

Treasure Coast Regional League of Cities

July 16, 2014

10:00 am

First United Methodist Church, Okeechobee

Board members Present: Mayor Joann Faiella, Councilman Richard Gillmor, Councilman Dowling Watford, Vice Mayor Joel Tyson, Councilwoman Ann Kagdis, Mayor Linda Hudson, Alderman Ingrid Van Hekken, Commissioner Vincent Barile and Commissioner Eula Clark for Commissioner Jim Christie,

Board Members Absent: Mayor Harold Ofstie, Councilwoman Amelia Graves, Councilman Tom Slater

Alternates Present: Vice Mayor Linda Bartz, Mayor Bill Theiss and Councilwoman Earlene Cairnes

This was held in conjunction with the Treasure Coast Council of Local Governments. No actual attendance was taken.

Meeting called to order at 10:00 by President Joanne Faiella

Minutes - Approval of the minutes from May. Motion made by Vice President Gillmor, seconded by Board member Tyson. Approved unanimously with no changes.

Treasurer's Report - Approval of Treasurer's Report. Treasurer Watford reviewed report with Board Members. Motion to accept the Treasurer's Report made by Board Member Tyson, seconded by Secretary Van Hekken. No discussion, approved unanimously.

Old Business: None

New Business:

Ex. Director Christensen noted that the next two items were approved via an email vote, but for the record needed to be reaffirmed by a voice vote.

Reaffirm vote to nominate Board Member Ann Kagdis as District 9 Representative to the Florida League of Cities Board of Director – Vice Chairman Gillmor made the motion to approve, seconded by Board member Tyson. Motion approved unanimously with no discussion.

Reaffirm vote to approve Membership of Lucido and Associates to the TCRLC – Motion made by Board member Hudson, seconded by Vice Chairman Gillmor. Motion approved unanimously with no discussion.

Budget Committee – Treasurer Dowling Watford addressed the board explaining that a budget needed to be formulated for the 2014-15 Fiscal Year. As Treasurer he would chair the committee, but he needed two volunteers to work on the budget with him. Board members Tyson and Kagdis volunteered. A meeting will be scheduled prior to the next Board meeting for the committee to formulate the budget for the Board's approval.

Discussion of Breakfast for Florida League of Cities – Saturday, August 16 - There was a brief discussion as to whether there should be a breakfast. Ex. Director Christensen polled the membership and there were 22 positive responses for members and other elected officials who were interested in attending.

Christensen stated that she would find sponsors to offset the expense to the TCRLC. Vice President Gillmor moved to hold the breakfast, Board member Hudson seconded. Motion passed unanimously.

Host City for September Meeting. – The City of Sebastian offered to be hosts for the TCRLC next meeting. Vice President Gillmor will arrange with Ex. Director Christensen on a location. Christensen noted that Florida Business Watch has requested to be a speaker. Motion to invite FBW made by Board member Tyson, seconded by Vice President Gillmor, passed unanimously.

New Associate Members- Jensen Beach Chamber of Commerce – Motion to accept the Chamber of Commerce as a member was made by Board member Hudson and seconded by Board member Kagdis. Motion passed unanimously.

Other Business:

Vice Chairman Gillmor spoke about the nominees for the Florida League of Cities Second Vice President position. The consensus was that Candidate Hainey was the best qualified.

Meeting adjourned at 10:28 AM.

Respectfully Submitted

Ingrid Van Hekken, Secretary

September 16, 2014