



PARTNERS *of the* AMERICAS

Florida Chapter Quarterly Meeting

Meeting Minutes Saturday, February 24, 2024

In-Person at Miami-Dade County Public Library, North Dade Regional Library and via Zoom

Board Business 9:45 a.m. to 10:45 a.m.

- I. Called to Order: 9:45 a.m.
- II. Attendance:
 - **Patricia Galbreath, Executive Director**
 - **John Schoch, Chapter President**
 - **Harold Silva, Chapter Secretary**
- III. Approval of the Minutes: Harold reviewed the minutes of the last chapter meeting. Patricia motioned to approve the minutes. John seconded it, and it was approved as submitted unanimously.
- IV. Reports:
 - A. Officers:
 1. Executive Director and Treasurer:: Patricia provided the financial report. The chapter has a a balance of \$4,679.98. Harold moved to approve the financial report as amended. John second, and it was approved as submitted unanimously. Patricia shared the online voting election results for board members. Harold is elected as President, John Hunt as Vice President, and Fabian Gonzalez as Secretary.
 2. Chapter President: John shared the the submission of Dr. Tiece M. Ruffin's travel grant. The board discussed several matters such as the additional country to be visited which is El Savaldor aside from Colombia.
 - B. Committee Reports:
 1. No committee reports.
- V. Old Business:
 - A. Two-Year Plan: Patricia reviewed the plan with the board members, and the board agreed to present it to the public meeting for feedback.
 - B. Sara Pamplona Travel Report: Tabled to the next quarterly meeting.
- VI. New Business:
 - A. No new business.
- VII. Public-General Session: It was attended by **Fabian Gonzalez, Isabel (Isa) Pacheco, and Adriana Lobo, and Marcy Galbreath** aside from the attendees from the business portion of the meeting. Conversations and discussions included: Dr. Tiece Ruffin's travel to Colombia pending to approval of travel grant; newly elected board members were presented, outgoing members provided remarks as well as the incoming newly elected board members; the consideration of the DBA as Florida Partners was presented for continual discussion; the two-year plan was presented by Patricia. Marcy requested for

any information to be posted on the website to be submitted to her. Fabian shared what he has been up to. Isa shared about the accomplishments and challenges for FEDE. Patricia will be informing the POA Washington Office regarding the newly elected board members. John brought up at this year marks the 60th Anniversary for the chapter.

VIII. Next Meeting: The next Quarterly Meeting is scheduled for June TBA, 2024. The board will be meeting a week before, on Saturday, TBA.

IX. Adjourned: 12:01p.m.

Respectively recorded by Chapter Secretary Harold Alexander Silva.

Document Current Status: APPROVED

Approved on: **dfdf**