

**FERMA Membership Business Meeting – Minutes
Summer Conference
Lido Beach Resort, Sarasota, FL
July 12, 2013**

Opening: The regular meeting of the FERMA General Membership Summer Conference was called to order on July 12, 2013 at 9:34 a.m. by Linda King, President.

Board Members Present: Bo Birt, Chauncey Fagler, Tony Ganstine, Michael Millett, Robert Stratton, Kevin Windham

Attendance also included the general membership of FERMA.

The meeting started with Linda King thanking everyone for attending.

Hotel Contract – Stay at Lido Beach Reminder

Linda King informed the members that next years FERMA Summer Conference will be held at the Lido Beach Resort 07/14/13 – 07/18/13.

The FERMA Board has looked into other places to hold the conference in the future. One place of interest was the Sand Pearl. The Board plans to schedule a meet and greet with them and bring their recommendation back to the members at the next Summer Conference.

The members were reminded to book their rooms early for next year.

Report of the Treasurer

Michael Millett presented the FERMA July 12, 2013 Treasurer's Report. The report indicates positive results for the last 12 month period.

Michael Millett introduced Bo Birt who would take over as Treasurer at the end of the meeting. Bo Birt thanked Michael Millett for all of his hard work and stated that he was impressed with the reports and the manner he took care of the books.

Motion made by Deborah Henry, second by Bo Birt to accept the July 12, 2013 Treasurer's Report as presented. Motion passed with unanimous approval.

FASA Affiliate – FSAF Fla. Support Administrators Association

Linda King discussed becoming an Affiliate Member of FASA which requires 3 FERMA members to become an Affiliate Member.

Motion made by Deborah Henry, second by Glen Lathers to not go forward the affiliation and FERMA stay autonomous and maintain their independence and credibility. Motion passed with unanimous approval.

FERMA Recertification Recommendation

Recommendation was made to increase recertification from 16 hours to 32 hours and remove time constraint.

Motion made by Linda King, second by Mark Langdorf to increase the recertification to 32 hours. Motion passed with unanimous approval.

Nomination Committee

The Nomination Committee members are Chauncey Fagler, Sandy Higginbotham and Deborah Henry.

Nomination for the 2013-2014 Board included:

Tony Ganstine	President
Kevin Windham	President Elect
Robert Stratton	Vice President
Bo Birt	Treasurer
Michael Millett	Board Member
Bonnie McFarland	Board Member
Linda King	Past President

Motion made by Deborah Henry, second by Mark Langdorf to accept the 2013-2014 Board nominations as presented above. Motion passed with unanimous approval.

LinkedIn Update

Linda King reminded members to join LinkedIn to be a part of the website Membership Community.

Presidential Transition

President Elect, Tony Ganstine took office at the close of the annual summer meeting as required by the FERMA By-laws.

Tony Ganstine thanked Linda King for the excellent job she has done and for her support as a Board Member and as a President.

Adjournment

Meeting was adjourned on July 12, 2013 at approximately 10:31 a.m. by Tony Ganstine.

Submitted by Tony Ganstine, President
October 08, 2013