

**FLORIDA ASSOCIATION OF CODE ENFORCEMENT
BOARD OF DIRECTORS MEETING
MINUTES
POST CONFERENCE
June 19th, 2010**

**Buena Vista Palace and Resort
1900 E. Buena Vista Drive
Lake Buena Vista, Florida 32830**

1. Call to Order

President Frank Cassidy called the Post conference meeting of the Florida Association of Code Enforcement Board of Directors to Order at 12:33 p.m.

Roll Call

Roll call administered by Lori Mobley, Secretary

Present:

Frank Cassidy	President
Mark Caskie	1 st Vice President
Jim Dehne	2 nd Vice President
Hector Garcia	3 rd Vice President
James Acosta	Treasurer
Lori Mobley	Secretary
Debbi Leigh	Sergeant-at-Arms
Terry Suggs	Past President

Others Present:

Doug Peacock	Polk County
Ken Jackson	Palm Beach County
Shenoy Raghuraj	Palm Beach County
Mercedes Carcasses	City of Miami Beach
Donna Wisniewski	Seminole County Sheriff
Shawn O'Rourke	City of Oviedo
Marilyn Crotty, representing the John Scott Daily Florida Institute of Government, University of Central Florida	
Bob Hamilton	Legal Counsel

Secretary, Lori Mobley advised we have a quorum present.

2. Approval of Agenda

Frank Cassidy asked for a motion to adopt the agenda.

MOTION to adopt the agenda was made by Hector G. and Seconded by Debbi L.

MOTION carried UNANIMOUSLY 8-0.

3. Opening Comments

President Frank Cassidy welcomed all visiting members. Frank stated that he would like to take the Board of Directors meetings to other jurisdictions rather than just having them held in Orlando. Palm Beach County offered to host a meeting. Frank thanked Marilyn and her IOG staff for all of their hard work this past year.

Frank went on to say that our first meeting this year will address the Strategic Plan and that will be a ½ day meeting on Friday, August 27, 2010, followed by a meeting on Saturday, August 28, 2010 at the IOG in Orlando. Marilyn said she will contact the LaQuinta Hotel for their room rates. Jim Dehne suggested she check on military discount rates for those who qualify.

Frank set the dates for the Board of Directors Meetings:

December 3rd and 4th, 2010-Location to be announced
February 25th and 26th, 2011-IOG Orlando
May 6th and 7th, 2011-Location to be announced
June 21st and 22nd, 2011-Buena Vista Palace and Resort

Frank discussed Shawn O. is working on the single-fee proposal.

MOTION made by Terry Suggs and Seconded by Mark Caskie to appoint Shawn O'Rourke as committee chairperson to complete the single fee proposal and appoint a committee.

MOTION carried UNANIMOUSLY 8-0.

Shawn O. stated he will appoint another Past-President to this committee.

4. Reports

A. IOG Report-Marilyn Crotty

Marilyn said that we did not have a lot of complaints about the Conference or the hotel. She is going to put together the evaluations as soon as possible and have them ready for the next Board meeting. She is still working with the hotel on the attrition for the room rates. She also stated the fact that some of the vendors stayed at the hotel will count towards our room usage. Marilyn said she will work with Shawn O. on the one-fee schedule and fee structure.

B. 1st Vice-President's Report

Mark Caskie said he was glad to be here. He went on to say that the 2011 Conference will be a Wednesday through Saturday event. He is looking forward to reviewing the evaluations from this year's Conference. He asked for the attendance numbers for each class from Marilyn. He was happy with the huge turn-out for the Wednesday classes. Mark said he was pleased with the code officers who taught the classes and he was going to continue this practice at the 2011 Conference. Mark further stated that one of his goals will be to reach out the local chapter Presidents to try and get the local chapters more involved. He also stated another goal will be to travel local chapter meetings and will make every effort to attend a meeting in the panhandle area of the state.

C. 2nd Vice-President's Report

Jim Dehne thanked Marilyn for her help on Trainer Mentoring Program. He is going to continue to work hard on the Administrative Aspects course this year. He feels he can eliminate one position from his committee this year. He also will be working on changing the order of obtaining each certification.

D. 3rd Vice-President's Report

Hector Garcia stated that he is looking forward to working on the Interface and working with the membership this year. He stated that he already has two committee members but he needs four committee members so that each member will represent one region of the state. Hector said he would like to go back to South Florida and work with them to create the local chapter for that region. His plan is to have his committee meetings in different regions of the state.

E. Sgt-at-Arms Report

Debbi Leigh gave the official election results: Mark Caskie-56 votes; Dorothy Hird-27 votes totaling 83 official votes. Debbi said she is working on a new policy book and a new motion book for each Board member. She is also working on updating the website and Board member e-mail addresses. She advised she will be reviewing the by-laws with Bob Hamilton. Debbi stated that she will prepare an RFP with Bob Hamilton and the Legislative Committee in order to facilitate finding a lobbyist.

F. Treasurer's Report

James Acosta asked all Board members to submit any credit card receipts to him this week. He stated that Dot H. had already given him the F.A.C.E. credit card

and that Shawn O. said he would shred his. James is going to get new credit cards issued for Mark C. and Debbi L.

G. Secretary's Report

No Report

H. Immediate Past-President's Report

Terry Suggs said the Revenue Sharing documents with the IOGs should be signed within the next 30 days. He wants to work with Debbi L. on the RFP for the Lobbyist. Terry went on to say that the TABOR presentation went well and he feels our commitment to them and our membership will be an asset to them. He would like to see a Resolution drafted to oppose TABOR. Terry said he will work on bringing one of the Board of Directors meetings to the Gainesville area.

I. Webmaster's Report

Debbi L. said she is working on updating the website. She stated she felt solicitation for the Huskey award should begin now on the website. She is working with Google on the continuous code enforcement news feed. She said that Jim D. and his committee will work with her and Kingham on the Trainer Mentoring Program on the website.

J. New Business

Frank wanted to know if anyone had any ideas about how to use the Conference hotel rooms that are not used? He also had an idea to change the Scholarship drawing held at the Business Meeting to be done at the banquet dinner so those that need to leave after the dinner can do so and still be included in the Scholarship drawing. Frank said he was going to review the merchandise sales contract with Kenny Davenport. Frank also said that he wanted to continue the practice of sending someone to the annual AACE Conference. He stated he personally may not be able to attend as the F.A.C.E. President due to his schedule, budget cuts at his jurisdiction, etc. Further discussion ensued and it was agreed by the Board members that someone from the Board of Directors of F.A.C.E. will be attending the AACE Conference in lieu of Frank if he cannot attend.

K. Old Business

Frank thanked Bob Hamilton.

With no further business to discuss, Frank C. adjourned the meeting at 2:10 P.M.

Attest:

Approved:
Florida Association of
Code Enforcement

Respectfully submitted by
Lori Mobley, Secretary

Frank Cassidy, President