

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS
MINUTES FROM MAY 29, 2019 MEETING**

President Cernech called the meeting to order at 10:08 a.m. with the following members present:

President Michael Cernech, City Manager, Tamarac
President-Elect Shannon Lewis, City Manager, Melbourne
Secretary/Treasurer Micah Maxwell, Assistant City Manager, Clearwater
Past President Jim Hanson
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 Jorge Gonzalez, Village Manager, Bal Harbour
District VI Director Charles Chapman, City Manager, Naples
District VII Director Matthew Campbell, Town Manager, Kenneth City
District VIII Director Shawn Sherrouse, Deputy City Manager, Lakeland
Director At-Large Daniel Clark, Town Administrator, Lake Clarke Shores
Director At-Large Mark Cunningham, Assistant County Administrator, Sarasota County
Director At-Large Mike McNeas

Others in attendance:

Dr. Robert E. Lee, Executive Director, CFLGE
Beth Rawlins, Corporate Liaison, Beth Rawlins, Inc.
Jeff Hendry, Executive Director, John Scott Dailey Florida Institute of Government
Randall Reid, Southeastern Regional Director, ICMA
Brad Johnson, Assistant County Administrator, Sarasota County
Horace McHugh, Deputy City Manager, Coral Springs
William "Mac" Serda, Town Manager, Hillsboro Beach
Robert Sheets, Chief Executive Officer, Government Services Group
Oel Wingo, Senior Advisor Coordinator, ICMA/FCCMA
Holly McPhail, Communications Coordinator, Florida League of Cities
Linda Bridges, FLC Director of Association Services
Casey Cook, Executive Director
Carol Russell, Executive Assistant

President-Elect Lewis presented President Cernech with a gift thanking him for his service as the FCCMA President for Program Year 2018 – 2019.

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

A motion was made by Mr. Chapman and seconded by Ms. LaVerriere to approve the items on the Consent Agenda. The motion was made to approve the minutes from February 13, 2019, the minutes from April 11, 2019 and giving the FCCMA mailing list to Annette Gray for her doctoral dissertation survey as presented. The motion passed without opposition.

The next item of business was review of the second quarter financial statements and the investment report. Accordingly,

A motion was made by Mr. Cunningham and seconded by Mr. Hanson to approve the financial statements as presented. The motion passed without opposition.

The next item of business was an update on the ICMA Board representation, which was included in the agenda book. The proposal will focus solely on reapportionment.

The next item of business was a report on the Fund for Professional Management. Mr. Clark, Ms. Rawlins and Mr. Cook will meet during the Annual Conference to develop a plan.

The next item of business was a report on live streaming onsite training sessions, which was included in the agenda book. Ms. McPhail reported FCCMA has two recorded trainings. She advised not all of the trainings will be conducive to being recorded. Following discussion,

A motion was made by Mr. Clark and seconded by Mr. Gonzalez to approve staff moving forward to provide a recommendation for procedures for live streaming the Board at its next meeting. The motion passed without opposition.

The next item of business was the State of the Association report, which was included in the agenda book.

The next item of business was a report on the Investment Committee, which was included in the agenda book. Mr. Cook is waiting on confirmation from members who have been asked to serve.

The next item of business was an oral report on potential legacy donations and how the money would be used.

The next item of business were the Senior Advisor reports, which were included in the agenda book. Ms. Wingo announced Mr. Ken Parker will begin as Senior Advisor Coordinator in July. Ms. Wingo may retire as a Senior Advisor in January. Following,

A motion was made by Ms. Sherman and seconded by Mr. Maxwell to re-appoint Bill Neron as a Senior Advisor to serve another three-year term. The motion passed without opposition.

Further,

A motion was made by Mr. Gonzalez and seconded by Mr. Cunningham to approve the senior advisor reports. The motion passed without opposition.

The next item of business was a report on the Alliance for Innovation, which was included in the agenda book.

The next item of business was a report by Beth Rawlins, Inc., which was included in the agenda book. Ms. Rawlins advised \$227,100 was raised, which included \$115,300 in sponsorships. She reported all but \$1,500 has been received.

The next item of business was a report of Business Watch, which was included in the agenda book.

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 reviewed a report conducted by Dr. Lee and Mr. Jeff Hendry regarding "What Keeps Managers Up at Night."

The next item of business was an ICMA report. Mr. Reid reported ICMA has participated in several recognitions of people retiring from the profession. He also reported the Southeast Regional Summit was well attended and the conference in Nashville may have the highest attendance for an ICMA annual conference. ICMA is currently doing focus groups on diversity. ICMA has launched a new technology platform and has also launched ICMA Connect, a way for members to communicate.

The next item of business was a report of the Membership Committee, which was included in the agenda book. Ms. Sherman reported the Committee increased its outreach to new members. She also reported Ms. Aubrey Phillips created a member dashboard which will track membership.

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

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

Past President Hanson congratulated the Board on its accomplishments this year and thanked everyone for what they have done. He advised this was his last meeting and had enjoyed serving.


Mr. Cunningham, on the occasion of his last meeting, thanked everyone for the opportunity to serve.

Mr. Gonzalez stated serving on the Board has been a good experience and this was also his last meeting.

President-Lewis asked the Board to thank the members of the Conference Planning Committee and shared conference highlights.

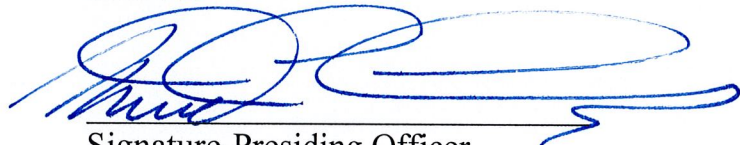
There being no further business, the meeting adjourned at 11:35 a.m.

Respectfully submitted:



Casey Cook
Executive Director

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



Signature-Presiding Officer