

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS
MINUTES FROM JUNE 1, 2022 MEETING**

President McHugh called the meeting to order at 10:01 a.m. with the following members present:

President Horace McHugh
President-Elect Lori LaVerriere
Secretary-Treasurer Mike Grebosz, Assistant City Manager, DeLand
Past President Micah Maxwell, Assistant City Manager, Clearwater
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 VI Director Terry Atchley, City Manager, Wauchula
District VII Director Matthew Spoor, City Manager, Safety Harbor
At-Large Director Brad Johnson, Assistant County Administrator, Sarasota County
At-Large Director Michael McNeese, City Manager, Marco Island
At-Large Director Alan Rosen, MIT

Members Absent:

District V Director Sharon Ragoonan, Assistant City Manager, Hallandale Beach
District VIII Director Al Minner, City Manager, Leesburg

Others in attendance:

Michael Pleus, City Manager, DeLand
Mark Cunningham, Assistant County Administrator, Sarasota County
Kevin Knutson, Assistant County Administrator, Pinellas County
Tom Ernharth, City Manager, Eagle Lake
Ken Parker, Coordinator, ICMA/FCCMA Senior Advisors
Beth Rawlins, Corporate Liaison, Beth Rawlins, Inc.
Randy Reid, Southeastern Director, ICMA
Dani Dahlberg, Vice-President, Beth Rawlins, Inc.
Richard Radcliffe, Executive Director, Palm Beach County League of Cities
Casey Cook, FCCMA Executive Director
Carol Russell, Association Services Coordinator, FCCMA
Linda Bridges, Director of Association Services, FLC
Nykierama Cooper, Association Services Coordinator, FLC
Chris Holley, Manager, Research and Innovation, FLC
Kara Irby, Communications Specialist, FLC

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

A motion was made by Mr. Butler and seconded by Mr. Atchley to approve the items on the Consent Agenda. The motion was made to approve the minutes from February 2, 2022 and the minutes from April 14, 2022. The motion passed without opposition.

The second quarter financial statements were included in the agenda book. Accordingly,

A motion was made by Mr. Johnson and seconded by Ms. Thrower Skinner to approve the financial statements as prepared and presented. The motion passed without opposition.

The investment report was included in the agenda book for the Board's review.

The next item of business was a review of qualifications of the President-Elect and the Secretary-Treasurer which was included in the agenda book. Mr. Grebosz was declared as qualified per the Bylaws for President-Elect. Ms. LaVerriere was not qualified per the Bylaws for President and a vote was taken to approve her. The Board asked Staff to inform the membership about the review. Accordingly,

A motion was made by Mr. McNees and seconded by Mr. Maxwell to approve Ms. Lori LaVerriere as incoming President for Program Year 2022 – 2023. The motion passed without opposition.

The next item of business was an update on the partnership of FCCMA and FLC and which was included in the agenda book. Accordingly,

A motion was made by Mr. Garner and seconded by Mr. Atchley to approve the agreement with the Florida League of Cities. The motion passed without opposition.

The next item of business was an update on the FCCMA seat on the FLC Board which was included in the agenda book. Accordingly,

A motion was made by Mr. Atchley and seconded by Ms. LaVerriere to approve Mr. Michael Pleus as the FCCMA representative on the FLC Board for a three-year term. The motion passed without opposition.

The next item of business was an update on the work plan for Program Year 2022-2023. Accordingly,

A motion was made by Mr. Atchley and seconded by Ms. Thrower Skinner to approve the work plan for Program Year 2022-2023 as prepared and presented. The motion passed without opposition.

The next item of business was a report on the State of the Association which was included in the agenda book.

The next item of business was a request to approve Mark Ryan as a Senior Advisor which was included in the agenda book. Accordingly,

A motion was made by Mr. Atchley and seconded by Mr. Spoor to approve the recommendation to the ICMA Executive Director for approval of Mark Ryan as a Senior Advisor. The motion passed without opposition.

The next item of business was to announce FCCMA will hold a dinner for Florida members at the ICMA Conference which was included in the agenda book.

The next item of business was the Senior Advisor reports which were included in the agenda book. Mr. Parker reported the Senior Advisors participated in 253 different activities which involved over 450 hours. They had direct contact with over 500 people. Accordingly,

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

The next item of business was a report from Beth Rawlins, Inc. which was included in the agenda book. Ms. Rawlins reported she raised a record amount for the 2022 conference.

The next item of business was a report from Business Watch which 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. Reid reported President Troy Brown and SE Vice President Michael Kaigler will attend the FCCMA conference. The ICMA President is trying to attend as many state conferences as possible to conduct a session on a review of ICMA's work on diversity, equity and inclusion. This work will be continued into the Fall.

ICMA introduced a new member benefit for managers, assistants and members in transition called Equilibrium. This program will assist members with many of life's questions, issues and concerns. It is confidential and available 24/7, 365 days a year.

The ICMA conference will be held in Columbus, OH. The Southeast Region plans to find a sports place on Saturday of the conference to network and watch sports.

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

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 Board requested the Committee to add the additional responsibility of the Florida League of Cities to the Administrative Policy. Accordingly,

A motion was made by Mr. Garner and seconded by Mr. Atchley to approve the policies as prepared and presented. The motion passed without opposition.

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

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

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

The final item of business was to remind the conference attendees that FCCMA is requesting the ICMA Board to review representation on the ICMA Board.

There being no further business, the meeting adjourned at 11:08 a.m.

Respectfully submitted,



Casey Cook
Executive Director

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

Signature/Title: Howard - IMMEDIATE PAST PRESIDENT.

Date: 9-5-22.