



Board of Directors Annual Workshop
Thursday, July 6th, 2017

Held on-site at Hilton for BOD Annual Workshop – 8:30 a.m. until Noon

Prior to the workshop, a BOD breakfast was held in the Hilton's U-Restaurant from 8:30 a.m. until 9:30 a.m. After breakfast the Board members relocated to the Executive Board Room for the workshop.

President Jim White called the BOD Annual Workshop to order at 9:33 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; Orange County Director Kim Neisler – Maitland; Seminole County Director Craig Radzak – Sanford; Osceola County Director Bill Sturgeon; Lake County Director John Jolliff – Lake County; and Immediate Past President John Williamson – GOAA-OIA. The appointed Secretary/Treasurer Chief Steve Gaston (ret) was also present.

Board Members Absent: Retiree Director at-Large Charlie Chapman.

Guests: None

Normal BOD Business SUSPENDED

ANNUAL BOARD WORKSHOP:

1. Mission Statement [Reviewed after below items were discussed and reviewed – NO CHANGES by Board]
2. Annual Report Executive Summary 2016-17 – APPROVED by BOD on motion by Chief Sturgeon, second by Chief Miller
3. Program Attendance Review 2016-17 – Favorable review by BOD – No Action Needed
4. Membership Roster and Profile Overview – BOD Review Only – No Action Needed
5. Year-End Treasury Report 2016-17 – APPROVED by BOD on motion by Chief Neisler, second by Chief Williamson
6. Proposed Budget 2017-18 – APPROVED by BOD on motion by Chief Sturgeon, second by Chief Williamson
 - Additional motion by Chief Sturgeon to raise the annual membership dues from \$50 to \$60 effective 2019 Business Year, seconded by Chief Neisler and approved by unanimous vote of the Board.
7. Strategic Focus Areas – Overall Favorable BOD Review and Discussion with noted shortfalls on 5-Bugle Roundtables; Fire Legislative Reports, Bylaws Review, and Social Outing.
8. Professional Development for 2017-18: CISM Collaborative Planning Update; Half-Day “Generational” Leadership Seminar; and FF Cancer Prevention Seminar.

Hearing no other official business, President White adjourned the BOD workshop at 11:15 a.m.

ATTACHMENTS – Annual Workshop Documents