

FLORIDA DISTRICT PILOT INTERNATIONAL
CONVENTION AND ANNUAL MEETING
DoubleTree Hotel
Tallahassee, FL

DEC in Attendance: Governor Shearer Kennedy, Governor Elect Virginia Bunde, Secretary Nancy Bierema, Treasurer Barbara McKenzie, Lt. Governors, Suzanne Lester, Debbie Thompson and Cindy Williams.

Pilot International Officer in attendance: PI Director and Executive Council Representative Sherry Johnson

The 78th Annual Florida District Convention was called to order by Convention Chair, Linda Holden, Pilot Club of Sumter County, at 7:00 P.M., Friday, April 8, 2011.

Welcome was given by presiding officer, 2010-2011 District Governor, Shearer Kennedy, Space Coast Pilot Club.

Rachel Terry 2010-2011 District Chaplain, Pilot Club of Titusville, gave the Invocation.

Peggy Bretz 2010-2011 District Parliamentarian, Pilot Club of South Brevard, led the Pledge of Allegiance.

Governor Shearer introduced the dais.

Krystal Serrano, Sales Manager for the DoubleTree welcomed the assembly to the Hotel.

Mr. John Dailey, Chairman, Leon County Board of County Commissioners, welcomed the assembly to Tallahassee and presented a proclamation to the Florida District.

Virginia Bunde, 2010-2011 Governor Elect, Pilot Club of Pensacola, gave the assembly a welcome from the North West area.

Claire Mikko, President, Pilot Club of Tallahassee and Host Club, gave the assembly a welcome from the Tallahassee Club.

Sherry Johnson, Executive Council Representative and Pilot International Director, Pilot Club of Quitman, TX brought greetings from Pilot International to the assembly.

Governor Shearer related to the assembly that the DEC voted to have the Florida District Pilot Treasurer, handle the financial responsibilities of the Florida District Anchor Organization. This came as a result of the Anchor Task Force appointed by the Governor, as well as recommendations from the Audit Committee and the CPA that prepared the tax return.

Barbara Keck, Florida District Pilot International Foundation Representative, Pilot Club of Ft. Pierce, gave her report as to the District's donations to the Foundation and presented 250 awards to Clubs and individuals that have sent in their \$250 to goals for grants and scholarships.

Nancy Bierema, 2010-2011 District Secretary, Pilot Club of Ocala, presented the PEP awards from Pilot International to the following clubs; PC of Crystal River, PC of Daytona Beach, PC of Ft. Lauderdale, PC of Ft. Myers, PC of Ft. Pierce, PC of Greater Gainesville, PC of Jacksonville, PC of Marianna, PC of Miami, PC of Naples, PC of Ocala, PC of Orange Park, PC of Panama City, PC of Pensacola, PC Port of Jacksonville, PC of Quincy, PC of South Brevard, Space

Coast PC, PC of St. Augustine, PC of St. Lucie County, PC of Sumter County, PC of Tallahassee, PC of Titusville, PC of West Volusia, PC of Winter Haven, and PC of Zephyrhills.

Awards

Irene Wood, Awards Jury Chair, Pilot Club of Ft. Pierce presented the following awards;

Outstanding Brain Injury of Disorder Projects Award (Clubs 25 or fewer members)

1 st Place	PC of Tallahassee
2 nd Place	PC of Titusville
3 rd Place	PC of Ft. Pierce

Outstanding Brain Injury of Disorder Projects Award (Clubs 26 or more members)

1 st Place	PC of Pensacola
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Outstanding BrainMinders Program Award (Clubs 25 or fewer members)

1 st Place	PC of Tallahassee
2 nd Place	PC of Ft. Pierce

Patriotism Award

1 st Place	PC of Tallahassee
2 nd Place	PC of Titusville
3 rd Place	PC of Ft. Pierce

Newsletter Competition Award

1 st Place	PC of Ft. Pierce
2 nd Place	PC of Halifax Area
3 rd Place	PC of Tallahassee

Anchor Club of the Year

Miami Springs High School

Anchor of the Year

Caitlin Mosley, Pace High School

Rene' Naughton, District Membership Team Chair, Pilot Club of St. Augustine gave the District Growth Awards:

Number Net Gain

1 st Place	PC of Halifax Area +12
2 nd Place	PC of Ft. Pierce +6
3 rd Place	PC of Marianna +5

Percentage Net Gain

1 st Place	PC of Halifax Area 39%
2 nd Place	PC of Ft. Pierce 38%
3 rd Place	Port of Jacksonville PC 19%

Missy Ridgway, Florida District Anchor Coordinator, Pilot Club of Ocala, gave the Anchor report. Florida is the largest Anchor District with 41 clubs and 1549 anchors.

