapman. He thanked Dr. Lee for holding trainings on best management practices.

District VII Director Campbell had no report.

The next item of business was a report by District VIII Director Gleason which was included in the agenda book.

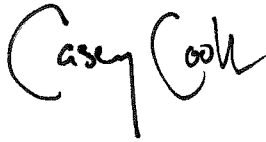
At-Large Director Cunningham had no report.

At-Large Director Leavengood had no report.

The next item of business was a report from At-Large Director Maxwell. He read a memo from Ms. Jill Silverboard regarding an event that will be held in the Tampa/St.Pete/Clearwater area on August 24, 2018 on the ICMA Chapter of Women Leading Government. Mr. Randy Reid is coordinating the event. There will be discussion on starting a chapter in Florida.

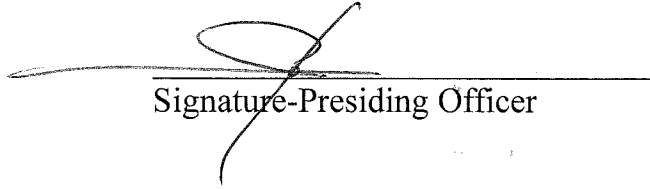
There being no further business, the meeting adjourned at 3:03 p.m.

Respectfully submitted:



Casey Cook
Executive Director

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



Signature-Presiding Officer