

Board Meeting for Budget

March 16, 2017

- Interruption in meeting due to technical difficulties. Members signed back into Go-to-Meeting.

1. ROLL CALL: *President-Elect, Kathleen Casper*

Present:

President-Elect	Kathleen Casper	Pasco County	Region 3
Treasurer	Stephanie Georgiades	Hillsborough County	Region 3
Membership Chair	Adeyela Bennett	Miami-Dade County	Region 4
Education Chair	Dr. Bess Wilson	Duval County	Region 2
By-Laws Chair	Rob Penning	Hillsborough County	Region 3
Public Relations	Amy Trujillo	Orange County	Region 3
Region 2 Coordinator	Missy Kennedy	St. Johns County	Region 2
Region 3 Coordinator	Samantha Goodowens	Orange County	Region 3

Absent:

President	Dianne Azzarelli	Hillsborough County	Region 3
Parent-Advocacy Chair	Karen Fradley	Pinellas County	Region 3
Governance Secretary	Terri Pope-Hellmund	Orange County	Region 3
Region 1 Coordinator	Kim Perez	Leon County	Region 1
Region 4 Coordinator	Zuzel Rodriquez	Broward County	Region 4

2. FLAG 2017 BUDGET *Stephanie Georgiades*

- Stephanie continued to discuss the budget by line item from where the call was unexpectedly dropped.
- Kathleen Casper: Call for motion to approve 2017 FLAG Budget with the following amendments:
 - 1) Remove line item "Constant Contact"
 - 2) Change title of line item titled "New Teachers Training" to "Regional Training."

Stephanie Georgiades: Motion to approve budget

Missy Kennedy: Second motion to approve budget

VOTE: unanimous approval

2017 Budget APPROVED

3. 2017 Conference Information *Kathleen Casper-Conference Chairperson*

- Kathleen asked for board members to submit their options for volunteering for the conference.

- Kathleen asked to advertise and market the conference as much as possible within our regions. She asked if there were contacts that individuals had to help with the conference, specifically donors and vendors, to send her that information as well.

4. In "Other" News...

- A. Email sent to board from Dianne Azzarelli's husband, Joseph Azzarelli. Samantha Goodowens asked for this to be added to the minutes, and the unanimously board agreed to add email to minutes.



Thu 3/16/2017 8:54 PM

Joseph Azzarelli <jrazzarelli@mac.com>

Re: Tonight's Board Meeting

To FLAG President; Adeyela Bennett; Ashley Flowers-Hoang (pr@flagifted.org); Dr. Bess Wilson; Karen Fradley; Kathleen Casper JD; Kim Perez; Missy Kennedy; Rob Henning; Samantha Goodowens; Stephanie Georgiades; Stephanie Georgiades; Terri Pope-Hellmund; Zuzel T. Rodriguez



FLAG Board:

Items for your consideration moving forward:

1. Dianne has tendered her resignation verbally but she must present it to the board formally in writing. As a board you are to act responsibly and vote to accept or not. This will require a quorum.
2. I am not sure who derailed the procedure but the motion on the table was to accept or reject the proposed budget. The vote I heard was in regard to whether or not to reimburse for the NAGC trip. This was not the open motion. As such NEITHER item was properly voted on. You will have to vote on the budget as presented again.
3. The bickering that some of you choose to engage in during a formal meeting is embarrassing and shameful. You display only a modicum of understanding of any version of parliamentary rules. I recommend you invest in a copy of Robert's Rules of Order if you are going to continue to pretend to be directors of any serious organization.
4. Perhaps you should take a moment to consider what portion of the last 1.5 hours, not to mention the numerous small-minded texts and emails shared over the last couple weeks, helped ANY gifted child or helped promote gifted education in any way. From my vantage point your actions are insipid and pathetic.

Joe Azzarelli

- B. Bess Wilson: Call for motion to recognize and approve Dianne's verbal resignation as President of FLAG.

Stephanie Georgiades: Second motion for Dianne's verbal resignation

-Kathleen stated that she would like it noted that as a board we appreciate Dianne's time and effort spent on FLAG's behalf as past President.

-Kathleen also noted that she would like Rob to explore the FLAG by-laws to clarify and guarantee if the resignation would need to be in writing on Dianne's behalf.

VOTE: unanimous approval

APPROVAL of Dianne Azzarelli's verbal resignation of President of FLAG.

- C. Dianne followed up with an email in response to her husband.



Thu 3/16/2017 9:16 PM

FLAG President <president@flagifted.org>

Re: Tonight's Board Meeting

To Adeyela Bennett; Ashley Flowers-Hoang (pr@flagifted.org); Dr. Bess Wilson; Joseph Azzarelli; Karen Fradley; Kathleen Casper JD; Kim Perez; Missy Kennedy; Rob Henning; Samantha Goodowens; Stephanie Georgiades; Stephanie Georgiades; Terri Pope-Hellmund; Zuzel T. Rodriguez

I will pray about it tonight and decide if I will put it in writing as required by our bylaws.
Our bylaws do say that the Pres-elect is to continue the board meeting in the event the President cannot.
I could not continue.
Thank you, Joe, for your words and everyone should go to the screen that says what are membership dues are going towards...I'll send a picture.

D. Kathleen Casper: Call for motion to allow Stephanie to secure an insurance binder for the organization.

Samantha Goodowens: second the motion

VOTE: unanimous approval

APPROVAL to obtain an insurance binder for FLAG.

5. ADJOURNMENT

- Meeting adjourned 9:19.