

# Florida Utilities Coordinating Committee

<http://www.fucc.org>

Coordination through Cooperation  
Coordination, Cooperation, Communication, & Commitment

## MOTION LOG

### FALL MEETING 2018 – Jacksonville

- Fred Valdes made a motion to put the org chart on our website, Art Gilmore seconded. All 3 voted in favor.
- Jodi Rano motioned to create a non-standing Policies and Procedures subcommittee, with Jeanna Dean as chair, composed of past board members. Robb Brown seconded. Motion passed unanimously.
- Motion to increase the day rate for the conference to \$75 (Chris McLaughlin moved, Art Gilmore seconded, voters: Fred Valdes and Art Gilmore, Fred – motion to approve the daily rate increase to \$75/day, Art seconded again, vote unanimous to approve)

### SPRING MEETING 2019 – Ocala

- Motion to approve the Bylaws as amended by Fred Valdes, seconded by Chris Stermer. Art Gilmore, Fred Valdes, and Kris Hayes as voting members approved unanimously.
- Robb Brown moved to change the By-Laws to state: “Each interest group will rotate responsibility for the educational seminar so that one seminar is conducted at each meeting,” and remove the current verbiage which states: “The educational seminar will be scheduled for the Annual Meeting.” Chris McLaughlin seconded. Vote to approve motion was unanimous.
- Motion to accept the By-Laws by Fred Valdes, seconded by Nichole Bates. Discussion opened. Motion to close discussion by Scott Baird, seconded by Fred Valdes (unanimously approved). Vote to accept By-Laws approved unanimously.

### SUMMER MEETING 2019 – Melbourne Beach

- Brian Dean motioned to postpone nominations for the secretary position to the Thursday steering committee meeting. Robb Brown seconded. Motion passed unanimously.
- Motion to nominate Demar Machuca for FUCC Secretary (Scott Baird moved, Chris McLaughlin seconded), passed unanimously.
- Motion to accept Demar Machuca as incoming Secretary (Melonie Schwartz, Pam Young seconded) passed unanimously.