

Florida **D.A.R.E.** Officer's Association

2008 Board Meeting Minutes

Monday, June 23, 2008

Marco Island, FL

General Business Meeting

Board Members Present:

Larry Stripling- President

Sal Anicito- Vice President

Chris Taylor- 1st Vice President

Dennis Bowers- Treasurer

Rob Hogan- Sergeant at Arms

Allison Smith- Secretary

Monica Sauls- Chaplain

District Representatives Present:

Wayne Brooks

Terry Allen

Martha Williams

Nancy Thigpen

Marty McKee

Jamie Byrd

Meeting was held in the ballroom at the Marco Island Hilton, Marco Island, FL. This was the 2008 FDOA Training Conference.

Meeting was called to order by President Larry Stripling at 11:00 am.

Roll Call

Allison Smith began to read the minutes from the last meeting, Wayne Brooks made a motion to waive the minutes, Martha Williams seconded the motion, all accepted, motion carried.

President's Report:

General Welcome

Bobby Thigpen donated over \$16,000.00 to the FDOA from his golf tournament.

Thanks to him.

Thanks to the Highlands County SRO's raised over \$5,000.00 for FDOA.

Larry Stripling raised over \$3,000.00 at his golf tournament in Martin County.

Larry also had a poker run and donated money to FDOA and the Veterans.

Get out there and fundraise and donate to your favorite charity.

Secretary Report

Nothing

Treasurer's Report

First Quarter: (July 1, 2007 to September 30, 2007)

Checking:

Beginning Balance: \$5,787.48

Ending Balance: \$5,397.34

Savings:

Beginning Balance: \$388.81

Ending Balance: \$389.44

Second Quarter: (October 1, 2007 to December 31, 2007)

Checking:

Beginning Balance: \$5,397.34

Ending Balance: \$5,702.04

Savings:

Beginning Balance: \$389.44

Ending Balance: \$389.90

Third Quarter: (January 1, 2008 to March 31, 2008)

Checking:

Beginning Balance: \$5,702.04

Ending Balance: \$9,187.24

Savings:

Beginning Balance: \$389.90

Ending Balance: \$360.18

Fourth Quarter: (April 1, 2008 to June 30, 2008)

Checking:

Beginning Balance: \$9,187.24

Ending Balance: \$36,424.54

Savings:

Beginning Balance: \$360.18

Ending Balance: \$380.46

Florida D.A.R.E. Officer's Association 2008 Training Conference Financial Report

Income: \$16,510.00

Expenses: \$23,465.48

Scholarships: \$2,000.00 to the first place and \$1,000.00 to each of the 4 others.

Sal Anicito with a motion to accept the report, seconded by Wayne Brooks,
Motion carried.

No Standing Business

No Special Business

No Unfinished Business

New Business

Chris Taylor advised that District 1c has an open position for District Rep. Chad Reed from Dixie County took the position.

Chris made a motion to accept, Larry Stripling seconded, motion carried.

There will be 9 D.A.R.E. Officer Practitioner's awarded at the banquet.

Good of the Order

Rob Hogan began to explain the new terms of board members and the progression. Larry Stripling made a motion to table both options until a by-law committee could be formed and they could go over the options to present to general membership so they could vote on it. Larry also made a motion to create a by-laws committee. Motion was seconded by Wayne Brooks, motion carried.

The following members volunteered to participate in the by-law committee:

Wayne Brooks
Mark Hitchcock
Brian Giguere
Amy Schmidt
Martha Williams

Terry Allen
Nancy Thigpen
Chris Taylor
Sandra Doria

Members are to come up with wording for both options that can be understood by the general membership.

Sal Anicito made a motion to adjourn, seconded by Chris Taylor, motion carried.

Meeting adjourned at 12:30 pm.

Respectfully submitted by:
Allison Smith, FDOA Secretary