

1                   **FLORIDA ASSOCIATION OF CODE ENFORCEMENT**  
2                   **2009 ANNUAL BUSINESS MEETING**  
3                   **MINUTES**  
4                   **(UNAPPROVED)**

5  
6                   June 18, 2009 – June 20, 2009

7  
8                   Naples Grande Beach Resort  
9                   475 Seagate Drive  
10                  Naples, FL 34103

11  
12           1.       Call to Order

13  
14           President Shawn O'Rourke called the 2009 Annual Business meeting of the  
15           Florida Association of Code Enforcement to Order at 8:42 a.m.

16  
17           2.       Announcements:

18  
19           **President, Shawn O'Rourke**

20  
21           Shawn welcomed the membership and gave the State of the Association  
22           address.

23  
24           **Sergeant-at-Arms, Hector Garcia**

25  
26           Hector explained the voting procedures to the membership as outlined in the By-  
27           Laws.

28  
29           **Past President, Janet Csomos:**

30  
31           Janet informed the membership that the slate of candidates is as follows:

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33           1<sup>st</sup> Vice President:       Frank Cassidy, City of Cape Coral

34  
35           2<sup>nd</sup> Vice President:       Jim Dehne, City of Lakeland

36  
37           3<sup>rd</sup> Vice President:       Dorothy Hird, Seminole County Sheriff's Office

38  
39           Secretary:                Lori Mobley, Town of Howey-in-the-Hills  
40                                       Deborah Wiggins, Palm Beach County

41  
42           Treasurer:                 Cynthia McDougal, Palm Beach County

43  
44           Sergeant-at-Arms:       Hector Garcia, City of Deltona  
45                                       Curtis Watkins, City of Tallahassee

46  
47           Shawn O'Rourke as current President will become Past President.

1 Terry Suggs as current 1<sup>st</sup> Vice President will become President.

2  
3 Shawn opened the floor for nominations for 1<sup>st</sup> Vice President. Hearing none,  
4 nominations were closed.

5  
6 Shawn opened the floor for nominations for 2<sup>nd</sup> Vice President. Hearing none,  
7 nominations were closed.

8  
9 Shawn opened the floor for nominations for 3<sup>rd</sup> Vice President. Hearing none,  
10 nominations were closed.

11  
12 **MOTION to close the nominations for 3<sup>rd</sup> Vice President by Donna**  
13 **Wisniewski, Seminole County Sheriff's Office SECONDED by Scott Hair,**  
14 **Bay County.**

15  
16 **MOTION CARRIED unanimously.**

17  
18 Shawn opened the floor for nominations for Secretary. Hearing none,  
19 nominations were closed.

20  
21 Shawn opened the floor for nominations for Treasurer.

22  
23 **MOTION by Joe Fenton, Manatee County to nominate James Acosta, St.**  
24 **John's County for Treasurer SECONDED by Mark Caskie.**

25  
26 **MOTION CARRIED unanimously.**

27  
28 Shawn opened the floor for nominations for Sergeant-at-Arms. Hearing none,  
29 nominations were closed.

30  
31 Shawn asked the Secretary to cast a unanimous ballot for the unopposed office  
32 of 1<sup>st</sup> Vice President, Frank Cassidy.

33  
34 **MOTION to accept the unanimous ballot for the office of 1<sup>st</sup> Vice President,**  
35 **Frank Cassidy by Deborah Wiggins, Palm Beach County SECONDED by**  
36 **Debbi Leigh, Seminole County Sheriff's Office.**

37  
38 **MOTION CARRIED unanimously.**

39  
40 Shawn asked the Secretary to cast a unanimous ballot for the unopposed office  
41 of 2<sup>nd</sup> Vice President, Jim Dehne.

42  
43 **MOTION to accept the unanimous ballot for the office of 2<sup>nd</sup> Vice President,**  
44 **Jim Dehne by Tom Gravagna, Charlotte County SECONDED by Scott Hair,**  
45 **Bay County.**

46  
47 **MOTION CARRIED unanimously.**

1  
2 Shawn asked the Secretary to cast a unanimous ballot for the unopposed office  
3 of 3<sup>rd</sup> Vice President, Dorothy Hird.

4  
5 **MOTION to accept the unanimous ballot for the office of 3<sup>rd</sup> Vice President,**  
6 **Dorothy Hird by Donna Wisniewski, Seminole County Sheriff's Office**  
7 **SECONDED by Cindy Diemer, Town of Lady Lake.**

8  
9 **MOTION CARRIED unanimously.**

10  
11 President, Shawn O'Rourke declared these nominees into office by acclamation.

