

FCSS Board of Directors Meeting/General Session Minutes

Date: FCSS Conference, October 19-21, 2018

Location: The Florida Hotel and Conference Center

October 19 – 5:00 PM

- **Welcome** Terry Davila-Alexander
- Delegates for NCSS
 - Still working out the number of delegates with Joy McIntosh
 - Cherie Arnette as head delegate
 - Terry Alexander
 - Alternate: Steve Masyada and Maureen Carter
- Nominating Committee
 - Appointed by Terry Alexander
 - Peggy Renihan
 - Maureen Carter
 - Steve Masyada
 - Cherie Arnette
 - Lauren Samosanko
- Next meeting at FJCC
 - January 25 and 26, 2019
 - Save the date
- Peggy Renihan thanked board members for coming to conference
 - Provided a synopsis of events and Exhibit Hall vendors
 - Thanked conference team for all their help and support
- Kris Scola asked about Bay County
 - Bobby Britton will accept a check from the endowment for a historical society in Bay County
- Meeting adjourned @ 5:09
 - Motion made by Chris Spinale
 - Seconded by Cherie Arnette
 - Unanimous

October 20 – 9:00 AM

Terry Davila-Alexander

- Convened general session of FCSS membership
- Opened floor to nominations to the board for the following districts
 - District 4
 - District 6
 - District 11
 - District 12
 - District 13
 - District 15
 - All districts except 13, had no nominations made by general membership
- Special recognition of Peggy Renihan and her conference team for doing a fantastic job with the conference
- Welcomed and introduced Dr. Tina Heafner, incoming NCSS president, as the keynote speaker
 - Special thanks expressed to the Lou Frey Institute for sponsoring the keynote address