

FSFAPA Board of Directors Conference Call
Monday, January 8, 2018
8:30 pm

The meeting was opened by Trudy Petkovich, and roll call was taken: Excused were Curtis Byrd, Kara Elliott Jordan, Orlando Avila and Xiomara Turner
No treasurer's Report
No November Board of Directors Meeting Minutes – will be mailed by Curtis

Chris Johnson opened the meeting to discuss the upcoming Retreat. He thanked everyone for setting the first weekend in February aside for our Retreat. Chris then announced that due to the unavailability of the facilitator chosen, the retreat date has been changed. The new date will be April 6 for the Executive Board and April 7th the full Board of Directors and staff. More information on rooms, arrival times etc. will come from Trudy in March.

Harriett wished everyone a Happy New Year and asked Chris to continue the meeting.

Chris introduced Paul Vernon as the new SW RVP and Saralyn Grass is the new NW RVP. Paul told us a little about himself and his wife Wendy who previously was on the BOD. They have been foster parents for 8 years and have fostered 50 children. They became discouraged with the system but did not quit but became advocates for the families and the children. They work closely with their local CBC, Children's Network of SW Florida. They came to Florida 17 ½ years ago from England where they informally fostered children and families.

Saralyn is the Executive Director of the Early Learning Coalition. She is a Guardian Ad Litem and on the board of her local FAPA. Two years ago, she and her husband adopted their daughter a 16 year old. They wanted to make a difference and may adopt again in the future.

Chris welcomed them both to the FSFAPA Board of Directors

Monthly RVP reports

Chris reminded everyone the reports are due the 31st of the month. He is still missing a report for December. It is important that you get the reports in as soon as you have made all your contacts. Chris then sends his report to Curtis who must meet a deadline to send to DCF or there are monetary penalties

Earlier today Chris sent a new report form to everyone. Hopefully this is clear and will make it easier for everyone to completed. It is important that we receive the narrative as well as the numbers. You can make your contacts via email, phone or in person. RVP's should visit their FAPA's one to two times a year. Each quarter you should be contacting your local CBC and DCF administrators.

Melanie asked if the yearly reports are due. Chris advised that if everyone completes the narratives we will be able to put together year end reports when needed. Truly reported it has been one or two years since we have done a year end report.

Harriett announced the she took Lillie to the doctor today and they announced she is cancer free! This is an answer to prayer!

Trud announced that there are still a few Board Members that have not paid their dues, please get them paid as per the bylaws in January. Chris reminded everyone they can pay their dues online.

Melanie Stimmell made a motion to adjourn, Travis Davis seconded the motion all in favor and the meeting was adjourned at 8:52 pm

Respectfully,

Trudy Petkovich, Executive Director

Attendance Record

Florida State Foster/Adoptive Parent Association Inc.

	NAME	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	#	%
1	Trudy Petkovich	X												1	8.3%
2	Harriett Wynn	X												1	8.3%
3	Denise Sasiain	X												1	8.3%
4	Lillie Blackshear	X												1	8.3%
5	Lynda Thompson	X												1	8.3%
6	Curtis Byrd	E												1	8.3%
7	Coleen LaCosta	X												1	8.3%
8	Dorothy Alvarez	X												1	8.3%
9	Chris Johnson	X												1	8.3%
10	Orlando Avila	E												1	8.3%
11	Paul Vernon	X												1	8.3%
12	Travis Davis	X												1	8.3%
13	Melanie Stimell	X												1	8.3%
14	Saralyn Grass	X												1	8.3%
17	Kylie McCracken	X												1	8.3%
21	Kara Elliott	E												1	8.3%
22	Amanda Williams	X												1	8.3%
23	Laurallyn Segur (Advisor)													0	0.0%
24	Gay Frizzell (Advisor)													0	0.0%
25	Xiomara Turner (Advisor)													0	0.0%
														0	0.0%