



Board of Directors Meeting
Thursday, June 4th, 2018

On-Site at the Hilton – Annual Workshop – 8:30am-11:00am

Board met for Pre-Workshop Breakfast in the Hilton U-Restaurant starting at 8:30am followed by the workshop in the Hilton's Executive Board Room.

President Jim White called the BOD Meeting to order at 9:32 a.m. Under the Bylaws, a quorum was present to hold an official BOD meeting on this date.

Board of Directors Present: President Jim White – Winter Park; Vice President John Miller – Ocoee; Osceola County Director Jim Walls; Lake County Director Mike Swanson – Eustis FD; and Retiree Director at-Large Charlie Chapman. The appointed Secretary/Treasurer Chief Steve Gaston (ret) was also present.

Board Members Absent: Orange County Director Kim Neisler – Maitland; Seminole County Director Craig Radzak – Sanford; and Immediate Past President John Williamson – GOAA-OIA.

Guests: None

Secretary/Treasurer Report:

Suspended for Workshop Process

Committee Reports:

Suspended for Workshop Process

Old Business:

Suspended for Workshop Process

New Business:

Suspended for Workshop Process

Good of the Order – District Reports

Suspended for Workshop Process

ANNUAL WORKSHOP – Items for review, discussion, and approval action if warranted

1. Mission Statement – Reviewed with NO CHANGE
2. Annual Report Executive Summary 2017-18 – Reviewed with minor editorial amendments made to final document. Motion made by Chief Miller, seconded by Chief Walls with unanimous vote of approval by the Board.
3. Program Attendance Review 2017-18 – Reviewed attendance matrix in comparison to program presentation subject with “after-action” still drawing the higher attendance – both by agency and individual members. Board emphasized that more focus should also be placed on Leadership/Motivational type of programs.

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4. CFFCA Membership Profile 2018 – Reviewed with favorable discussion on increased memberships and concern on the status of the CFFCA Chaplain pending full retirement and potential relocation out of state. Corporate memberships increased to higher levels were noted with more wanting to increase level next year.
5. Year-End Treasury Report 2017-18 – Reviewed and discussed noting higher year-end balance with potential for higher being contingent on all members paying their annual dues prior to the new business year effective date. Motion made by Chief Miller, seconded by Chief Chapman with unanimous vote of approval by the Board.
6. Proposed Budget 2018-19 – Reviewed and discussed with no changes. Motion made by Chief Chapman, seconded by Chief Swanson with unanimous vote of approval by the Board.
7. Strategic Focus Areas 2017-19 – Reviewed and briefly discussed with no changes made to document.
8. OPEN to Floor – no further discussion.

Hearing no other official business, President White adjourned the BOD Annual Workshop at 11:09 a.m.

Next BOD meeting will be via GTM conference call method on Thursday, August 2nd, 2018. Normal BOD business will resume on that date.