

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS
MINUTES FROM DECEMBER 11, 2020 MEETING VIA MICROSOFT TEAMS**

President Maxwell called the meeting to order at 10:32 a.m. with the following members present:

President Micah Maxwell, Assistant City Manager, Clearwater
President-Elect Horace McHugh, Assistant City Manager, North Miami Beach
Secretary/Treasurer Lori LaVerriere, City Manager, Boynton Beach
Past President Shannon Lewis, City Manager, Melbourne
District II Director Mike Grebosz, Assistant City Manager, DeLand
District IV Director Christine Thrower Skinner, Village Manager, Golf
District V Director William "Mac" Serda, Town Manager, Hillsboro Beach
District VI Director Terry Atchley, City Manager, Wauchula
District VII Director Matthew Spoor, City Manager, Safety Harbor
District VIII Director Al Minner, City Manager, Leesburg
At-Large Director Michael McNeese, City Manager, Marco Island
At-Large Director Alan Rosen, Assistant City Manager, Port Orange

Members Absent:

District I Director Michael Beedie, City Manager, Fort Walton Beach
District III Director Suzanne Sherman, Interim City Manager, Palm Bay
At-Large Director Brad Johnson, Assistant County Administrator, Sarasota County

Others in attendance:

Casey Cook, FCCMA Executive Director
Carol Russell, FCCMA Executive Assistant
Linda Bridges, Director, Association Services, Florida League of Cities
Chelsea Rosasco, Executive Assistant, Association Services, Florida League of Cities

The first item of business was a report on the end-of-year financial statements which were included in the agenda book for the Board's review.

The next item of business was an update on the strategic planning session which was included in the agenda book.

The next item of business was an update on the podcasts which was included in the agenda book.

The next item of business was an update on the collection of the annual dues which was included in the agenda book.

The next item of business was an update on the 2021 Nominating Committee meeting which was included in the agenda book.

The next item of business was a discussion on endorsements of FCCMA members for the ICMA Executive Board. The Board decided to table this item until the February Board meeting.

The next item of business was an oral update on an ICMA member. Mr. Cook reported Peter Lear was expelled from ICMA. Staff will send a letter from President Maxwell informing Mr. Lear about FCCMA's decision.

The next item of business was a report on the Winter Institute which was included in the agenda book. Mr. Cook reported if the Board approves moving the Winter Institute to a virtual event, the attendee cost of the Winter Institute will be reduced to \$200. The virtual platform that will be used is Lunchpool and will cost between \$7,000 and \$9,000. Business Watch will sponsor for \$5,000 and will receive 10 slots for its members. An additional five more slots are available to Business Watch at the \$200 registration rate. The Cocoa Beach Hilton waived the \$9,800 cancellation fee for rescheduling the Winter Institute in 2022. Accordingly,

A motion was made by Ms. Thrower Skinner and seconded by Mr. Grebosz to approve moving the Winter Institute to a virtual event. The motion passed without opposition.

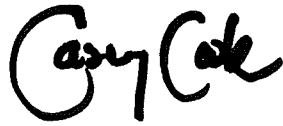
The next item of business was a report on the February Board meeting which was included in the agenda book. Accordingly,

A motion was made by Mr. Spoor and seconded by Ms. LaVerriere to approve moving the February Board meeting from Wednesday, February 3rd to Thursday, February 4th. The motion passed without opposition.

The next item of business was an update from President Maxwell on the ICMA Southeast Vice President proposal. The Southeast Presidents met and there was consensus from seven of the Southeast states to remove the restrictions from the non-CAO seat. These restrictions do not affect the CAO northern and southern seats. If approved by the Nominating Committee at the Southeast Regional Meeting, two members from the same state may serve on the Board. The proposed language for the five-year preference was not changed.

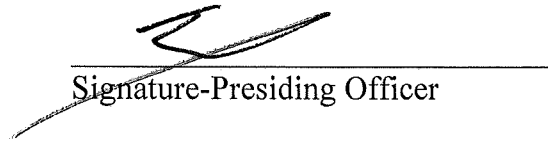
There being no further business, the meeting adjourned at 11:07 a.m.

Respectfully submitted:



Casey Cook
Executive Director

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


Signature-Presiding Officer