



# ANNUAL MEETING MINUTES

## Elections / Installation of New Officers

Thursday, May 25, 2017 (5:30 p.m. – 8:00 p.m.)

**Location:** HDR Engineering, Inc., 5426 Bay Center Drive, Suite 400, Tampa, FL 33609

### Minutes

5:30 p.m. Dinner is served.

5:45 p.m. Meeting called to order.

Pamela L. Taylor, Chapter 26 President

5:50 p.m. Elections process explained, ballots distributed and elections begin.

Officiated by: Ginny Bolling, Nominations & Elections Committee, Chair and Andrea Olden, Nominations & Elections Committee, Member

6:15 p.m. Election results announced.

Andrea Olden, Nominations & Elections Committee, Member

Minutes: Andrea announced the new officers and directors for fiscal year 2017/2018 as follows:

- Ben Ward – President
- Mary Dorman – Vice President
- Chad Marcus – Secretary
- Richard T. Doyle – Treasurer
- Stephen Cross – International Director (Two-Year)
- Pamela L. Taylor – International Director (One-Year)

6:30 p.m. Installation of Officers

D. Wade Brown, Region 6 Secretary/Treasurer

Minutes: Wade Brown installed the officers and directors. Chad Marcus was not present at this meeting and will be installed at a later date.

6:45 p.m. Award - Professional of the Year

Minutes: Andrea announced Pamela L. Taylor as the Professional of the Year and presented her with a plaque. In addition, it was announced that Pamela will also receive a past president plaque.

## Minutes (cont.)

### 6:50 p.m. Chapter Business

- Treasurer's Report (7/1/2016 to present)
- Chapter bylaws need updating
- Update on International Initiatives/News
- CLIMB instructor training
- Website updates
- Credentialing changes pending
- Leadership resources online
- Other

Minutes: The Treasurer's Report was distributed to all in attendance. Discussions about our chapter bylaws and the need for updating will be a priority for the next fiscal year. Steve Cross made a motion seconded by Joe Murphy that President-Elect Ben Ward and Treasurer-Elect Rich Doyle be named signatories to the Chapter 26 Wells Fargo bank account. The motion carried. Other bulleted items were discussed including credentialing changes that are pending. Also, Ben Ward spoke about the need to reach out and have more events in places other than Tampa and Central Florida. Ben reminded everyone that our membership covers a large part of the entire state and that he, with the assistance of others, plans to also have events in other locations.

### 7:00 p.m. Results of 2017 Chapter Survey

Ginny Bolling presented the results of the 2017 Chapter 26 Member Survey

- The most requested course topic: appraisal.
- Seven (7) members indicated an interest in joining the new YP (Young Professionals) Committee.
- Eleven (11) members with over ten (10) years of experience are willing to mentor new members or young professionals.
- Respondents showed significant interest in the following types of functions: socials with speakers and bowling.
- Most respondents were willing to pay approx. \$25 to attend Lunch and Learns that include deli or pasta options.
- Most respondents are willing to pay to connect to Lunch and Learns remotely if made available.
- Numerous members indicated a willingness to serve on a committee or to help coordinate Lunch and Learns.

### 7:10 p.m. YP Update

Andrea Olden, Young Professionals Committee, Chair

Minutes: Andrea reminded everyone to let her know of anyone who would like to participate in YP.

Annual Meeting adjourned.

### 7:30 p.m. Networking until 8:00 p.m.