



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

AGENDA - Friday /Saturday December 2-3, 2011

Ponce De Leon Boardroom

The Plaza Resort & Spa

600 N. Atlantic Ave.
Daytona Beach, Fl.

1. Call to Order: *1:00 PM*
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – Affidavit for President’s Signature
5. Welcome Visiting Members
6. Opening Comments – President
 - a. Update to strategic plan objective: *Continue Strategic planning process with regular reporting*
7. Reports
 - A. Treasurer – James Acosta
 - a. Financial status and Budget
 - b. Update to strategic plan objective: *Reduce Costs*
 - B. President – Mark Caskie
 - a. Update to strategic plan objective: *Establish a well-functioning website committee*
 - b. Committee Members
 - c. AACE Conference – November 1-3, 2011
 - d. 2012 Conference Opportunities Planning – Other organizations
 - e. Chapter Acronyms
 - C. IOG – Marilyn Crotty
 - a. IOG –
 - b. Membership/Recertification Issues
 - i. Others as needed
 - c. 2013 Seminar Location Options (this item Saturday after final Tour)
 - D. 1st Vice President – Jim Dehne
 - a. 2012 Seminar Update

- E. 2nd Vice President – Jeff Look
 - a. Update on Administrative Aspects of Code Enforcement Rewrite
 - i. Budget funding for that part of the re-write needing professional input.
 - b. Update to strategic plan objective: *Explore alternative methods for delivery of F.A.C.E. training*
- F. 3rd Vice President – Jen Baker
 - a. Follow up on Single Fee Issues - resolved?
 - b. Update to strategic plan objective: *Improve communication with membership*
- G. Sergeant-at-Arms – Sam Sullivan
 - a. Update to strategic plan objective: *Establish and implement an effective lobbying program* Lobbyist
 - i. Update/ Contract – Florida Strategic Group
 - b. Historian policy
 - c. Webmaster and Webmaster Committee policy
- H. Secretary – Cindy Drake
 - a. Scanning Records
- I. Immediate Past President – Frank Cassidy
 - a. Nomination Committee
 - b. Discussion - Creating a “Flagship” FACE agency recognition program
- 8. Old Business
- 9. New Business
 - a. Webmaster
 - A. Job Postings
 - B. Data Base modification Request
- 10. Future Meetings
 - a. February 17-18, 2012: TBD
 - b. May 4-5, 2012: TBD
 - c. June 18-19, 2012: Pre Board; PGA National Resort, Palm Beach Gardens
 - d. June 19-22, 2012: Annual Seminar; PGA National Resort, Palm Beach Gardens
 - e. June 22, 2012: Post Board; PGA National Resort, Palm Beach Gardens

Adjournment