



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

AGENDA - Friday February 17, 2012

UCF/IOG Conference Room

12443 Research Parkway, Suite 402
Orlando, Fl.

1. Call to Order: *9:00 AM*
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. Reports
 - A. Treasurer – James Acosta
 - a. Financial status and Annual Budget
 - b. 2012 Seminar Budget
 - c. Update to strategic plan objective: *Reduce Costs*
 - B. President – Mark Caskie
 - a. Update to strategic plan objective:
 - i. *Establish a well-functioning website committee*
 - ii. *Continue strategic planning process with regular reporting*
 - b. Committee Members
 - C. IOG – Marilyn Crotty
 - a. IOG –
 - b. Membership/Recertification Issues
 - i. Walter Krujaick – Denial of CEH for Class Attendance
 - ii. Others as needed
 - c. 2011 Seminar Closeout
 - d. 2013 Seminar Location
 - e. 2012 Seminar Update
 - 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
 - b. Discussion on CEO trainer program.
 - c. Update to strategic plan objective: *Explore alternative methods for delivery of F.A.C.E. training*
 - i. Presentation of alternative methods of delivering training. (CEU's)
- F. Working Lunch – Noonish – (Food ordered in)
- G. 3rd Vice President – Jen Baker
 - a. Update on Policy for New Chapters and Naming
 - b. Update to strategic plan objective: *Improve communication with membership*
 - c. Current projects and discussions of Membership Committee
 - d. Interface Deadlines
- H. Sergeant-at-Arms – Sam Sullivan
 - a. Update to strategic plan objective: *Establish and implement an effective lobbying program* Lobbyist
 - i. Lobbying report
 - b. Life member amendment
- I. Secretary – Cindy Drake
 - a. Status/Location of Stored Files
- J. 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. Data Base modification Request Update
 - 1. Work Completed
- 10. Future Meetings
 - a. May 4-5, 2012: TBD
 - b. June 18-19, 2012: Pre Board; PGA National Resort, Palm Beach Gardens
 - c. June 19-22, 2012: Annual Seminar; PGA National Resort, Palm Beach Gardens
 - d. June 22, 2012: Post Board; PGA National Resort, Palm Beach Gardens

Adjournment: 5:00 PM