



**Florida Veterans Hall of Fame Council Meeting
Tallahassee, FL 32399
October 7, 2015**

Type of meeting: Regularly scheduled meeting to discuss and vote on the Class of 2015.

Date: Oct 7 from 3:00 pm to 5:00 pm EST.

Location: House Office Building 28, The Capitol, 402 South Monroe Street, Tallahassee, FL, 32399 or by teleconference call at 1-888-670-35325, Participant Passcode of 3244965172#.

Meeting Attendees:

FDVA: Mike Prendergast, Executive Director; Colleen Krepstekies, Legislative & Cabinet Affairs Director; Steve Murray, Public Affairs Manager; Chuck Faircloth, General Counsel;

Florida Veterans Foundation: Washington Sanchez, Chairman & CEO, Florida Veterans Foundation; John Haynes, Chairman Emeritus, Florida Veterans' Foundation.

Council Members: Council Chair Ray Quinn, Dr. Harrell, Representative Jimmie Smith, Chris Hart (called-in), Representative Larry Metz, Adrian Jackson (called-in).

Department of Military Affairs: Mark Oglesby, Director of Legislative Affairs

A regularly scheduled meeting of the Florida Veterans Hall of Fame Council was held on October 7, 2015 from 3:00 p.m. to 5:00 p.m. in House Office Building 28 at the Capitol, 402 South Monroe Street, Tallahassee, FL, 32399.

The Chairman introduced the members of the council and introduced guests.

Chuck Faircloth reviewed Florida Sunshine Laws.

Previous meeting minutes were reviewed.

An edit was made to the July 9, 2015 minutes to correct a 10:46 'adjournment' to 'recess.'

A vote to accept meeting minutes for July 9, 2015 was moved for approval, seconded and the council voted unanimously to accept the minutes.

A vote to accept meeting minutes for July 29, 2015 was moved for approval, seconded and the council voted unanimously to accept the minutes.

Chairman requests for public comment on minutes. No public comment.

Chairman called for a motion to adopt a treasurer to the Florida Veterans Hall of Fame. The issue died for a lack of motion.

Chairman requests for public comment on the adoption of the Roberts Rules of Order. No public comment.

The Council votes to adopt the Roberts Rules of Order. Motion is moved and seconded with no discussion and voted unanimously by the council.

There was no motion to extend the authorities of the chair.

The Council discusses how to spread the word about the Florida Veterans Hall of Fame.

The Council discusses funding for the Florida Veterans Hall of Fame

The Council discusses redefining 'veteran' for the Florida Veterans Hall of Fame.

The Council discusses a grace period beyond the packet deadline for supporting documentation with suggested language for the extension to be provided and voted on at the next FVHOF meeting.

The Council discusses weighing factors on nomination forms. Weighting to be discussed and voted on at the next FVHOF meeting.

A vote to accept the 2016 class nomination period was moved for approval, seconded and the council voted unanimously to accept the January 1, 2016 to May 31, 2016 nomination period.

The meeting adjourned at 12:37 p.m.

Minutes prepared by:
Tyler Alcorn,
Legislative Affairs Intern
Florida Veterans' Hall of Fame Liaison