

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

**Pre Conference Meeting
Wednesday, June 17, 2009
9:00 AM**

**Naples Grande Beach Resort
475 Seagate Drive, Naples, FL 34103
(239) 597- 3232 or (888) 722-1267**

NOTE: *Room location Banyan I & II*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of May '09 Minutes
5. Introduction of Visiting Members
6. Reports
 - A. Treasurer – Cynthia McDougal
 - treasurers report
 - merchandise sales
 - B. President – Shawn O'Rourke
 - C. 1st Vice President – Terry Suggs
 - Conference updates
 - D. IOG
 - Conference updates
 - 2009-10 Letter of Agreement and
 - Scope of Services Proposal for Fiscal Management
 - E. 2nd Vice President – Frank Cassidy
 - Results of Officer Safety Course: Test & Evaluation Review
 - CE Hours & On Line Courses
 - F. 3rd Vice President – Dot Hird
 - G. Secretary – Monica Anderson
 - H. Sergeant at Arms – Hector Garcia (Mark Caskie)
 - I. Immediate Past President – Janet Csomos
 - J. Webmaster – Debbi Leigh
 - K. Historian – Donna Wisniewski
 - update on Past Presidents 20th celebration

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7. New Business
 - A. Recertification Request – Jeremy Waugh, Town of Orange Park

8. Old Business

9. Adjourn