

Florida State Foster Adoptive Parent Association
Board Meeting Minutes

September 25, 2017

Type of Meeting: Executive Board of Directors

Invitees: See Attached

Call to order – Harriett Wynn called the meeting to order at 8:30 pm.

I. Approval of Minutes from: 8/28/2017

Lillie proposed a motion excepting minutes with changes if needed, Lynda seconded and a vote was called **Motion Carried.**

II. Chris on Board Retreat. Date: Feb 2-3, 2018 Place: Liberty Baptist Church | Clermont, Florida

Chris explained that it has been at least 5 years since our last Retreat and that it is time to reevaluate our mission statement and purpose. He also believes that this retreat will refocus the board. He ask that everyone mark their calendar for FEB 2-3, 2018 and please no children.

III. Election update –Thomas

Thomas reported that he had only received one by email and several have come in the mail. He is going to prepare something to be sent out Contant Contact reminding everyone of the due dates.

IV. Mini Conference

Brevard – Oct. 14, 2018 update

Lynda reported that NO county registrations, Lynda mentioned that she has several other avenues to explore to increase attendance. It will be sent out Constant Contact again. Both Coleen with FAST and David of QPI have confirmed that they teach classes at the conference.

V. Discussion regarding Foster Parent support after hurricane Irma from RVP

Harriett ask if any of the RVP's had any stories or situations from Foster Parents in their local areas

VI. Adjournment

A motion was made to adjourn it was seconded a vote was called **Motion Carried.**

