



**Treasure Coast Regional League of Cities
Special Meeting
First United Methodist Church
200 N.W. 2nd St.
Okeechobee, FL
July 15, 2015
9:45 am**

Attending: Richard Gillmor, Dowling Watford, Ann Kagdis, Tom Campenni, Vinny Barile, Linda Bartz,(alternate for Greg Oravec), Linda Hudson, Ingrid Van Hekken.

- 1. Call to Order @ 9:45 a.m. by Richard Gillmor**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Consent Agenda**
 - a. Approval of Minutes from May 20, 2015 – Board Member Ingrid Van Hekken.**
 - b. Approval of Treasurer’s Report – Treasurer Watford –**
 - c. Information on the TCRLC Breakfast at the Florida League of Cities**
A motion to accept Consent Agenda was made by Tom Campenni, second made by Vinnie Barile, unanimous vote to approve.
- 5. New Business**
 - a. Nomination Committee – Report on Nomination for the District 9 Seat – Board Member Watford advised board that the nominations committee met and while there were several qualified individuals who were willing to serve, the committee is nominating Board Member Ann Kagdis for a 3rd term. He said that it was felt by the committee that she has done an excellent job. He went on to advise that a discussion was held regarding whether this seat should have a term limit, however no consensus was reached so they advised to leave it as an annual vote at this time.**

Board Member Van Hekken made a motion to accept the nomination of Ann Kagdis; a second was made by Vice President Hudson. Vice President Hudson asked what the duties were and said it would be helpful for future discussion to know this. Board Member Kagdis advised that there is an orientation for new people every year. Vice President Hudson said it was critical for the entire board to have a better understanding for nomination purposes. Board Member Campenni advised that he knew President Gillmor was interested in the position and made a motion to nominate him. However Board Member Van Hekken and Vice President Hudson advised him it was too late as the motions had been made and it was ready for a vote.

Board Member Barile advised that not every town sends a person. Board Member Campenni stated that he felt it should be a 2 year limit. No further discussion.

b. Election of District 9 Seat

President Gillmor called for a vote and it was unanimous to appoint Board Member Kagdis for an additional year.

6. Other Business

a. Florida League of Cities Conference Breakfast Information –

7. Adjourn – Meeting was adjourned by Richard Gilmore at 9:57 a.m.

Respectfully submitted by Ingrid Van Hekken
