

Florida Association of Code Enforcement, Inc.
Board of Directors Meeting
AGENDA

August 21 & 22, 2009
1:30 PM & 8:30 AM

Orlando Marriott Lake Mary
1501 International Parkway
Lake Mary, FL 32746
407-995-7009

NOTE: Please be aware of the starting time of 1:30PM on Friday is to accommodate for our Strategic Planning session from earlier in the day.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Visiting Members
6. Opening Comments – President
7. Membership Issues
8. Reports
 - A. IOG – Marilyn Crotty
 - 2009 Conference Recaps
 - B. President – Terry Suggs
 - Florida league of Cities recap
 - Titles of certification classes
 - AACE Conference Attendance
 - C. 1st Vice president – Frank Cassidy
 - Committee member selections
 - Last conference surveys
 - Program committee schedule
 - Conference budget
 - D. 2nd Vice President – Jim Dehne
 - Committee selections
 - Review level 2 (CE portion only)
 - CEP papers
 - Trainers guide
 - On-line courses

- E. 3rd Vice President – Dot Hird
 - Committee selections
 - Membership update
 - Status of combining membership and certification renewals
 - F. Secretary – Lori Mobley
 - Contracts
 - G. Treasurer – James Acosta
 - Committee selections
 - Current status (income – expenses) since conference
 - Destruction of records
 - Credit card receipts
 - Credit card limits
 - H. Sergeant at Arms Hector Garcia
 - Committee selections
 - State recognition
 - I. Immediate Past President – Shawn O’Rourke
 - FACE certification fees
 - Update on communications with Past Presidents
 - J. Webmaster – Debbi Leigh
 - K. Historian – Donna Wisniewski
- 9. New Business
 - 10. Old Business
 - 11. Adjournment