

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

AGENDA

**Friday May 6th/Saturday May 7th
Friday 1:00-6 PM; Saturday 8-12 AM
Comfort Suites, 5617 Major Blvd, Orlando**

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. Strategic Plan Review
 - b. Member Amerson City of Gainesville re: recertification
 - c. Member Laura Borso, e-mail discussion
 - B. IOG – Marilyn Crotty
 - a. Face Seminar contracts for 2012 and 2013,
 - b. IOG – letter of agreement for 2011-12
 - c. 2011 Seminar (Board hotel reservations, Committee members hotel reservations, scholarship approval, Huskey Award).
 - C. 1st Vice President – Mark Caskie
 - a. 2011 Conference Update
 - b. Approval of Chapter Involvement
 - c. Program Committee Rooms
 - D. 2nd Vice President – Jim Dehne
 - a. Update/Discussion on Changes to Administrative Aspects (Level II)
 - b. Future of the Certification Committee
 - E. 3rd Vice President – Joe Fenton
 - a. Membership Committee Update
 - F. Treasurer – James Acosta
 - a. Finance and Budget Update/Expense Reports
 - G. Sergeant-at-Arms – Debbie Leigh
 - a. By-Laws Update

- b. Legislative Update
- c. Webmaster Update

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
 - 1st VP - Jim Dehne
 - 2nd VP - Jeff Look
 - 3rd VP - Vacant
 - Treasurer - James Acosta
 - Sgt-at-Arms - Debbi Leigh
 - Secretary - Cindy Drake

J. Webmaster – See Item “G” above

9. New Business

10. Old Business

Adjournment