

**Florida Association of Code Enforcement, Inc
Board of Directors Meeting**

AGENDA

May 7th 11:00AM – 5:00PM

May 8th 9:00AM - NOON

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

Executive Session (11:00AM – 12:00PM) Board Members Only

Lunch Break 12:00PM – 1:30PM

Board Meeting – 1:30PM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – Affidavit for President’s Signature
5. Welcome Visiting Members
6. Opening Comments – President
7. Membership Issues
 - Ms. McVay – Recertification Request
8. Reports
 - A. President – Terry Suggs
 - Strategic Plan
 - Member Emails to F.A.C.E. President
 - B. IOG – Marilyn Crotty
 - Florida City/County Managers Association
 - Letter of Agreement/Scope of Services
 - C. 1st Vice President – Frank Cassidy
 - Conference Update
 - D. 2nd Vice President – Jim Dehne
 - Presentation of Updated Train the Trainer Program
 - Presentation by Gwyn Herstein and Mike Titmuss*
 - Future of Certification Committee
 - E. 3rd Vice President – Dot Hird
 - Membership Update
 - Combining Membership and Certification Renewals

- F. Treasurer – James Acosta
 - Current Financial Report
 - Budgets for FY 2009/2010 and FY 2010/2011

 - G. Sergeant-at-Arms - Hector Garcia
 - Legislative Updates
 - Committee Meeting Update and Suggestion
 - Policy Book Update

 - H. Secretary – Lori Mobley
 - Records Retention (old minutes)

 - I. Immediate Past President – Shawn O’Rourke
 - Update on FACE Certification Fee Sharing
 - Nominating Committee Report

 - J. Webmaster – Debbi Leigh
9. New Business
- 1. Scholarship Awards
 - 2. Joseph Husky Award
 - 3. Executive Session Report - President
10. Old Business
11. Adjournment