

Florida Association of code Enforcement, Inc

Board of Directors Meeting

AGENDA – Friday December 14th & Saturday December 15th, 2012

1:00pm-6:00pm

Renaissance Vinoy Resort & Golf Club

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
 - a. David Kissinger – City of Pembroke Pines
 - b. Fred Fernandez – City of Miami
8. Reports
 - A. Treasurer – James Acosta
 - a. 2012-2013 Budget
 - B. President – Jim Dehne
 - a. FLC Conference Review
 - b. Requirements for Appeals
 - C. IOG – Marilyn Crotty
 - a. IOG –
 - b. 2012 Post Conference Report
 - c. 2013 Conference
 - D. 1st Vice President – Mike Titmuss
 - a. 2013 Conference
 - E. 2nd Vice President – Mike Donovan

- a. Absent

- F. 3rd Vice President – Jen Baker

- a. Membership Update
- b. INTERFACE Distribution Issues
- c. Membership Dues Transfers

- G. Sergeant-at-Arms - Sam Sullivan

- a. Glitch Bill (fix the changes to 162)
- b. Legislative Days (committee & board)
- c. Social Media Update

- H. Secretary – Cindy Drake

- a. Update of records scanning
- b. Request from Palm Beach County Planning Congress

- I. Immediate Past President – Mark Caskie

- a. Nomination report
- b. Officer Termination Update

- J. Webmaster

- a. Website updates

- K. Historian

9. Old Business

10. New Business