12  
13 Shawn requested that the nominees for the contested offices come forward to  
14 introduce themselves and give a short speech to the membership. Speeches  
15 were given as follows: Secretary nominees, Lori Mobley and Deborah Wiggins;  
16 Treasurer nominees, James Acosta and Cyndy McDougal; and Sergeant-at-  
17 Arms nominees, Hector Garcia and Curtis Watkins (not present).

18  
19 **The 2009 Annual Business Meeting was recessed at 9:08 a.m. to reconvene**  
20 **on Saturday June 20, 2009 at 12:00 p.m.**

21  
22 **The 2009 Annual Business Meeting reconvened Saturday June 20, 2009 at**  
23 **12:30 p.m.**

24  
25 3. Roll Call

26  
27 Present:

|                     |                                |
|---------------------|--------------------------------|
| 28 Shawn O'Rourke   | President                      |
| 29 Terry Suggs      | 1 <sup>st</sup> Vice President |
| 30 Frank Cassidy    | 2 <sup>nd</sup> Vice President |
| 31 Dorothy Hird     | 3 <sup>rd</sup> Vice President |
| 32 Monica Anderson  | Secretary                      |
| 33 Cynthia McDougal | Treasurer                      |
| 34 Hector Garcia    | Sergeant-at-Arms               |
| 35 Janet Csomos     | Past President                 |

36  
37 Absent:

38 None

39  
40 Shawn began by calling the current Board of Directors forward to be recognized  
41 and presented them with service awards.

42  
43 4. Report of Officers

44  
45 **Past President, Janet Csomos**

46  
47 Janet thanked the membership for allowing her to serve F.A.C.E.

1  
2 **1<sup>st</sup> Vice President, Terry Suggs**

3  
4 Terry thanked the Program Committee and the IOG for their work in creating  
5 another successful conference. Terry also thanked the members for allowing  
6 him to serve.

7  
8 **2<sup>nd</sup> Vice President, Frank Cassidy**

9  
10 Frank stated that it has been another great year serving F.A.C.E. and advised  
11 the members present that the new Officer Safety course is up and running.

12  
13 **3<sup>rd</sup> Vice President, Dot Hird**

14  
15 Dot thanked everyone in attendance and addressed membership.

16  
17 **Secretary, Monica Anderson**

18  
19 Monica thanked the Board for appointing her to serve the membership as  
20 Secretary.

21  
22 **Treasurer, Cyndy McDougal**

23  
24 Cyndy thanked the Board and the membership for allowing her to serve. Cyndy  
25 discussed the Budget Report and proposed budget for next year.

26  
27 **MOTION to accept the report and proposed budget by Ray Ramos, City of**  
28 **Fort Myers SECONDED by Tom Gravagna, Charlotte County.**

29  
30 **MOTION CARRIED unanimously.**

31  
32 **Sergeant-at-Arms, Hector Garcia**

33  
34 Hector thanked the Board and gave a special thank you to Mark Caskie. Hector  
35 stated that he is looking forward to serving the membership again this year.

36  
37 **President, Shawn O'Rourke**

38  
39 Shawn thanked the Board and advised all present that F.A.C.E. is in great shape  
40 financially.

41  
42 **5. New Business**

43  
44 No new business.

45  
46 **6. Old Business**

1 No old business.

2

3

4 7. Installation of Officers

5

6 Terry Suggs, President

7 Frank Cassidy, 1<sup>st</sup> Vice President

8 Jim Dehne, 2<sup>nd</sup> Vice President

9 Dot Hird, 3<sup>rd</sup> Vice President

10 Lori Mobley, Secretary

11 James Acosta, Treasurer

12 Hector Garcia, Sergeant-at-Arms

13 Shawn O'Rourke, Past President

14

15 Janet Csomos administered the Oath of Office to the 2009/2010 Board of  
16 Directors.

17

18 Shawn O'Rourke passed the gavel to new President Terry Suggs.

19

20 Janet Csomos presented Shawn O'Rourke with the Past President's pin.

21

22 The 2010 Bob Hamilton scholarship was awarded to Tom Gravagna of Charlotte  
23 County.

24

25 With no further business, Terry adjourned the meeting at 12:51 p.m.

26

27 Attest:

28

29

30

31

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35 \_\_\_\_\_  
36 Respectfully submitted by  
37 Monica Anderson, Secretary

APPROVED:  
FLORIDA ASSOCIATION  
OF CODE ENFORCEMENT

\_\_\_\_\_  
Shawn O'Rourke, President