

Florida Section

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Minutes
Annual Section Meeting
Tradewinds
St. Pete Beach, Florida
Oct 9, 2020

The meeting was called to order by section President Evatz at 1:04pm. President Evatz welcomed the FL Section members and attendees to the 2020 Annual Board Meeting. The annual conference and certification classes had to be cancelled due to the COVID pandemic. Due to the International Bylaws, the section had to hold an annual meeting of some kind. It was decided that a quorum of board officers would meet in person with the remainder of the officers and members attending online. Notification was sent to the membership email list. Tyson thanked the members that did join us online during this difficult time with COVID.

Officers present were President Tyson Evatz; Past President Don Fullerton; Delegate Joe Molinaro (online); 3rd VP Mike Berens; Secretary/Treasurer Wayne Bryan and Section Certification Chairman, Stacey Mueller, Alt. Delegate/VP Matt Weisman and 2nd VP Ken Baldwin. Several members were joining via Zoom.

Secretary-Treasurer Bryan read the minutes of the June 26, 2019 meeting held at the Renaissance at Sea World in Orlando Florida. Joe moved to accept the minutes, Ken seconded, vote taken, motion passed.

Secretary-Treasurer Wayne Bryan gave the financial report. Joe and Tyson thanked me for my work on and the positive results of the external financial audit provided by Carroll and Company CPA's in March 2019.

Certification Chairman, Stacey Mueller said as of September there were 840 certifications and 752 members. Tyson explained the how the new membership types and budget shortfalls and have influenced the membership numbers. Tyson discussed the meeting we held with the section moderators concerning the development of an online certification program. More information will follow once the program is further defined.

Delegate Molinaro gave the Delegate report. Joe reported on the joint Board and Council of Delegates Zoom meeting held on August 21, 2020. Joe gave details on the Presidents report. The International office report provided dates for the next few International conferences. 2021 will be in Columbus Ohio, 2022 will be in Orlando and 2023 will be in Reno. Guy Patinga was elected to Council vice chairperson. The council will start development of the new strategic plan for the IMSA. Joe volunteered to join the work group that will develop the strategic plan. Tyson is also on the work group. Joe also announced the result of the International election. Tyson is now the President Elect.

Joe also reported that the International office sent out a new section charter agreement for each section to execute. The IMSA website has been updated. Joe also reported on the online certification program being developed. Tyson and Stacey are on the committee to develop the online certification program. Tyson gave a very detailed explanation of how structure of the online certification could be, if approved. There was a motion by Wayne to pay the sections share of the online certification program when it is approved. It was expected to be \$1000. Mike 2nd vote taken motion passed.

Tyson gave the Presidents report. Our next meeting will be at the Hard Rock since we were unable to attend the meeting there this year. He discussed about how we were doing some online classes but not testing due to the pandemic.

Under new business.

Wayne requested and received approval to destroy the paper copies of section documents older than 3 years, except the bank statements and tax documents which will be kept indefinitely.

The Board approved the submittal of our public inspection copy of our 990 tax form to the International office as required by the charter. Wayne motioned; Kenny 2nd vote taken motion passed.

The Board approved the procurement of Section Liability and Officers and Directors insurance. Mike motioned and Wayne 2nd vote taken motion passed.

Matt discussed the possibility of vendors holding virtual technical sessions so our members can get continuing education credits.

Nomination Committee Chairmen Fullerton gave the report of the nomination committee. There were no letters of intent to run for Section offices of President, 2nd VP and Alternate Delegate. President Evatz called for a motion (Wayne) second (Matt) and vote by the members in attendance and the vote was favorable. The vote was followed by a swearing in ceremony.

There was a motion by Matt to adjourn the meeting, seconded by Matt, the vote was favorable.

The meeting was adjourned at 2:12PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wayne H. Bryan".

Wayne Bryan, Secretary-Treasurer