

**Florida Association of Code Enforcement
Board of Directors EVote Minutes
June 30, 2020**

MOTION: Michael J Hauserman, First Vice President the Board of Directors to approve the bylaw changes for Article V. Section 2 as shown below and present to membership for approval,

SECOND:

Article V. Section 2.

f. In the event that a member of the Board of Directors runs for another office at a conference where their current term of office does not expire, then they shall be considered to have vacated their current office and the Board of Directors shall have the authority to fill it as defined in article V section 2. b.

Synopsis: If someone is not completing their term and running for another office, then the membership should have the privilege of electing their replacement instead of the board nominating one. Furthermore, if they lost the other election, they could currently remain in their other office.

Cindy Drake – Aye
Michael Hauserman – Aye
Mitch Posner - Aye
Dwayne Johnson - Aye
Sam Sullivan - Aye
Michelle Forstrom – Aye
Dot Hird – No
April Hartseil –

Motion Unanimously

APPROVED:

FLORIDA ASSOCIATION OF CODE ENFORCEMENT



Cindy Drake, President

Attest:



Respectfully submitted by
Dorothy L Hird, F.A.C.E. Secretary
June 30, 2020

**Florida Association of Code Enforcement
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June 30, 2020**

MOTION: Michael J Hauserman, First Vice President that the Board of Directors approve the bylaw changes for Article IV. Section 3 as shown below and present them to membership for approval,
SECOND: Mitch Posner, seconded the motion.

Article IV. Section 3.

b. No officer shall be elected to more than two (2) consecutive full terms, ~~with the exception of the 2nd Vice President and Treasurer who may serve up to four (4) consecutive full terms.~~

Synopsis: the 4 term clause was inserted for the Second Vice President and Treasurer when every office served a one year term. Now that all officers, except the First Vice, President and Past President, are elected to two year terms, four consecutive terms for an office comes to eight years. For the sake of continuity and new blood, it is best to reduce those two offices to a two term limitation like the others.

Motion Carried Unanimously

APPROVED:

FLORIDA ASSOCIATION OF CODE ENFORCEMENT



Cindy Drake, President

Attest:



Respectfully submitted by
Dorothy L Hird, F.A.C.E. Secretary
June 30, 2020