

**Florida Association of Code Enforcement, Inc.
Board of Director Meeting
AGENDA**

**February 6, 2009
8:30 AM**

Comfort Suites
5617 Major Boulevard
Orlando, FL 32819

NOTE: *Please be aware of the starting time of 8:30 AM and that this is a one day meeting only.*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of November Minutes
5. Introduction of Visiting Members
6. Reports
 - A. Treasurer – Cynthia McDougal
 - treasurers report
 - B. President – Shawn O'Rourke
 - Board Email responses
 - Action items
 - put visions, values, goals & objectives in current Interface (done)
 - Errors & omissions policy
 - C. 1st Vice President – Terry Suggs
 - conference agenda changes that Board suggested
 - update on conference details
 - D. IOG
 - additional info on 2009 conference
 - hotel information for 2010 conference
 - E. 2nd Vice President – Frank Cassidy
 - Officer Safety Course: exam and certification discussion
 - New standards for trainers: presentation of completed package for adoption
 - Update on review of courses
 - F. 3rd Vice President – Dot Hird
 - membership update totals
 - report on every aspect of how members vs. non members are handled by FACE & IOG (DEBBI L to assist you)
 - getting membership lists from Chapters (DEBBI L to assist you)
 - presentation of sample "Past President" cards (HECTOR to assist you)
 - report on only one fee instead of a fee for membership & fee for certification
 - minimum amount of business cards we can order & cost/ price of 2 sided & 1 sided cards
 - G. Secretary – Tiika Preston

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- H. Sergeant at Arms – Hector Garcia (Mark Caskie)
 - proposed changes to term of 2nd VP
 - assisting Dot with presentation of sample "Past President" cards
 - revisions to proposed certification language to FS 162 (BOB H. to assist)
 - collect data on how many people are already certified and how many new certs occur each yr
 - revisit issue of FACE dealing with foreclosure legislation & working with league of city's and counties (FRANK to assist you)
 - contact local CPA to find out what an actuarial study will cost & who can do it
 - contact Charles Barner to see if he can attend Feb Board meeting (done by SHAWN)

- I. Immediate Past President – Janet Csomos
 - update on candidates (list provided)

- J. Webmaster – Debbi Leigh
 - put old Interface's on web site (to be done in her spare time)

- K. Historian – Donna Wisniewski
 - update on Past Presidents 20th celebration

- 7. New Business
 - A. Recertification Request – Manuel Acevedo, Hillsborough County
 - B. Recertification Request – Orin Cohen, West Palm Beach

- 8. Old Business

- 9. Adjourn