

**Healthy Start of Flagler and Volusia Counties
Governance/Nominating Meeting Summary
Healthy Start Coalition
109 Executive Circle Suite
Daytona Beach, FL. 32114
Thursday, November 20, 2014**

Date/Meeting Start Time: November 20, 2014 - 11:35 a.m.

Location: 109 Executive Circle, Daytona Beach, FL. 32114

Committee Members Present: Ray Salazar, Kassandra Blissett and Jennifer Morgan.

Committee Members Absent: Patricia Kruse will be resigned from the Board December 10, 2014.

Other Board Members Present: None.

Staff Present: Dixie Morgese and Peggy Cage.

Staff Absent: None.

Guests Present: None.

Activity	Summary	Action	Follow-Up	Date
I. Welcome- Call to Order	Ray Salazar called the meeting to order at 11:35a.m.	None	None	N/A
II. Approval of meeting summary for September 10, 2014.	Jennifer Morgan motioned to approve the September 10, 2014 meeting summary. Ray Salazar seconded.	Motion passed.	N/A	N/A

<p>II. New Business</p> <p>By-law review.</p>	<p>The members present performed a final review of the by-laws. The following language change was recommended to Article XI – Elections. Section 1: Nomination paragraph 1, remove <i>Secretary</i>. Section 2 – Nominations by the Floor, paragraph 1. Strike at time of the Annual Meeting. Add, <i>During the last Board meeting of the calendar year when Board nominees are voted and seat</i>, nominations may be made from the floor. This is when board nominees are voted and seated and nominations may be made from the floor. New members are installed at the Annual Meeting. Cassandra Blissett motioned to accept the changes to the by-laws. Jennifer Morgan seconded.</p>	<p>Motion passed.</p>	<p>Recommendations will be made to the Board at the December meeting.</p>	<p>12/9/14</p>
<p>III. Old Business</p> <p>Final review of 2015 Officers.</p> <p>New board members to be seated.</p> <p>Annual meeting award nominations</p>	<p>The members present reviewed the 2015 slate of officers. Diane Smith – President, Jennifer Morgan – Vice President. The members present nominated Eric Goire to fill the Treasurer position.</p> <p>New board applications were reviewed for the following new members (Tyler DeBord to be seated on the Finance Committee and Maryjo Niles – new board member). Ms. Morgese will reach out to Megan Hall.</p> <p>Jennifer Morgan motioned to approve new members and the 2015 Slate of Officers.</p> <p>The nominations for the 2015 Annual Meeting awards were reviewed and finalized by the members present.</p>	<p>Motion passed.</p>	<p>Ms. Morgese will contact Eric Goire.</p> <p>Recommendations will be made to the Board at the December meeting.</p>	<p>12/9/14</p>

IV. Adjournment	The meeting was adjourned at 12:10p.m.	None.	None.	N/A
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