Governor Shearer Kennedy recessed the meeting at 8:18 P.M. until 9:00 A.M. Saturday morning. April 9, 2011.

Saturday, April 9, 2011 9:00 A.M. Business meeting reconvened.

Entrance of the DEC announced by Linda Holden, Convention Chair.

Parade of Club Presidents and Club Banners announced by Nancy Bierema, District Secretary.

Tallahassee Lincoln High School Navy Junior ROTC presented the colors.

Peggy Bretz, Parliamentarian led the Pledge of Allegiance.

Rachel Terry, Chaplain gave an inspirational

Governor Shearer Kennedy introduced the dais.

Governor Shearer Kennedy asked the first time convention attendees to please come forward to accept a token of her appreciation.

Governor Shearer Kennedy recognized the newest and most seasoned Pilots.

Governor Shearer Kennedy recognized the Past District Governors in attendance:
June Rhodes 1994-1995 PC Daytona Beach, Betty Dubovsky 1997-1998 Port of Jacksonville PC, Linda Holden 1998-1999 PC of Sumter County, Ann Freeman 2004-2005 PC of Ft. Pierce, Debbie DiFranco 2007-2008 PC of Orange Park and Jackie Klein 2009-2010 PC of Greater Gainesville.

Acceptance of Registration Report

Anita Tudino, Registration Chair, Pilot Club of St. Lucie County presented the First Convention Registration Report;

Voting attendees:

DEC	7
Delegates	81
Past District Governors (not serving as Club delegates)	6
TOTAL VOTING STRENGTH	94

Non Voting attendees:

Pilot International Officers	1
Florida District Pilots	60
Anchors	5
Co-Pilots	2
Non-Pilot Guests	1
TOTAL NON VOTING ATTENDEES	69

TOTAL REGISTERED 163

Motion: Clarice Boswell, Pilot Club of Winter Haven moved to accept the report of the Registration Committee as presented.

SECONDED CARRIED

Governor Shearer Kennedy asked all delegates to please stand. Peggy Bretz, Parliamentarian, verified that a quorum was present.

Acceptance of Convention Rules

Peggy Bretz, Parliamentarian, pointed out that the Convention Rules were printed in the Convention program on page 17 and unless there was an objection they would not be read. There were none.

Motion: Rene' Naughton, Pilot Club of St. Augustine, moved to accept the Convention Rules as presented.

SECONDED CARRIED

Acceptance of the Convention Agenda

Linda Holden, Convention Chair, presented the Convention Agenda. The Convention Agenda consists of the Reports of the Registration Committee, The Convention Rules, the Election of District Officers, the proposed Standing Rule change, and the District Budget.

Motion: Barbara Adleburg, Port of Jacksonville PC, moved to accept the Convention Agenda.

SECONDED CARRIED

Governor Shearer Kennedy acknowledged and thanked all District Appointees that served in 2010-2011 and all serving on the 2011 District Convention Committees.

Membership Report

Nancy Bierema, District Secretary gave the membership report:

2010 – 2011 District Membership Report

As of March 31, 2011

Total Membership	882
Active	718
Privileged	26
E-Members	38
Emeritus	67
50+	3
Provisional	26
Honorary	4

Approval of the 2009-2010 Convention Minutes

Governor Shearer Kennedy reported that the DEC approved the 2009-2010 District Convention minutes. Copies of these minutes were included in the convention packet.

Approval of the 2009-2010 Audit Report

Governor Shearer Kennedy reported the DEC reviewed and accepted the 2009-2010 Audit Report prepared by Chairman, Past District Governor June Rhodes and her committee members. Copies of this report were included in the convention packet.

Announcement of the 2010-2011 Audit Committee

Governor Shearer Kennedy announced that Past District Treasurer, Sara Mason will Chair the 2010-2011 Audit Committee. Sara Mason, Audit Committee Chair, announced that Linda Duel and Lavelle Mount will also serve on that committee.

ECR Report

Sherry Johnson, Executive Council Representative and Pilot International Director reported on Pilot's new secondary mark (logo). PI's continuing efforts to achieve 501(c)(3) status. The newly revised website coming in July and the 2011 PIF Extravaganza.

Report of the Nominating Committee Florida District

Charlotte Edenfield, Nominating Committee Chair, Pilot Club of Tallahassee gave the following report;

For Governor Elect	Pat Furr, Pilot Club of Marianna Rene' Naughton, Pilot Club of St. Augustine
For Lt. Governor	Sara Hetherington, Pilot Club of St. Augustine Maryland Peterson, Gulf to Lakes Pilot Club Cindy Williams, Pilot Club of Ocala
For Treasurer	Barbara McKenzie, Pilot Club of St. Lucie County

Each Nominee read her vision statement to the assembly.

