

SUNSHINE REGION
BUSINESS MEETING NOTES
JANUARY 19, 2012
Country Club of Orlando

In Attendance: Susan Greene, Ed Sweeney, Tim Timlin, Sandy Lounsbury, Hugh Van Veen, Michael Hensley, David Kemp, Tim O'Neill, Bernie Kloppenburg and Jeff Hartigan

Meeting called to order 8:30am

- Jeff Hartigan welcomes members in attendance. Thank you to Tim Timlin for hosting and recognition of the Country Club of Orlando's recent renovations and increased casual dining space. Brief discussion among members regarding the leading trend of more informal dining.
- Introductions were made with notice to the newest Sunshine member Ed Sweeney. Ed takes a few moments to share his background.
- Recognition to Bay Hill Club and Lodge for hosting our Sunshine Region Charity Golf Tournament for many years. Sunshine Region will now begin rotating between several clubs. This years tournament will take place at Isleworth on September 10th. Interlachen Country Club will host 2013 event. Note was made that David Kemp is now chairman of tournament committee. Brief discussion of tournament format ensued.
- Members were notified of upcoming National Conference in New Orleans.
- Members were encouraged to vote for Michael McCarthy and they were instructed to go to FLCMAA website to vote.
- Members were informed of Summer conferences in Amelia Island (Joint w/ Georgia), Ocean Reef Club and Naples. Attendance was encouraged.
- Mention was made of the updating of the 2011 strategic plan from Board Of Directors and to look for results coming soon.
- Members were informed of Erin's resignation and a search committee has been created
- Tim O'Neill was recognized for his recent accomplishment of CCM designation.
- Susan Greene was recognized as the Sunshine Region Education Chair for 2012.

Meeting adjourned at 9:00am

Respectfully submitted by Lesley Lounsbury