

**FLORIDA ASSOCIATION OF CODE ENFORCEMENT
2008 ANNUAL BUSINESS MEETING
MINUTES**

June 21, 2008

Hilton Daytona Beach Oceanfront Resort
100 N Atlantic Blvd
Daytona Beach, FL 32118

1. Call to Order

President Janet Csomos reconvened the 2008 Annual FACE Business Meeting to Order, June 21, 2008 at 12:35 p.m.

2. Roll Call

Roll call administered by Dorothy Hird, Secretary

Present:

Janet Csomos	President
Shawn O'Rourke	1st Vice President
Frank Cassidy	2nd Vice President
Swendy Ariyanayagam	3rd Vice President
Cynthia McDougal	Treasurer
Dorothy Hird	Secretary
Mark Caskie	Sergeant-at-Arms
Scott Hair	Past President

Absent:

None

Janet Csomos thanked the membership for giving her the opportunity to serve them for the past two (2) years as President. She asked all of the Past President's to stand and be recognized.

1st Vice President – Shawn O'Rourke

Shawn O. thanked everyone involved, the hotel and staff, his program committee, and Marilyn and her staff at the IOG.

2nd Vice President – Frank Cassidy

Frank C. thanked the membership for their support and looking forward to serving them for another year. He advised the membership that the Officer Safety and Field Certification Course to be offered the last week of August in Orlando. He asked if anyone is interested in being a Trainer and also serving on a committee, to please contact him.

3rd Vice President – Swendy Ariyanayagam

Swendy A. gave the membership totals again. She advised that we have 1,879 Active members, 198 Associate Members which totals 2,069 members in the Florida Association of Code Enforcement. She thanked her committee members for their hard work, her colleagues on the Board, Marilyn and the staff at the IOG and Mr. Bob Hamilton for his assistance.

Sergeant-at-Arms – Mark Caskie

Mark C. asked the membership to continue getting their job descriptions and police reports to the new Sergeant-at-Arms to help with the Legislation. He thanked his committee members for all of their hard work, Mr. Charles Barner for representing us in Tallahassee and Marilyn C and her staff at the IOG.

Treasurer – Cynthia McDougal

Cynthia M thanked the membership for reelecting her and giving her their support. She informed the membership that in 2007 we had a beginning balance of \$62,269.25, our revenues for 2008 were \$151,549.31, and our expenses totaled \$82,797.52 which gave us a net income of \$68,751.79 for this year. The projected budget for the year 2008-2009 is \$71,400.00 in revenues and 75,215.00 in expenses with a net proposed loss of \$3,815.00.

Motion to accept the proposed financial budget for next year by Jo Forti, and SECONDED by Joe Fenton

With no further discussion

Motion to accept the proposed financial budget for next year CARRIED unanimously.

Secretary – Dorothy Hird

Dorothy H. thanked everyone for their support for the past two (2) years as their Secretary and for supporting her as the new 3rd Vice President.

Past President – Scott Hair

Scott H. thanked everyone for providing him the opportunity to work on and with the Board, Marilyn and her staff at the IOG, Bob Hamilton, the Past Presidents and the past Board members, and Donna Wisniewski for starting him on her Membership committee. He challenged the membership to get on committees and to run for office.

Old Business:

None

New Business:

Installation of the new Board of Directors

Janet C. called the elected officers for the 2008/2009 year to come forward and be sworn in.

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| Shawn O'Rourke– | President |
| Terry Suggs – | 1st Vice President |
| Frank Cassidy – | 2nd Vice President |
| Dorothy Hird– | 3rd Vice President |
| Tiika Preston- | Secretary |
| Cynthia McDougal - | Treasurer |
| Hector Garcia - | Sergeant-at-Arms |
| Janet Csomos- | Past President |

Scott H. administered the Oath of Office and swore in all of the new Board of Directors in and pinned Janet C. as a Past President.

Marante Ayanidys, Town of Bay Harbor Islands was selected as the recipient of the Bob Hamilton Scholarship.

**The 2008 Annual Business Meeting was adjourned at 12:55 p.m.
Post Conference Meeting to reconvene at 1:15 p.m.**

Attest:

APPROVED:
FLORIDA ASSOCIATION
OF CODE ENFORCEMENT

Respectfully submitted by
Dorothy Hird, Secretary

Shawn O'Rourke, President