



Board of Directors Annual Meeting

Thursday- June 30, 2016

College of Central Florida, Klein Center

Meeting Minutes

1. Welcome- Nick Blaser, Board President
Nick welcomed all in attendance and recognize elected officials in the audience.
2. Invocation- State Representative Dennis Baxley
Representative Baxley provide the invocation. Judi presented him with a wall plaque thanking him for his support of the Foundation.
3. Introductions- Judi Zanetti, Executive Director
Judi welcomed guests and welcomed Mary Chance, Executive Director of the Consortium of Florida Education Foundations.
Judi then introduced State Representative Charlie Stone.
4. Keynote Speaker- State Representative Charlie Stone
Representative Stone provided the keynote address and noted the increase in state funding for public education.
5. Year in Review- Judi Zanetti, Executive Director
Judi shared a video year in review of Foundation activities.
6. Take Stock in Children, Meghan Magamoll, Program Director and Graduate Allysa Quick
Meghan provided a year-end update for TSIC and then introduced 2016 graduate, Allysa Quick. Allysa spoke about her time as a TSIC scholar and thanked the program for all of the support.
7. Florida's School Related Employee of the Year, Abel Garcia
Judi introduced Abel Garcia, Para Professional from Reddick Collier Elementary and Florida's School Related Employee of the Year.
Able talked his experience as a Para Professional and winning Florida's SREY.
8. Awards Presentation, Judi Zanetti and Lauren Delorio
The Commissioner's Business Partner Recognition Award was presented to Rob Clements, CEO of ClosetMaid.
The Elaine Whiteaker Volunteer of the Year Award was presented to Board President, Nick Blaser.
9. Foundation 4: Board Challenge- Nick Blaser, Board President
Nick discussed the Foundation 4 Board Challenge and how the teams exceeded their goal of raising enough money for 4 TSIC scholarships. The teams collectively raised enough money for 5 scholarships.
Nick adjourned the meeting at 8:45am.