

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS
MINUTES FROM AUGUST 27, 2021 MEETING**

President McHugh called the meeting to order at 9:03 a.m. with the following members present:

President Horace McHugh

President-Elect Lori LaVerriere, City Manager, Boynton Beach

Secretary-Treasurer Mike Grebosz, Assistant City Manager, DeLand

District I Director Lee Garner, Town Manager, Sneads

District II Director Sarah Campbell, Town Manager, Orange Park

District III Director Al Butler, Director of Support Services, Ocoee

District IV Director Christine Thrower Skinner, Village Manager, Golf

District V Director Sharon Ragoonan, MIT

District VI Director Terry Atchley, City Manager, Wauchula

District VII Director Matthew Spoor, City Manager, Safety Harbor

At-Large Director Michael McNees, City Manager, Marco Island

At-Large Director Alan Rosen

Members Absent:

Past President Micah Maxwell, Interim City Manager, Clearwater

District VIII Director Al Minner, City Manager, Leesburg

At-Large Director Brad Johnson, Assistant County Administrator, Sarasota County

Others in attendance:

Bob Lee, Executive Director, CFLGE

Ken Parker, Coordinator, ICMA/FCCMA Senior Advisors

Beth Rawlins, Corporate Liaison, Beth Rawlins, Inc.

Dani Dahlberg, Beth Rawlins, Inc.

Casey Cook, FCCMA Executive Director

Carol Russell, FCCMA Executive Assistant

Linda Bridges, Director, Association Services, Florida League of Cities

Nykierama Cooper, Executive Assistant, Association Services, Florida League of Cities

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

A motion was made by Mr. Atchley and seconded by Mr. Garner to approve the item on the Consent Agenda. The motion was made to approve the minutes from June 3, 2021. The motion passed without opposition.

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

The next item of business was a report from Mr. Cook regarding the FY 2022 budget.

A motion was made by Mr. Spoor and seconded by Ms. LaVerriere to approve the FY 2021-2022 budget. The motion passed without opposition.

There was discussion regarding MITs: adding a conference session, specifically to MITs and offering medical insurance to MITs. The Board referred this item to the Membership Committee.

There was a second discussion regarding the next item of business concerning the dinner held at the ICMA 2021 Conference. Accordingly,

A motion was made by Ms. LaVerriere and seconded by Mr. Grebosz to amend the budget to remove the funding for the dinner at the ICMA 2021 conference from the budget. The motion passed without opposition.

The next item of business was Senior Advisor Kurt Bressner's evaluation.

A motion was made by Ms. LaVerriere and seconded by Ms. Thrower Skinner to appoint Kurt Bressner as Senior Advisor to serve his final term. The motion passed without opposition.

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

A motion was made by Mr. Atchley and seconded by Mr. Grebosz to approve the reports. The motion passed without opposition.

The next item of business was a report from Beth Rawlins, Inc. that was included in the agenda book.

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

The next item of business was a report from the Center for Florida Local Government Excellence which was included in the agenda book.

The next item of business was a report from ICMA which was not included in the agenda book. Mr. Cook reported the ICMA Board is currently reviewing regional representation on the Board. He also reported ICMA will look at the criteria for ICMA student chapter membership.

The next item of business was a report from the Awards and Scholarships Committee which was included in the agenda book. Accordingly,

A motion was made by Mr. Atchley and seconded by Mr. Spoor to approve the recommended change to the Awards Policy that the academic scholarship recipient be in pursuit of a bachelor's or master's degree in an accredited program on a Florida campus or the recipient be in pursuit of a bachelor's or master's degree in an accredited online program and must live in Florida and work in a Florida city or county government. The motion passed without opposition.

The next item of business was a report from the Communications Committee that was included in the agenda book.

The next item of business was a report from the Conference Planning Committee that was included in the agenda book.

The next item of business was a report from the Fiscal and Administrative Policy Committee that was included in the agenda book.

The next item of business was a report from the Membership Committee that was included in the agenda book. Ms. Ragoonan reported the Committee wanted the Board's comments on whether the Membership Committee should continue to require endorsements on membership applications. The Board asked the Committee to review the endorsement process and bring back a recommendation to the Board.

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

The next item of business was a report from the Winter Institute Planning Committee which was included in the agenda book.

The final item of business was a report from Mr. Cook on setting up a scholarship or an award in memory of Mr. Bill Horne. The staff's recommendation is that other organizations consider creating a scholarship or award and FCCMA play a supporting role by informing its membership. No action was taken at this time.

President McHugh reminded the Board to reach out to MITs as part of their responsibility as a Board member.

There being no further business, the meeting adjourned at 10:41 a.m.

Respectfully submitted,



Casey Cook
Executive Director

I hereby certify that these minutes were approved at an official meeting held on: August 27th, 2021

Signature/Title: 

Date: 11-22-21