

**Finance Committee Meeting**  
**Thursday, August 25, 2016**  
**1:00 p.m.**  
**Meeting Notes**

- Welcome – Nora Rupert, Treasurer  
Meeting called to order by Nora Rupert, Treasurer, at 1:02 p.m.

Members present:

Cathleen Morgan, Lee; Maggie Lewis-Butler, Leon; Angie Boynton, Marion; Joie Cadle, Orange; Bev Slough, St. Johns; Kathryn Hensley, St. Lucie; Brenda Carlton, Taylor; Linda Cuthbert, Volusia

Nora Rupert, Broward – Chair

Hunt Berryman, Polk – Vice Chair

Staff present:

Leslie Dunlap, Comptroller; Andrea Messina, Executive Director

- FSBA Comptroller Leslie Dunlap provided an orientation to the 2016/17 budget including a walk-through of the budget the budget legend, the financial reporting process, and key finance functions. Questions were taken.
- Discussion Item: Member Engagement Matrix - discussion was held and suggestions compiled for delivery to Tim Harris, President.

**Networking:**

Bi/tri/quad county meetings monthly/quarterly for more than legislative objectives

Inventory consortiums, members and frequency of meetings

Like size counties roundtable discussions

**Professional Development:**

Suggested reading list for personal development tied to job

Articles as well as texts

Whitepapers shared

Podcasts/audiocfiles/video clips available after training—find a solution to be able to deliver

Online availability of options more readily available

**Advocacy:**

All do, every day--Difficult to find a topic all AGREE upon

Find common issues such as Health and safety of children, teachers don't get paid enough, etc. that we can all get behind

Training module for community groups to better understand education issues

Legislators don't want to hear from us, they want to hear from business community

How to engage members of community in advocacy effort

Public engagement with public education training to assist business members to understand educ issues/not training for school boards, training for chambers, etc.

Sharing Information

Statewide contact identified for hot button issues and district info sheet

Identification of chairs

Inventory of topics/areas of specialization

Session:

Info from Ruth/district lobbyist/consortium lobbyist – too much

Packaging of information -Too much information and not enough information about what to do about it

Last weeks of session members have no clue what to do

Not fast enough and not hitting people need to target

**Text alerts on leg issues to district liaisons and chairs**

**Text alerts on call to action**

- The next meeting date and time is Monday, September 12<sup>th</sup> at 2:00 p.m. via Go to Meeting.
- Adjourn  
Meeting adjourned at 2:05 p.m.