

**Florida City and County Management Association
Board of Directors
May 30, 2009
Renaissance Resort World Golf Village
10:00 a.m.**

President Joseph Gallegos called the meeting to order at 10:00 a.m. with the following members present:

President Joseph Gallegos, City Manager, Wilton Manors
President-Elect Carl Harness, Public Safety Administrator, Hillsborough County
Secretary/Treasurer Jonathan Lewis, Deputy City Manager, Palm Bay
Past President Edward Mitchell, City Administrator, West Palm Beach
District I Director Jeffrey Brown, Assistant City Manager, Panama City
District II Director Oel Wingo, Assistant City Manager, Palm Coast
District III Director Joseph Forte, Deputy County Manager, Seminole County
District IV Director Sarah Hannah, Assistant Town Manager, Town of Palm Beach
District VI Director Terrance Stewart, City Manager, Cape Coral
District VII Director Russ Blackburn, City Manager, Gainesville
At-Large Director Vincent Long, Deputy County Administrator, Leon County
At-Large Director Joyce Shanahan, City Manager, Ormond Beach
At-Large Director Anita Fain Taylor, City Manager, Lauderdale Lakes

Members Absent:

District VIII Director Douglas Thomas, City Manager, Lakeland
District V Director: Vacant position

Others Present:

Melanie Howe, FLC/FCCMA Meeting Planner
Lynn Tipton, FCCMA Executive Director
Carol Russell, FCCMA Administrative Assistant
Lynn Lovallo, FCCMA Executive Assistant

Introductions were made and board gifts were given out.

The conference critique revealed positive feedback on the conference sessions and program. It was suggested to move the Legislative Session to after lunch on Friday and allow more time. Maybe a legislator should be brought in. Have a Career Development Breakfast instead of a lunch. Mr. Seibert was relevant. Keynoters should motivate and inspire; sessions should be for training. It was suggested that more educational sessions should be created around MIT status. Roundtable discussions are wanted again—use District Directors and/or Bob Lee as facilitators.

It was reported that Howard D. Tipton was chosen by the Past Presidents Council to serve as the ex-officio Board member. The program for the Past Presidents will involve them more with advocacy.

A report from the MIT breakfast said that some feel all MITs should serve on the committee. Range Riders should be encouraged to attend MIT meetings and conference calls and promote MITs for interim work.

The meeting schedule for Program Year 2009/2010 was reviewed.

**Moved by Mr. Lewis, seconded by Mr. Brown to adopt the meeting schedule as presented.
The motion passed without opposition.**

Upon proper motion and second, the meeting adjourned at 11:05.

Respectfully Submitted,

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

Lynn Tipton
Executive Director

Signature-Presiding Officer