



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

AGENDA - Friday /Saturday September 9-10, 2011

Holiday Inn Express Hotel & Suites
5605 Major Blvd
Orlando, FL. 32819

1. Executive Session: *9:00 - Noon*
 - a. Strategic Plan Update
2. Regular Session - Call to Order: *1:00 PM*
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes – Affidavit for President’s Signature
6. Welcome Visiting Members
7. Opening Comments – President
8. Reports
 - A. Treasurer – James Acosta
 - a. Budget updates
 - b. Account Updates
 - B. President – Mark Caskie
 - a. New Fee Schedule Marketing
 - b. Committee Members
 - c. AACE Conference – November 1-3, 2011
 - C. IOG – Marilyn Crotty
 - a. IOG –
 - b. Membership/Recertification Issues
 - i. Ramon Hernandez, Hillsborough County, 2007 Decertification
 - ii. Jim Vough, City of Ocala, 2011 Decertification
 - iii. Others as needed
 - c. 2011 Seminar Critique Review
 - d. 2011 Seminar Preliminary Finance Report
 - e. 2013 Seminar Location Options
 - f. Local Government Summit
 - D. 1st Vice President – Jim Dehne
 - a. 2012 Seminar Update
 - b. FLC Conference Report

- E. 2nd Vice President – Jeff Look
 - a. Officer Safety and Field Applications Course; Test Review Complete – Now What?
 - b. Administrative Aspects of Code Enforcement Rewrite – First Meeting September 23

- F. 3rd Vice President – Jen Baker
 - a. SFACE Update
 - b. Membership Categories
 - c. Single Fee Questions/Concerns (Susan Pruchnicki request)
 - d. Membership Committee update and discussions

- G. Sergeant-at-Arms – Sam Sullivan
 - a. Lobbyist Update/ Contract – Florida Strategic Group
 - b. By-Law Review Update
 - c. Legislative Day in Tallahassee

- H. Secretary – Cindy Drake
 - a. Scanning Records
 - i. Desktop Scanner

- I. Immediate Past President – Frank Cassidy
 - a. ICC Certifications and FACE recognition
 - b. Creating a “Flagship” FACE agency recognition program

9. Old Business

10. New Business

11. Future Meetings

- a. December 2-3, 2011 Location _____
- b. February 17-18, 2012: TBD
- c. May 4-5, 2012: TBD
- d. June 18-19, 2012: Pre Board; PGA National Resort, Palm Beach Gardens
- e. June 19-22, 2012: Annual Seminar; PGA National Resort, Palm Beach Gardens
- f. June 22, 2012: Post Board; PGA National Resort, Palm Beach Gardens

Adjournment