**FLORIDAFAPA**

# Board of Directors Meeting

# Lutz, Florida

# October 20, 2018

Roll Call: See Attached

Call to Order: Harriett Wynn, President at 4:00 pm

Approval of Minutes September 5, 2018 - Curtis Byrd, Secretary

*A motion was put forward by Lillie and seconded by Melanie, a vote was called Motion Carried.*

Discussion Points:

CBC members do not pay any fees for presentation of FAST. CBC’s that are not dues paying members will pay a flat rate for FAST training.

*A motion was made by Saralyn and seconded by Orlando that we start charging for FAST training to CBC’s that are not dues paid members of Florida FAPA. Making FAST a benefit for CBC’s to join FloridaFAPA. Motion Carried.*

Hurricane Michael donations have collected to date $375. Florida FAPA is sending $500 for gift cards, 100 FloridaFAPA T-shirts with Saralyn back to the Panhandle. Then we will send an additional $500 to provided much needed gift cards for gas and food next week.

*Orlando made a motion that we donate $1000 to the FloridaFAPA Hurricane Michael Relief Fund - Melanie seconded, Motion Carried*

Info on Tallahassee mini conference and Quarterly FloridaFAPA meeting?

*The winter Mini conference and Quarterly Meeting will be held on Feb 9-10 or Feb 23-24 in Tallahassee. Saralyn reported that they are working on providing childcare.*

*Children’s’ Day will be on March 25,2018, TBA is the date for Rally in Tally.*

*Orlando announced that he may have a speaker for next year’s Conference. (Johnathan Pertree) Safety Procedures.*

Open discussion

*The board ratified the appointment of Kate Dunbaugh as Southwest RVP. Orlando* made the motion to accept the appointment effective 1/1/2019, seconded, Motion Carried

*Orlando* made the motion to approval by acclamation Paul Vernon as Treasurer effective 1/1/2019. Seconded. Motion Carried

Update on Strategic Committees

*Structure – Great work on Bylaws Lynda will provide the draft asap. We moved several items to the Policies and Procedure manual*

*Partnership – RVP’s are important to community partnership. They are vital to delivering information from the local areas to the board. Lauralyn volunteered to do a training for RVP’s. This committee will move forward with making the Partnership Folders.*

*Resources - Link with QPI on Co-parenting “Resource Manual” Build a mentor structure for local associations. And a Brochure. Provide short stories about families across the state for the newsletter.*

*Sustainability – Looking into changing our fiscal year to run concurrent with the DCF contract.*

*Advocacy – Very aggressive, Childcare paid for all foster children, Foster Parent information protection- a change in the statue. Saralyn made a motion giving Saralyn permission to proceed with these topics, seconded, Motion Carried*

*Strategic reports are required back in 30 days on progress made. Send to Saralyn and Orlando*

*Orlando made a motion that we only have two (2) full board calls for the remainder of the year. Motion Carried*

*Dates are November 8 2018 and December 13, 2018 both calls commencing at 8:30 pm. Reminders will be sent out.*

Meeting Adjourned at 5:43 pm