



ANNUAL BUSINESS MEETING
September 5, 2017
5:30PM
Ocean Center, Room 101A
Daytona Beach

I. Welcome and Introductions – Andre Anderson
The meeting was called to order at 5:33 p.m.

II. State of the Chapter – Andre Anderson
President Anderson noted that this annual conference has 725 registrants, and hopefully the approaching hurricane does not affect **members'** ability to attend it. He highlighted the Plan4Health grant initiatives to enhance collaborations between planners and allied health professionals, which includes a new website. The Young Planners Group, the **profession's future leaders**, is coordinating the Great Places in Florida program. Webinars for credential maintenance credits continue to be provided by the Chapter.

III. AICP Commission Update – Silvia Vargas, Region III Commissioner
Commissioner Vargas stated that objectives of the AICP Commission are to raise visibility of the AICP credential, enhance its value to members (free PAS reports), and increase membership (AICP candidate pilot program). She announced that the advanced specialty credentials will be discontinued due to declining interest.

IV. Presentation of Legislative Program and Policies – Laura Everitt
The minor revisions were made to the annexation, brownfield, climate change, and intergovernmental and regional coordination policies for clarification. Rochelle Lawandales moved to approve the 2018 Legislative Program and Polices, and the motion was seconded by Melissa Zornitta. The motion passed unanimously.

V. Financial Update and presentation of Proposed Budget – Tony LaColla
The proposed budget was summarized. It is a zero-based budget that is balanced with \$641,588 in proposed revenues and expenditures. Approval of the 2018 budget was moved by Brian Teeple and seconded by Allara Mills Gutcher. It was approved unanimously.

VI. Presentation of Strategic Operational Plan – Andre Anderson
Updates to the SOP were highlighted by President Anderson, which include enhanced strategies for 1) Professional Development (webinars and circuit rider programs), 2) Outreach (videos and classroom curriculum), and 3) Executive Committee initiatives (partnerships with allied organizations such as AARP and health professionals). Mary Kay Peck made a motion to approve the SOP, which was seconded by Rochelle Lawandales. The motion passed unanimously.

VII. Recognition of Executive Committee Members – Andre Anderson
Outgoing Section Chairs were recognized. A "thank you" gift was given.

VIII. Other business – Andre Anderson
There was no other business.

The annual business meeting was adjourned at 6:00 p.m.