

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

**Pre Conference AGENDA - Monday June 20<sup>th</sup> 1:00 PM; Tuesday June 21<sup>st</sup> 8:00 AM**

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. President – Frank Cassidy
      - a. Strategic Plan Review
    - B. IOG – Marilyn Crotty
      - a. IOG – letter of agreement for 2011-12
    - C. 1<sup>st</sup> Vice President – Mark Caskie
      - a. 2011 Conference Update
      - b. LPS Dinner
    - D. 2<sup>nd</sup> Vice President – Jim Dehne
    - E. 3<sup>rd</sup> Vice President – Joe Fenton
      - a. Membership Update
    - F. 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
    - G. Sergeant-at-Arms – Debbie Leigh
      - a. Lobbyist Update/ RFP’s
    - H. Secretary – Shawn O’Rourke
    - I. Immediate Past President – Terry Suggs
      - a. Report on Nominations
    - J. Webmaster
  9. New Business
  10. Old Business
- Adjournment