



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

AGENDA – Monday June 18, 2012 1:00-5:00 PM

Tuesday June 19, 2012 9:00 AM – Noon

The Meeting will be held in the “Board Room”

PGA National Resort and Spa
400 Avenue of the Champions
Palm Beach Gardens, FL 33418

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 Closeout
 - b. 2012 Seminar Budget
 - c. FY 2013 Budget
 - d. 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. FLC Conference Vendor Application
 - C. IOG – Marilyn Crotty
 - a. IOG –
 - i. IOG Letter of Agreement
 - b. Membership/Recertification Issues
 - i. Carlton McLean, City of Plantation
 - ii. Others as needed
 - c. 2012 Seminar Update

- D. 1st Vice President – Jim Dehne
 - a. 2012 Seminar Update

- E. 2nd Vice President – Jeff Look
 - a. Update on Final Rewrite of Administrative Aspects of Code Enforcement
 - b. Wording on Certificates (“not valid”)
 - c. Update to strategic plan objective: *Explore alternative methods for delivery of F.A.C.E. training*
 - d. Outgoing comments.

- 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. Survey update
 - b. Membership suspension guidelines discussion
 - c. Update to strategic plan objective: *Establish and implement an effective lobbying program* Lobbyist

- H. Secretary – Cindy Drake
 - a. Status/Update of Stored Files

- I. Immediate Past President – Frank Cassidy
 - a. Nomination Committee Report

- 8. Old Business

- 9. New Business

- 10. Future Meetings
 - a. June 19-22, 2012: Annual Seminar; PGA National Resort, Palm Beach Gardens
 - b. June 22, 2012: Post Board; PGA National Resort, Palm Beach Gardens

Adjournment: Noon Tuesday