

Florida State Foster Adoptive Parent Association
Board Meeting

August 28, 2016

8:30 pm

Type of Meeting: Board of Directors

Meeting Facilitator: Chris Johnson

Invitees: See Attached

Call to order – Chris Johnson called the meeting to order at 8:30 pm

I. Approval of Minutes from 7/31/2017

Denise proposed a motion to except minutes as presented with changes if needed, seconded by Lynda. With no further discussion a vote was called. **Motion Carried**

II. Report from Treasurer – Denise

Denise reported that she was still in the process of keying in journal entries.

Basic Board Stuff is finished and the call is turned over to Chris & RVP's

III. Executive Vice President –RVP's Updates

The individual RVP's reported on Events, Happenings, and any problems in their local areas.

IV. Open Discuss

Chris opened the floor for discussion, Trudy reminded everyone that the general meeting would begin at 11:15 am on Wednesday at the Summit`

V. Adjournment: 9:00 pm Melanie made a motion to adjourn, seconded by Lynda. **Motion Carried**

Attendance Record

Florida State Foster/Adoptive Parent Association Inc.

		Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	#
1	Trudy Petkovich	x	x	x	x	x	x	e	x					8
2	Harriett Wynn	x	x	x	x	x	x	x	e					8
3	Denise Sasiain	x	x	x	x	x	x	x	x					8
4	Lillie Blackshear	x	x	x	x	x	x	x	e					8
5	Lynda Thompson	x	x	x	x	e	x	x	x					8
6	Curtis Byrd	x	x	e	x	x	x	x	x					8
7	Coleen LaCosta	x	x	x	e	x	x		x					7
8	Dorothy Alvarez	x	x	x	e	x	x	x	x					8
9	Chris Johnson	x	x	x	x	x	x	x	x					8
10	Orlando Avila	x	x	x	x	x	x	x	x					8
11	Ann Whiteside	x	e	x	x	x	x	x	e					8
12	Travis Davis	x	x	x	x	x	x	x	x					8
13	Melanie Stimell	x	e	x		x	x	x	x					8
14	Thomas Croom	x	x	x	x	x	x	x						7
17	Kylie McCracken	NA	NA	NA	NA	x	x	x	x					8
21	Kara Elliott	x	x	x	x	x	x	x	x					8
22	Amanda Williams	x	x	x	e	x	x	x	x					8
23	Laurallyn Segur (Advisor)			x	x									3
24	Gay Frizzell (Advisor)	x		x	x	x			x					5
25	Xiomara Turner (Advisor)		x	x	x			x						5