

FCCA MEETING MINUTES
Business Meeting
Thursday, August 1, 2002 - Portland, Oregon

The Business meeting was called to order by President Joe Haas at 11:15 AM on Thursday, August 1, 2002, in Portland, Oregon. President Haas declared a quorum present.

President's Report:

Mr. Haas welcomed everyone to the FCCA Business Meeting. He reported on the conferences which have already been set for 2003 and 2004. FCCA will host a joint conference in the year 2005 with NCBC, and a site for the conference is currently being reviewed.

Mr. Haas discussed the Jury Summit which has been set for August 19-20, 2002, and is currently at 145 registered attendees.

The Portland conference has been run differently than over the last few conferences. This conference has been strictly supported by FCCA registration fees. An opinion regarding the role of FCCA and sponsors support has not yet been received by the Ethics committee.

Secretary's Report:

Secretary Beauchene reported on the minutes which were published in the last issue of the *Journal*, and reminded every to check the website to review minutes of past meetings. She encouraged all members present to email or call if they had any questions.

Treasurer's Report:

Treasurer's Reports were distributed to membership. The proposed 2003 budget is not available for this meeting. Sam Hamrick moved the FCC Board be allowed to review and approve the proposed 2003 budget when it is received from the Finance Committee. Edith Jazmin seconded the motion. One nay vote. Motion carried.

Historian's Report:

Corrine Szalay noted this is her last year as Historian. She has enjoyed her position on the Board, and she thanked everyone for their help through her years as Historian. Mr. Haas commented about the great job Ms. Szalay has done as FCCA's Historian, and thanked her for her service.

Clerk's Council Report:

Sheryl Loesch, Clerk's Council Chair, reported the Clerk's Council has been focusing on the new clerk mentorship program. The AO advises the Ms. Loesch when a new clerk has been appointed and a committee member contacts a clerk who could be a mentor for the new clerk. When selecting mentors, they match up the size of the court and the location with an experienced clerk. Some of these mentors are not members of FCCA, so this is a great membership tool as well. The program is going well.

Deputy Clerk's Council:

Deputy Clerk's Council Chair Cris Beeman reported on the DCC mentorship program. Their committee has started out with the Chief Deputy, Jury Administrators and Financial Clerks mentors. A new Chief Deputy facilitator is needed, as the previous Chief Deputy, Bill McCool, is the clerk in Tallahassee, Florida. Mr. McCool put together a great package for a new Chief Deputy mentor to use as a guide. Please contact Ms. Beeman if you would be interested in being a Chief Deputy facilitator for this program.

Ms. Beeman also reported the DC Council had purchased FCCA pins for a yearly fundraiser. It is her intent that one-half of the proceeds from the sale of these pins would go to FCCA and the other half to the host court of the next annual conference. The pins would sell for \$5 each. This will serve as a continuing fundraiser for FCCA. An article will be written for the *Journal* with more details.

Nominations Committee:

Le Kelleher reported the membership will be voting on a Treasurer and a Historian at the Business meeting. The even-numbered circuit board representatives have been selected: Maria Carpenter-2nd Circuit; Judy Shelton-4th Circuit; Sue Rigan-6th Circuit; Michell Valentine-8th Circuit, and Jenine Wright-10th Circuit. Ms. Kelleher reviewed FCCA election procedures.

Office of Treasurer: Betty Jackson has been nominated for Treasurer. Elizabeth Davis presented Ms. Jackson's nomination speech. President Haas asked for nominations from the floor for Treasurer. No nominations from the floor. Linda Lee moved that nominations for Treasurer close. Cris Beeman seconded the motion. Motion carried. Nominations for Treasurer closed.

Office of Historian: Corrine Szalay nominated David Stechmann, Eastern District of Louisiana, for the position of Historian. Claire Parvin nominated Ana-Cecilia Rosado, District of Rhode Island. Gabi Batista, nominated Roseann Guzzi, Eastern District of New York. Corrine Szalay moved nominations close. Linda Lee seconded the motion. Motion carried. Nominations for Historian closed.

Candidates for Office of Historian presented their election speeches. Connie Luciano presented a speech on behalf of Rosann Guzzi.

Ian Keye moved the election close. Eileen Levine seconded the motion. Motion carried.

With only one candidate for Treasurer, Betty Jackson, no written election needed. Betty Jackson is the FCCA Treasurer by unanimous consent.

Voting for Office of Historian commences.

Committee Reports:

Awards Committee: Michell Valentine presents the Awards Committee report (attachment) and officers, board members, committee chairs and committees were recognized.

Blood for Life Program: Maria Carpenter reported that 29 Districts participated and 526 pints of blood were collected. See attached report.

Blood Donor winners: Terry Ward, Southern District of Illinois; Joe Haas, District of South Dakota; Jenine Wright, District of Kansas; Le Kelleher, District of Montana; and Danny Armstrong, District of Oregon.

Election results:

Le Kelleher announced David Stechmann won the election for Historian.

Seniors Committee:

Rosalie Womack presented a report on behalf of the Seniors Committee. She encouraged all members to continue their membership.

Conference Report:

Sheryl Loesch and Team Orlando made a presentation for the 2003 FCCA Annual Conference, to be held in Orlando, Florida on June 22-26, 2003, at the Grovesnor Hotel on DisneyWorld property.

President Haas expressed his appreciation on behalf of FCCA to the Portland committee.

Meeting adjourned 1:15 PM.

Sheila Beauchene, FCCA Secretary