

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS
MINUTES FROM JUNE 1, 2019**

President Lewis called the meeting to order at 10:15 a.m. with the following members present:

President Shannon Lewis, City Manager, Melbourne
President-Elect Micah Maxwell, Assistant City Manager, Clearwater
Secretary-Treasurer Horace McHugh, Deputy City Manager, Coral Springs
Past President Michael Cernech, City Manager, Tamarac
District I Director Michael Beedie, City Manager, Fort Walton Beach
District II Director Michael Grebosz, Assistant City Manager, DeLand
District III Director Suzanne Sherman, Deputy City Manager, Palm Bay
District IV Director Lori LaVerriere, City Manager, Boynton Beach
District V Director William "Mac" Serda, Town Manager, Hillsboro Beach
District VI Director Charles Chapman, City Manager, Naples
District VII Director Matthew Spoor, City Manager, Safety Harbor
District VIII Director Shawn Sherrouse, Assistant City Manager, Lakeland
At-Large Director Daniel Clark, Town Administrator, Lake Clarke Shores
At-Large Director Brad Johnson, Assistant County Administrator, Sarasota County
At-Large Director Mike McNeas

Others in attendance:

Edward Driggers, ICMA SE Vice President, City Administrator, Greer, SC
Melanie Howe, Meeting Planner, Florida League of Cities
Dr. Robert E. Lee, CFLGE
Beth Rawlins, Corporate Liaison, 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 Lewis. She then distributed her gifts to the Board thanking them for their service.

Past President Cernech shared his observations:

- The more members involved in committees only strengthens the Association.
- We have an obligation to continue to provide value for our members.
- We need to continue to advocate for home rule.

President Lewis shared her changes:

- She made the Awards and Scholarships Committee a stand-alone committee.

- Mr. Micah Maxwell will chair the Conference Planning Committee and Mr. Horace McHugh will be the vice chair.
- The At-large Directors will plan the Winter Institute. Mr. Dan Clark will chair the committee.
- She created a task force: Women in Local Government. Ms. Sarah Hannah Spurlock will chair the task force and will report to the Professional Development Committee.
- She asked the Board to be mindful of diversity and inclusion for professional development trainings.

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

The proposed meeting schedule for Program Year 2019–2020 was reviewed.

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

Mr. Cook will give an update to the new Board members during the orientation.

A motion was made by Ms. Sherman and seconded by Mr. Spoor to adjourn the meeting. The motion was approved.

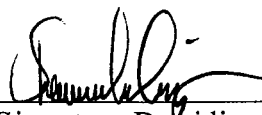
There being no further business, the meeting adjourned at 10:30 a.m.

Respectfully submitted:



Casey Cook
Executive Director

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



Signature-Presiding Officer