

FERMA Membership Business Meeting – Minutes
Summer Conference
Lido Beach Resort, Sarasota, FL
July 15, 2022

Opening: The regular meeting of the FERMA General Membership Summer Conference was called to order on July 15, 2022 at 11:00 a.m. by Justin Piazza, President.

Board Members Present: Lisa Becker, Robert Hartley, Mickey Hudson, Lynn Peterson, Justin Piazza, John Radcliffe, Robert Stratton, Jackie Watkins

Attendance also included the general membership of FERMA.

The meeting started with Justin Piazza thanking everyone for attending.

Report of the Treasurer

Robert Stratton presented the FERMA July 15, 2022 Treasurer's Report update. He informed the membership of the increased cost of the conference and recommended increasing the Partner registration fees to offset next years cost.

Robert also talked about the FERMA Certified School Risk Manager Program. He took over the certification records in 2021 and found the records not to be correct. He is limited with correcting the certifications, due to only having the session sign in sheets for the past two years. He passed around a list and requested the members to indicate if they have or have not obtained their certification. If they have receive their certification, to provide the year obtained. He will provide an update at the next business meeting.

David Ford motioned to accept the Treasurer's Report and Linda King seconded the motion..

Motion made by David Ford, second by Linda King to approve the July 15, 2022 Treasurer's Report as presented. Motion passed with unanimous approval.

Board Member Nomination Committee

Nomination Committee members:

Linda King

John Radcliffe

Kevin Windham

Kevin Windham advised the nomination committee recommends Kalee Wade replace Lisa Becker, Past President as new board member.

Kevin Windham recommended the below 2022-2023 Board:

Lynn Peterson	President
Robert Hartley	President Elect
Justin Piazza	Past President
Robert Stratton	Treasurer
Jacqueline Watkins	Board Member
Mickey Hudson	Board Member
Kalee Wade	Past President

Motion made by David Ford, second by Keith Hatcher to accept the above recommended 2022-2023 Board nominations as presented. Motion passed with unanimous approval.

Brochure Update Discussion

Justin Piazza opened the floor discussion. David Ford recommended listing all past president and include an FERMA organization history page in future brochures. The brochure currently only list the past presidents from 2005-present. John Radcliffe will provide Selina Ohlson with the past presidents from 1984 to present and the organizations history to include in the future brochures.

Sponsors:

Registration/Sponsorship Increase

Justin Piazza discussed the Treasurer's recommendation to increase Partner registration fees to assure future conference costs are appropriately covered.

Motion made by Kevin Windham, second by Bonnie McFarland to give the Board authorization to increase registrations. Motion passed with unanimous approval.

Expectations

Recommendation was made for the Board to address conference etiquette at next year's conference opening session to insure all are aware of conference etiquette expectations.

2022-2023 Conference Dates

Justin Piazza informed the members of the Winter and Summer Conference dates:

Winter Conference, 11/30/22 – 12/03/22

Summer Conference, 07/10/23 – 07/14/23

Lynn Peterson will attend the July 25 Winter Joint Conference Pre-planning meeting in Tallahassee and will express the concerns of the FERMA sessions being segregated on the 14th floor from the other sessions, which are held on 1st floor.

Selina Ohlson informed the members she is working with Lido Beach Resort on securing a contract for 2025.

Adjournment

Meeting was adjourned on July 15, 2022 at approximately 12:00 p.m. by Justin Piazza.

Submitted by Justin Piazza, President
July 15, 2022