The Bylaws of Pilot International state that at the close of the term, the Governor-Elect automatically becomes Governor. Therefore, having served as Governor-Elect, Virginia Bunde, member of the PC of Pensacola, will automatically become Governor of the Florida District on July 1, 2011.

There being no other nominees for the offices of Treasurer, The chair declared Barbara McKenzie Treasurer of the Florida District by acclamation.

There being no other nominees for the office of Lt. Governor. The chair declared Sara Hetherington, Maryland Peterson, and Cindy Williams Lt. Governors of the Florida District by acclamation.

Report of the Nominating Committee Pilot Scholarship Foundation

Charlotte Edenfield, Nominating Committee Chair, Pilot Club of Tallahassee gave the following report;

For Treasurer	Caroline Fallis, Pilot Club of Quincy
For Director (3 year term)	Betty Ann Busbee, PC of Ft. Myers Esther Porta, Pilot Club of Titusville Joan Spangler, Space Coast Pilot Club Lynne Stephenson, First Coast Pilot Club Patricia Stevens, PC of Pensacola

There being no other nominees for the office of PSHF Board Treasurer. The chair declared Caroline Fallis Treasurer of the Pilot Scholarship Foundation by acclamation.

Second Registration Report

No change

Voting

The Chair dismissed all Non Delegates and stated that as soon as the voting was completed that we would be in recess until 1:30 P.M.

The Chair called Peggy Bretz, Parliamentarian, to give the voting instructions.

The Chair called Terry Steffey, Chair of the Election Tellers Committee, Pilot Club of Miami, to give instructions on completing the ballot.

Ballots were distributed to all delegates and voting took place.

Saturday, April 9, 2011 1:30 P.M. Business meeting reconvened

State of the Florida District

Governor Shearer Kennedy delivered the annual State of the Organization for the Florida District. Governor Shearer remarked about her goals for the year and the accomplishments of the District.

Governor Elect Report

Governor Elect Virginia Bunde gave her goals for the 2011-2012 year.

Standing Rule Amendment

The DEC recommended adoption of Standing Rule Amendment A
Section VI. District Club Visits

Amendment A

Proposed Reading

Section VI District Club Visits

Revised to read

- B. A member of the DEC will meet with each Club, once annually, at a regularly scheduled Business Meeting. The Florida District will reimburse mileage for the visit at the approved District rate.
- C. If overnight lodging is required the Club will be responsible for the cost.

A motion was made by Debbie DiFranco, Pilot Club of Orange Park, to amend the amendment to change the word "will" (line B) to "may".

SECONDED CARRIED

Debbie DiFranco, Pilot Club of Orange Park moved for the Question on Amendment A as Amended.

SECONDED CARRIED

The amendment to the Florida District Standing Rules was adopted.

2011-2012 Budget Presentation

Treasurer Barbara McKenzie presented the proposed 2011-2012 Florida District Budget. The Chair asked all in favor of the proposed 2011-2012 Florida District Budget to please stand. Those opposed the same.

The 2011-2012 Florida District Budget was adopted by unanimous vote and will go into effect July 1, 2011.

Election of Officers

Terry Steffey, Election Committee Chair presented the Report of the Election Committee.

For Governor Elect:

Number of votes cast	94
Number of votes necessary for election	48
Number of Illegal ballots	0

Governor Elect

Pat Furr	44
Rene' Naughton	50
PSHF Board 3 Year Director	
Number of votes cast	97
Number of votes necessary for election	49
Number of Illegal ballots	0

PSHF Board Director	
Betty Ann Busbee	12
Esther Porta	4
Joan Spangler	39
Lynne Stephenson	26
Patricia Stevens	16

Governor Shearer Kennedy declared Rene' Naughton as Governor-Elect of the Florida District 2011-2012.

Governor Shearer Kennedy announced there would be a run of election for the position of 3 year director PSHF between the following nominees:

Joan Spangler
Lynne Stephenson

Introduction of 2011-2012 District Officers

Governor Shearer Kennedy asked Governor Elect Virginia Bunde to please announce her Secretary and appointees.

Governor Elect Virginia Bunde announced Tammy Bursick, Pilot Club of Treasure Coast, as the District Secretary for 2011-2012. Governor Elect also asked all appointees to please stand and be recognized.

Governor Shearer Kennedy presented the 2011-2012 Florida District Officers to the assembly.

