



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

AGENDA – Friday/Saturday May 11-12, 2012

UCF/IOG Conference Room

12443 Research Parkway, Suite 402
Orlando, Fl.

1. Call to Order: *1:00 PM*
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Welcome Visiting Members
6. Opening Comments – President
7. Reports
 - A. Treasurer – James Acosta
 - a. Financial status and FY 2012 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*
 1. Data Base Communication modification Request Update (Debbi L)
 - ii. *Continue strategic planning process with regular reporting*
 1. *Presentation*
 - b. Membership Issue – Suspension
 - c. Board Email Votes
 - d. FLC Conference Vendor Application
 - C. IOG – Marilyn Crotty
 - a. IOG –
 - b. Membership/Recertification Issues
 - i. Others as needed
 - c. 2013 Seminar Update
 - d. 2012 Seminar Update
 - i. Hotel Reservations
 - ii. Scholarship Approval
 - iii. Huskey Award

- D. 1st Vice President – Jim Dehne
 - a. 2012 Seminar Update
 - i. Approval of Raffle requests from PACE and CFCEA
 - E. 2nd Vice President – Jeff Look
 - a. Update on Administrative Aspects of Code Enforcement Rewrite
 - b. Update to strategic plan objective: *Explore alternative methods for delivery of F.A.C.E. training*
 - i. Review of Link to Online CEU's
 - F. 3rd Vice President – Jen Baker
 - a. Membership Update
 - b. Chapter Naming Policy
 - c. Update to strategic plan objective: *Improve communication with membership*
 - G. Sergeant-at-Arms – Sam Sullivan
 - a. Delegate forms/Training Seminar
 - b. Business cards
 - c. Survey update
 - d. Update to strategic plan objective: *Establish and implement an effective lobbying program* Lobbyist
 - i. Lobbying report
 - ii. Lobbyist Contract
 - H. Secretary – Cindy Drake
 - a. Status/Location of Stored Files
 - I. Immediate Past President – Frank Cassidy
 - a. Nomination Committee Report
8. Old Business
9. New Business
10. Future Meetings
- a. June 18-19, 2012: Pre Board; PGA National Resort, Palm Beach Gardens
 - b. June 19-22, 2012: Annual Seminar; PGA National Resort, Palm Beach Gardens
 - c. June 22, 2012: Post Board; PGA National Resort, Palm Beach Gardens

Adjournment: Noon Saturday