



FLAGGL Members Meeting
JW Marriott Orlando Grande Lakes, Coquina South Ballroom
September 20, 2024 8:40 am
Minutes

1. Call to Order by Co-Chairs Stephanie Schwandt and Marsha Turner
2. Attendance and Recognition of Members
 - a. Over 20% of Members of Record (MORs) attended, well in excess of quorum
 - b. MORs recognized with applause by Co-Chairs and other attendees
3. Approval of Prior Meeting Minutes
 - a. Motion made by Marsha Turner, seconded by Stephanie Schwandt, unanimously approved
4. Co-Chair's Report – Stephanie Schwandt and Marsha Turner
 - a. Brief report of a very successful year and Conference
5. Communication Committee Report – Kevin Gilligan, Chair
 - a. Corporation's website was significantly updated with much greater functionality
 - b. Corporation's contact database has been consolidated and communication streamlined to provide more information to Members and their associates
 - c. Request that MORs provide updated contact information to ensure communications are received by all on a timely basis
6. Education and Event Committee Report – Michael Frid, Chair
 - a. Report on successful regional events in five regions
7. Treasurer's Report – Brenda Marvin
 - a. Corporation's finances are in a strong position with no debt
 - b. Conference and sum of events were breakeven or above
8. Secretary's Report – Paul Rosen

- a. The updated bylaws activation was completed, including reactivation of the Executive Committee and various other committees
- b. The updated Membership structure, modeled after NAGGL's, was fully implemented. Over 130 Members of Record have been certified.
- c. The vote and election of 2024-2025 Directors was completed prior to the Meeting. Four Lenders were elected to the Board for new three-year terms, being Stacy MacLure, Kevin Gilligan, Jeannie Yoder and Jordan Hallam.

9. Adjournment

- a. There being no further business, the meeting was adjourned at 8:50 am.