

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

Post Conference AGENDA - Friday June 24th 1:30 PM

Council Room, Buena Vista Resort, 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. Treasurer – James Acosta
 - a. 2011 Budget Close out, 2012 Budget – Changes/updates
 - b. Credit Cards Old vs. new Accountant
 - c. Conference Budget 2011 and 2012
 - d. Fund Balance/Reserve Level
 - B. President – Mark Caskie
 - a. Strategic Plan Review
 - b. Dates for Meetings
 - c. Committee Members
 - d. Webmaster Committee
 - e. Historian
 - C. IOG – Marilyn Crotty
 - a. IOG –
 - b. 2013 Conference
 - D. 1st Vice President – Jim Dehne
 - a. 2012 Conference Update
 - E. 2nd Vice President – Jeff Look
 - a. Administrative Aspects of Code Enforcement Rewrite
 - b. Officer Safety and Field Applications Course Test Pass Rate
 - F. 3rd Vice President – Jennifer Baker
 - a. Membership Update
 - b. INTERFACE Article Due Dates
 - c. SFACE Chapter Paperwork
 - d. Membership Categories
 - G. Sergeant-at-Arms – Sam Sullivan
 - a. Lobbyist Update/ RFP’s – Florida Strategic Group
 - b. By-Law Review of 2nd Vice President Requirements

- H. Secretary – Cindy Drake
 - a. Board Member Contact List

- I. Immediate Past President – Frank Cassidy
 - a. Report on Nominations

- J. Webmaster

9. Old Business

10. New Business

Adjournment