



A meeting of the Regional Community Institute of Northeast Florida, Inc. (the Institute) was held on Monday, October 27, 2008, at 1:35 PM, at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.

President Stern called the meeting to order with the following members present representing a quorum:

Hugh Fish, Karen Stern

Others: Skip Cramer, Wilfredo Gonzalez, Barbara Goodman, Mary Alice Phelan, Cheryl Robitzsch

President Stern welcomed all in attendance, and asked for introductions of attendees and staff.

Election of Board of Directors

President Stern proposed the slate of new Institute Board Members as Shannon Eller, Wilfredo Gonzalez, Kelli Jo Kilberg, Rob Palmer and Mary Alice Phelan. **Mr. Fish moved approval of slate of officers; seconded by President Stern; motion carried unanimously. President Stern and Mr. Fish** excused themselves from the meeting.

Future Plans/Consideration of By-Laws

The incoming Board of Directors placed **Ms. Phelan** as acting President.

Mr. Gonzalez moved to ratify that Regional Leadership Academy (RLA) graduates are all members of the Institute; seconded by Mr. Cramer; motion carried unanimously.

Ms. Goodman moved that, for the purposes of this meeting and until by-laws are adopted, a quorum shall be the number of Members in attendance; seconded by Ms. Robitzsch; motion carried unanimously.

Members were asked to volunteer for a Nominating Committee, to recommend Officer nominations to the Membership at the next meeting. **Mr. Cramer and Ms. Robitzsch** agreed to form the Nominating Committee.

President Phelan called upon Ms. Moehring to discuss future plans, including the proposed changes to the by-laws. Discussion ensued regarding the language and intent of the by-laws. Staff agreed to provide a revision of the by-laws to the members prior to the next meeting.

The next meeting date is set for **Thursday, December 4, 2008, at 1:30 PM** at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.

There being no further business to discuss, the meeting adjourned at 2:31 PM.