

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

AGENDA

Friday February 18, 2011 10:00 AM

UCF/IOG Orlando, FL

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
8. Reports
 - A. President – Frank Cassidy
 - a. Board Changes
 - b. Discussion on “InterFACE”
 - B. IOG – Marilyn Crotty
 - a. Selection of 2012 Conference site
 - C. 1st Vice President – Mark Caskie
 - a. 2011 Conference Update
 - b. Entertainment Proposal
 - c. Website
 - d. FACE Marketing
 - D. 2nd Vice President – Jim Dehne
 - a. Update/Discussion on Changes to Administrative Aspects (Level II)
 - b. Per Diem
 - c. Updating Scholarship requirements
 - d. Offsetting Costs for Train the Trainer
 - e. Discussion on Air Cards
 - E. 3rd Vice President – Joe Fenton
 - a. Membership Committee Update
 - F. Treasurer – James Acosta
 - a. Finance and Budget Update
 - G. Sergeant-at-Arms – Debbie Leigh
 - a. Lobbyist Proposals
 - b. Webmaster Update

- c. Proposed By-Law Changes
- d. Update on Tampa's Changes to FSS 162
- e. Proposed Policies for State Chapters

- H. Secretary – Shawn O'Rourke
 - a. Adoption of Minutes
 - b. Report on Single Fee Proposal

- I. Immediate Past President – Terry Suggs
 - a. Report on Nominations

- J. Webmaster – See Item "G" above

9. New Business

10. Old Business

- a. Strategic Plan Review

Adjournment