

**Florida City and County Management Association
Board of Directors
August 21, 2009
Fellowship Hall, Children's Services Campus
Tampa
10:00 a.m. – 3:00 p.m.**

President's Opening Remarks

- Correspondence Received – **TAB 1**
- Confirmation of District IV Director, James Gabbard, City Manager, Vero Beach
- Introduction and Swearing in of New District IV and District V Directors
- Responsibilities of Directors

Consent Agenda:

- Approval of the Minutes of May 27, 2009 – **TAB 2**
- Approval of the Minutes of May 30, 2009 – **TAB 3**
- Accept and File Third Quarter Financial Statements – **TAB 4**
- Approve Agreement with Beth Rawlins, Inc. – **TAB 5**
- Approve 2010 Winter Institute Proposal (**this will be sent via e-mail on 8/11**)
- Select 2011 Winter Institute Site – **TAB 6**
- Agreement to Postpone Appointment of 2010 Nominating Committee – **TAB 7**

2010 Winter Institute was pulled; all other items approved.

Executive Director's Report – **TAB 8**

- Conference Report 2009—attrition and survey results
- Six-month Range Rider report - **TAB 9**
- Mike Abels Proposal – **TAB 10**
- ICMA Governance Committee
- ICMA Affiliate Agreement (proposed) –**TAB 11**

Range Rider report accepted and filed; will be forwarded to ICMA. Other items were for discussion.

Center for Florida Local Government Excellence Report – **TAB 12**

- Request for Fourth Quarter Payment

Fourth quarter payment was approved.

Report on 2011 Joint Conference with The Alliance – **TAB 13**

This was a discussion item. Agreements will be brought back to the Board for approval; Executive Director authorized to sign hotel contracts.

Committee Work Plans and Reports

- Admin and Fiscal Responsibility, Russ Blackburn, Chairman; Joe Forte, Co-Chair – **TAB 14**
- Awards, Jeff Brown, Chairman – **TAB 15**
- Conference Planning, Carl Harness, Chairman; Jon Lewis, Co-Chair
- Legislative Policy, Vince Long, Chairman; Oel Wingo, Co-Chair– **TAB 16**
 - Final 2009 Legislative Report
- Local Government Awareness/Public Relations, Barbara Lipscomb, Chair – **TAB 17**
- Members-In-Transition, John Stunson, Chairman – **TAB 18**

- Membership, Terry Stewart, Chairman; Jon Lewis, Co-Chair – **TAB 19**
- Past President's Council, Howard D. Tipton, Chairman
- Professional Development/Training , Joyce Shanahan, Chair
 - ✓ Coaching/Professional Development, Ben Pingree, Chairman; Brad Johnson, Co-Chair-**TAB 20**
 - ✓ Emerging Professionals, Anita Fain-Taylor, Chair
 - ✓ Student Council, Josh Fruecht, Chair
- TPIC (Technology and Public Information), Sarah Hannah, Chair; Doug Thomas, Co-Chair- **TAB 21**

All committee work plans were approved.

Budget Discussion/Approval, Jon Lewis, Secretary/Treasurer – **TAB 22**

Budget was approved as submitted.