

**2014 Annual Meeting
Grants Collaborative of Tampa Bay, Inc.
Tuesday, December 9, 2014**

- I. Call to Order and Establishment of a Quorum**
- II. Approval of Minutes from the 2013 Annual Meeting held on 12/9/13**
Minutes from the 12/9/13 Annual Meeting were sent out with the Annual Meeting agenda.
- III. Approval of Officers Reports**
 1. President – Jennifer McBride
 2. Vice President – Lisa Jackson
 3. Treasurer – Nancy Robbins-Lackey
 4. Secretary – Ruth Hufford
 5. Program Committee Chair – Karen Dove
 6. Membership Committee Chair – Lisa Matzner
 7. Events Committee Chair – Michelle Robinson
 8. Website Committee Chair – Elizabeth Shaw
- IV. Old Business**
- V. New Business**
 1. Proposed Budget for 2015 – Nancy Robbins-Lackey – action item
 2. Certificate Presentation – Jennifer McBride
 3. Other New Business
- VI. Adjournment of the 2014 Annual Meeting**

Grants Collaborative of Tampa Bay, Inc.
557 Severn Avenue, Tampa, FL 33606
www.grantscollaborative.org



2013 Annual Meeting
Grants Collaborative of Tampa Bay, Inc.
December 9, 2013

I. Call to Order and Establishment of a Quorum

The Annual Meeting was called to order at 11:10 a.m. by Lynne Mullen, President, and the presence of a quorum of the members was confirmed.

II. Approval of Minutes from the 2012 Annual Meeting held on 12/10/12

The minutes of the 2012 Annual Meeting had been emailed to all members. A **motion** was made by Dale Fleishman to approve the minutes as written, **was seconded** by Elizabeth Shaw, and **carried** by a majority verbal declaration.

III. Reports

A written annual report was presented to the membership by each member of the Executive Committee, both in writing and verbally. Reports were submitted by Lynne Mullen (President), Jennifer McBride (Vice President), Nancy Robbins-Lackey (Treasurer), Ruth Hufford (Secretary), Lenka Kneschke (Program Chair), Lisa Matzner (Membership Chair), Jackie Griffin (Events Chair),* Elizabeth Shaw (Website Chair). A copy of each report has been filed. A **motion** was made by Dale Fleishman to receive the reports as presented, **was seconded** by Lisa Jackson, and **carried** by a majority verbal declaration. *Jackie Griffin was absent today.

IV. Old Business - None.

V. New Business

1. **Proposed Budget for 2014** (Nancy Robbins-Lackey). A **motion** was made by Liz Williams to accept the Proposed Budget for 2014, **was seconded** by Lisa Matzner, and **carried** by a majority verbal declaration.
2. Lynne Mullen, President, thanked all of the current officers and members for their support throughout the year and especially thanked the officers by presenting each with a **certificate of achievement and appreciation**. Jackie Griffin's certificate will be mailed to her.
3. Lynne Mullen presented the **Unsung Hero Awards** to:
 - a. Lisa Jackson, in particular for chairing the Annual GPA Conference when it was held in St. Petersburg.
 - b. Jennifer McBride, in particular for receiving a scholarship to take the GPC certification exam, and for stepping up to accept the nomination for President.
4. **Election of Officers** (Jennifer McBride). After thanking members of the Nomination Committee (Lisa Jackson and Jane Walker), Jennifer read the names of the new officer nominations (to serve 1/1/14 – 12/31/15) as follows: **1) Jennifer McBride, President; 2) Lisa Jackson, Vice President; 3) Nancy Robbins-Lackey, Treasurer; 4) Ruth Hufford, Secretary; 5) Karen Dove, Program Chair; 6) Lisa Matzner, Membership Chair; 7) Michelle Robinson, Events Chair; and 8) Elizabeth Shaw, Website Chair**. Dale Fleishman asked that we move to accept the slate of nominations by acclamation. A **motion** was made by Liz Williams to accept/elect the new officers, **was seconded** by Mary Twohey, and **carried** by a majority verbal declaration.
5. **Lynne Mullen** then turned the remainder of the meeting over to Jennifer McBride. Jennifer thanked Lynne by presenting her with a card/gift in appreciation for her leadership, encouragement, and mentoring to members/officers over the past two years.

VI. Adjournment of the 2013 Annual Meeting

The Annual Meeting was adjourned at 12:50 p.m.

VII. The next Annual Meeting will be held on Tuesday, December 9, 2014.

Respectfully submitted,
Ruth Hufford, Secretary