Governor	Virginia Bunde, Pilot Club of Pensacola
Governor Elect	Rene' Naughton, Pilot Club of St. Augustine
Treasurer	Barbara McKenzie, Pilot Club of St. Lucie County
Secretary	Tammy Bursick, Pilot Club of Treasure Coast
Lt. Governor	Sara Hetherington, Pilot Club of St. Augustine
Lt. Governor	Maryland Peterson, Gulf to Lakes Pilot Club
Lt. Governor	Cindy Williams, Pilot Club of Ocala

3rd Registration Report
No Change

Run-Off Election for PSHF

Governor Shearer Kennedy announced that there would be a 20 minute recess for all non delegates. Non delegates were excused.

The Chair called Terry Steffey, Chair of the Election Tellers Committee, to give instructions on completing the ballot.

Ballots were distributed to all delegates and voting took place.

Results of Run-Off Election PSHF Director

PSHF Board 3 Year Director	
Number of votes cast	98
Number of votes necessary for election	50
Number of Illegal ballots	0

PSHF Board Director

Joan Spangler
Lynne Stephenson

65
33

Governor Shearer Kennedy declared Joan Spangler elected as PSHF 2011-2012 Director.

Governor Shearer Kennedy then introduced the 2011-2012 Pilot Scholarship House Foundation Board of Directors.

President, Betty Dubovsky, Port of Jacksonville Pilot Club
President Elect, Charlotte Edenfield, Pilot Club of Tallahassee
Secretary, Maria Guy, Port of Jacksonville Pilot Club
Treasurer, Caroline Fallis, Pilot Club of Quincy
2010-2012 Director, Sara "Bunny" Mason, Pilot Club of Sumter County
2010-2013 Director, Joan Midgett, Pilot Club of Zephyrhills
2011-2014 Director, Joan Spangler, Space Coast Pilot Club
DEC Liaison, Governor Elect Rene' Naughton, Pilot Club of St. Augustine

Governor Shearer Kennedy announced the workshops available and encouraged Pilots that are incoming officers to attend.

Governor Shearer Kennedy announced that Pilot Social hour would at 6:00P.M. and the Ballroom doors would open at 6:30 for Dinner, Entertainment and Installation.

Governor Shearer Kennedy recessed the business session at 3:30 P.M. to reconvene at 9:45 A.M. Saturday April 10, 2011.

She also reminded that the Memorial Service will begin promptly at 8:00 A.M. tomorrow morning.

Sunday, April 10, 2011 8:00 A.M.

Rachel Terry District Chaplain gave a moving and inspiring inspirational service.

Sunday, April 10, 2011 9:00 A.M.

PSHF Annual Meeting

President Linda Hessler gave the report of the Foundation.

Sunday, April 10, 2011 9:45 A.M.

Business Session reconvened

Governor Shearer Kennedy introduced the dais.

Governor Shearer Kennedy asked Rebecca Amnott, Development Support Specialist from the Tallahassee Children's Home Society to join her at the podium. Rebecca Amnott stated that she was overwhelmed at the generosity of the Florida Pilots in the amount of items donated to the Children's Home Society by the Pilots.

Treasurer Barbara McKenzie announced the winner of the Spirit Award, this award is given to the Pilot Club with the largest percentage of membership at the Convention. The award went to the Pilot Club of St. Lucie County.

DEC Pin Exchange

Banner Exchange Ceremony

The outgoing Governor's Club and Incoming Governor's Club exchanged the Florida District Governor Banner.

The outgoing Governor Elect's Club and Incoming Governor Elect's Club exchanged the Florida District Governor Elect Banner.

Governor Shearer Kennedy gave her parting words.

Invitation to Pilot International Convention

Sherry Johnson, ECR and PI Director gave the invitation to Pilot International Convention. The convention will be held at the Dallas Sheraton, June, 13-16, 2011 in Dallas Texas.

Invitation to Fall Council

Shirley Pyle, Convention Co-Chair gave the invitation to Fall Council. Fall Council will be held at the Sheraton Orlando North, October 28-30, 2011 in Maitland Florida.

Invitation to District Convention

Linda Holden, Convention Chair gave the invitation to District Convention 2012. District Convention will be held at The Shores Resort and Spa, April, 27-29, 2012 in Daytona Beach Shores, Florida.

Invitation to Anchor Convention

Beth Summerford, President Florida District Anchor Organization gave the invitation to Anchor Convention. The Anchor Convention will be held at the Radisson Worldgate Resort, March 3-4, 2012 in Kissimmee Florida.

Benediction

Rachael Terry, Chaplain, gave the benediction.

Adjournment

Linda Holden, Convention Chair, tapped the bell and adjourned by common consent the 78th Annual District Convention. 10:23 A.M.



Nancy Bierema, Florida District Secretary

April 15, 2011