**Florida Federation of Garden Clubs, Inc.**

**Minutes of Post-Convention Board of Directors Meeting**

**April 10, 2019**

**World Golf Village, St. Augustine, Florida**

**Call to Order:**

The post-convention meeting of the Board of Directors of the Florida Federation of Garden Clubs, Inc. was called to order at 9:00 a.m. on April 10, 2019 by President Al Latina.

**President’s Welcome:**

President Al Latina extended a warm welcome to everyone.

**Invocation and Pledge of Allegiance to the Flag of the United States of America:**

Pat Strawn, FFGC Chaplain gave the invocation and Pledge of Allegiance to the Flag of the United States of America.

**Quorum:**

The chair declared a quorum present.

**Appointment of Committees:**

The chair named the following Committees who were appointed with no objection.

 **Minutes of this Meeting:**

 Marjorie Hendon - First Vice President

 Tina Tuttle - Second Vice President

 Christy Linke - Third Vice President

 **Tellers of this Meeting:**

 Sue Schmitz, Chairman

 Ed Nendick

 Kalia Baillene

 **Timekeeper for the Meeting:**

 Jane Nendick

**Introduction of the Head Table:**

The FFGC Officers seated at the head table were introduced.

Christy Linke, Third Vice President

Tina Tuttle, Second Vice President

Marge Hendon, First Vice President

Linda Feifarek-Johnson, Recording Secretary

Jana Walling, Treasurer

Ingrid Velez, Corresponding Secretary

Carolyn Nation, Parliamentarian

Al Latina, President

**Appointment of Finance Committee:**

The Chair appointed the following members to serve on the Finance Committee:

Marjorie Hendon, First Vice President, who will serve as Chairman of the Finance Committee

Tina Tuttle, Second Vice President

Christy Linke, Third Vice President

Jana Walling, Treasurer

Sue Angle, Chairman of the Headquarters and Endowment Trustee

Claudia Bates

Gina Jogan

Ed Nendick

President Al Latina

**Appointment of the Fiscal Agent:**

Linda Feifarek-Johnson, Recording Secretary moved that Jana Walling serve as Fiscal Agent for FFGC for 2019-2021.

**MOTION PASSED**

**Appointment of the Headquarters and Endowment Trustees:**

Sue Angle, Chairman

Marjorie Hendon

Jana Walling

Susan Miller

Jo Ann Guise

Cissy Richardson

Karen Smith

Sue Roberts

President Al Latina

**Appointment of the Strategic Planning Committee Nominating Committee:**

Jane Nendick, Chairman

Joy Elrod

Sue Bennett-Bara

**Current Members of the Strategic Planning Committee:**

Marjorie Hendon

Tina Tuttle

Christy Linke

Jan Sillik

Gloria Blake

Carolyn Nation

Gina Jogan

Ed Nendick

Valerie Seinfeld

Chairman of the Strategic Planning Committee to be picked by the Committee immediately following this meeting and to notify the Chair by email.

**Announcements by the District Directors with the names of their Assistant Directors:**

District I-Kathy Spieker, District Director; Lynda Penry, Assistant Director

District II- John Schmitz, District Director; Cynthia Biegler, Assistant Director

District III- Mickey Nyberg, District Director; Marilyn Larson, Assistant Director

District IV- Joy Elrod, District Director; Carolyn Stevens, Assistant Director

District V-Jeanice Gage, District Director; Donna Thomas, Assistant Director

District VI-Judi Jodoin, District Director; Becky Lindhorst, Assistant Director

District VII-Gwen Carter, District Director; Joanne Mulinare, Assistant Director

District VIII-Barbara Rao, District Director; Kitty Wallace, Assistant Director

District IX-Leslie Montwid, District Director; Sharon Ann Ashton, Assistant Director

District X-Carol Coleman, District Director; Michelle Maguire, Assistant Director

District XI-Jeri Decker, District Director; Marcy DiMare, Assistant Director

District XII-Jean Hawa, District Director; Leticia Gunn, Assistant Director

**Announcement of Chairman Corrections:**

The Chair announced that any corrections to the Chairman List, please notify Karen Smith no later than June I.

**Announcement of Calendar of Events:**

The chair announced that an up-to-date Calendar of Events is on the website under the drop-down EVENTS.

**Reports of Committee Chairmen:**

Only reports that require action will be reported.

 **Editor of the BOI – Karen Smith**

 Karen Smith presented bids for the printing of the BOI. She made a motion to accept the bid by Southeastern for 550 copies of 170 numbered pages (8 ½ x 5 ½), printed front and back, 3-hole punched and individually shrink wrapped, in the amount of $1928.00 be accepted. Marie Harrison seconded the motion.

 **MOTION PASSED**

 **Florida Gardener Editor- Kathie Smith**

 Kathie Smith made a motion that we accept the bid of Southeastern Printing of Florida for printing and mailing The Florida Gardener. The bid for $6,295 is based on 13,000 printed magazines at a rate of $.48 per magazine and an additional $1002.00 for mailing services, for a total of $.55 per magazine. Tina Tuttle seconded the motion.

 **MOTION PASSED**

**Question:**

A question was called whether all District Directors would submit an article each issue of The Florida Gardener. President Al Latina responded that YES, there will be twelve reports. The question was voted on and passed.

 **QUESTION CALLED**

**NEW BUSINESS:**

A question was raised whether District Directors reports be three or four minutes. President Latinastated they will be three minutes.

Ed Nendick has rack cards about FFGC written in Spanish. He asked anyone who needs one, see him.

**ANNOUNCEMENTS:**

Jana Walling is Treasurer but Gina Jogan will continue to write checks and make deposits until the end of our fiscal year, June 1st.

It was stated that the correct Pledge of Allegiance of the United States portion “Under God”, is said immediately after “One Nation” with no pause. It was asked that everyone take it back to the clubs to be said correctly.

H&E and Strategic Planning will meet immediately after the meeting.

Please see Valerie Seinfeld at the back of the room when leaving the meeting to pick up any awards to be returned to the Districts.

Books of Evidence will be returned at the District Meetings. It will be decided after the NGC meeting whether NGC awards will be mailed or not.

Tri-Council will only have the President and Chairmen listed, not committee members.

Al Latina asked all Chairmen to prepare goals for 2019-2021. Long-term and short-term goals and a plan of action for your committee and email to the Corresponding Secretary, Ingrid Velez and to him by August 15.

The September BOD Meeting will September 11, 12 with the pre-Board Meetings on September 9, 10.

Gina Jogan asked to have any outstanding checks be cashed.

All District Directors will attend the Board Meetings and expected to give an oral report.

Committee goals will be sent to Ingrid Velez and Committee Descriptions will be sent to Tina Tuttle.

Tina Tuttle and Al Latina clarified that only the Committee Chairmen are on the Board, not committee members. Committee members are on the Board only if they occupy another Chairmanship position. Please contact Sue Roberts to correct any errors.

Please turn in your ID holder to Karen in the back of the room.

**Benediction:**

Pat Strawn gave the Benediction

**Final Announcement:**

Marge Hendon read an email from Lee Roberts:

“With regards to the Florida Federation of Garden Clubs Wekiva Youth Camp accounts at banks and financial institution, the following individuals are designated as authorized signers:

Christia Li Roberts, WYC Treasurer

Al Latina, FFGC President

Marjorie Hendon, FFGC First Vice President

Tina Tuttle, FFGC Second Vice President

Christy Linke, FFGC Third vice President

Jana Walling, FFGC Treasurer

**Adjournment:**

The Post Convention Board Meeting of the Florida Federation of Garden Clubs, Inc. was adjourned at 9:58 a.m.