

Florida Whips Annual Membership Meeting Minutes May 8th, 2021

Approved by Vice President Linda Evans

President Bob Giles called the meeting to order with a Pledge of Allegiance and The Lord's Prayer.

Minutes from past meeting were read and a motion was made to accept the minutes by SuZi. The motion was 2nd by Janet Crumpton. Motion passed.

Election of Officers followed.

Mary Ann McCreadie resigned as secretary due to her husband's health issues. Janet Carswell was nominated to replace her and the membership vote passed.

Chris Carswell stepped down as Junior Director. It was discussed as to whether the position should be kept or omitted. Kami Landy volunteered to accept the Junior Director position. She asked that a committee be formed to assist her. The following volunteered to help with that, Louise Leister, Lynda Jowers, Betsy Skinner, Susan

Guinan, Tricia Lynn Glotfelty. And Carol Fitzhugh. It was voted on and passed.

Betsy Skinner is serving as the Northern Region director and has one more year on her term. A nomination was made for Tricia Lynn Glotfelty to serve as Regional Director for both the SE & SW regional director positions with Bettina Scherer serving as alternate for both regions. This motion was voted on and passed. Bettina Scherer suggested reaching out to the members in the Southeast region to ask if they wanted to merge with the Southwest to make on large region. (this was done after the meeting and the SE region decided to stay separate).

Tricia Lynn Glotfelty was introduced as the new Whips newsletter editor.

Veronica Close was introduced as the Webmaster.

The Facebook page and group were discussed and it was decided that the page would be available for anyone to post on but the group would need administrator approval before posting. Bettina Scherer made the motion to accept this and Karen Cherry seconded. It was voted on and passed.

The issue of insuring the board was discussed. It was stated that Bob would get the packet from Equisure and sign the papers. The cost would be between \$500 and \$700. Bettina Scherer motions for it to be approved and Louise Leister seconded. It was voted on and Passed.

The issue of the scholarship was brought to the floor and Louise Leister made a motion to form a committee for the scholarship issue. It was voted on and passed.

Lynn Parker resigned as Membership Chair and Sandy Herbert was nominated for the position. She accepted the position, a vote was taken and Sandy will be the new Membership Chair.

The advertising budget was discussed and a motion was made by Jim Thomas to approve \$2000 for club advertising. It was 2nd by Lynn Parker, voted on and passed.

The budget for the annual Whips Calendar was discussed. A motion was made to approve \$1350 for the calendar production by Louise Leister and was 2nd by Denise Klinger. It was voted on and passed.

A volunteer program was suggested by Janet Crumpton.

A motion was made to adjourn the meeting was made by Lynda Jowers and was 2nd by Janet Carswell.

President Bob Giles adjourned the meeting.

The meeting was followed by the year end awards presented by Denise Klinger.

The Member of the Year Award was given to Bettina Scherer

The volunteer of the year was given to SuZi