



FASD Business Meeting
September 23, 2008
Tradewinds Hotel, St. Pete Beach
8:00-9:00 am

Call to Order

- Joyce Menz called the meeting to order at 8:06 am.
- Joyce identified the handout documents: agenda, election slate, ballot, and announcement page

Approval of Minutes

- Theresa Vernetson moved and Becky Shermis seconded a motion to approve the minutes from the Spring Forum 2008 meeting; the minutes were approved as presented by the secretary.

Approval of Treasurer's Report

- Cathy Starling presented the treasurer's report. She thanked the membership for early payment or registration fees. She reported that the beginning balance was \$30,790.56 plus \$17,760 income and there is now an ending balance of \$47,376.90.
- There was a motion by Carol Johnson and seconded by Clyde Sperring that the treasurer's report be accepted as presented; the motion was approved by the membership.

Presentation of Slate of Nominations

- Lillian Zigler presented the ballot slate to the membership.
- Stacy Christophel explained the election process and asked for nominees from the floor.

Motions were made and presented by the following:

Theresa Vernetson/Bill Hall for Debra Elliott as President Elect
Becky Shermis/Bill Hall for Cathy Starling as Treasurer
Valerie Watson/Mary Ann Ahearn for Vicki Crisp as Secretary

The board members nominated above were elected by acclamation of the membership.

Carol Milton moved and Cathy Starling seconded a motion to accept the nominations from the board for open Board Member positions (Board Members at Large and Directors from Region I and V). The motion passed and nominations were closed for these positions.

The Membership was asked to choose members to fill two vacancies for the 2009 Nominating Committee: Marlynn Dennison, Carol Milton, and Lillian Zigler were nominated from the floor.

Bill Hall moved to close the nominations; the motion was seconded by Vicki Crisp.
The motion was passed.

The Membership voted and new Board Members and Nominating Committee
Members were announced:

Board Member at Large: Theresa Vernetson and Sallie Jenkins

Director Region I: Belva Free

Director Region V: Becky Shermis (accepted by acclamation as running unopposed)

Adjournment

Joyce Menz asked for an adjournment. Bill Hall moved and Carol Milton and Becky
Shermis seconded his motion. The meeting was adjourned at 8:28 am.

Minutes recorded and submitted by

A handwritten signature in black ink that reads "Vicki Crisp". The signature is written in a cursive style with a large, sweeping initial "V".

Vicki Crisp
FASD Secretary