

**Winter Board Meeting
January 30, 2016**

10:00 am-3:00 pm
UNF
Jacksonville, FL



Every great dream begins with a dreamer. Always remember, you have within you the strength, the patience, and the passion to reach for the stars to change the world.

—Harriet Tubman

Goals:

- ❖ Re-establish Standing Committees and responsibilities
- ❖ Create short term organizational goals
- ❖ Begin initial planning of 2016 conference

TOPIC	Presenter/Facilitator	NOTES
10:00-10:30 Welcome/Introductions Breakfast	Crystal	Introduce yourself and tell the group one way that you make FATE great; identify 3 short term goals for the organization on your index card
10:30-10:45 Secretary's Report	Rebecca	Review and approval of Pre and Post conference meeting minutes
10:45-11:15 2015 Conference Update/Treasurer's Report	Crystal and Altina	Finalize 2015 Conference- share region feedback and evaluation results, obstacles, financial report
11:15-11:45 Regional Updates	Regional Directors	Provide update of regional activities and planning time
11:45-12:30 Standing Committees	<ul style="list-style-type: none"> • Membership- Regional Directors, All Regional 	Chair appointments; Importance of communicating outside of board meetings

	<p>Directors</p> <ul style="list-style-type: none"> • Nominations and Elections- At Large Director, 5 At-Large Directors and President • Fiscal Affairs- Treasurer, 5 At-Large Directors • Awards- Regional Director, All Regional Directors • Legislative and Policy- Past-President and one member from each region • Communications and Publications-Secretary, Website Editor, Journal Editor, Newsletter Editor • Meetings- President-Elect, 5members, one from each region 	Chair of committee identified in bold
12:30-1:15	Lunch	
1:15-2:30 2016 FATE Conference	Valerie	
2:30-3:00	Old Business New Business Announcements	