

Florida Association of Code Enforcement, Inc.

Board of Directors Meeting

AGENDA

Friday August 8th & Saturday August 9th, 2014

1:00 p.m. – 5:00 p.m.

8:00 a.m. – 2:00 p.m.

Institute of Government at UCF

12443 Research Pkwy #402.

Orlando, FL 32826

(407) 882-3960

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
 - A. Heather Mulligan, recertification.
8. Reports
 - A. Webmaster- Mark Caskie
 - a. FACE-Lift
 - b. Members - Renewal
 - c. Admin System (F.A.C.E. 2.0)
 - d. F.A.C.E.- I.O.G.: Policy discussion relative to Membership and Admin changes
 - e. Website Committee
 - f. Chapters

- g. FACE or F.A.C.E.- acronym standard
 - h. E-Polk Go-To-Meeting presentation (Time certain 2pm on 8/8)
- B. Historian- Donna Wisniewski
- a. Historical Page Online
- C. Treasurer – James Acosta
- a. Current Budget
 - b. 2014 Conference Budget
 - c. 2015 Conference Budget
 - d. How to properly mark receipts
- D. 2015 Proposed Budget
- E. President – Sam Sullivan
- a. General Comments
 - b. Scheduling of Board Meetings
 - c. Committee interest form- now that committees are full
 - d. FLGC 2014 Annual Meeting
 - e. Florida League of Cities Meeting
 - f. Public Servant with a Story
- F. IOG – Marilyn Crotty/Michelle Gardner
- a. IOG – General Comments
 - b. 2014 Conference Evaluation
 - c. 2015 Conference
 - d. 2016 Conference Location Preference
 - e. FCCMA Invitation to FLGC to submit a Workshop for 2015 Conference
Royal Pacific Universal Studios Orlando – May27-30? (75 Minutes)
- G. 1st Vice President – Cindy Drake
- a. 2015 Conference Update

- H. 2nd Vice President – Joanne Naumann
 - a. Certification Committee Update
- I. 3rd Vice President – Leslie Banta
 - a. Membership Committee Update
- J. Sergeant-at-Arms - Danny Thompson
 - a. Language for minimum standards
- K. Secretary – Lori Troxel
 - a. Document Retention Process/Program
 - b. Current Projects Update
- L. Immediate Past President – Michael Titmuss
 - a. Nomination Committee Update
 - b. Administrative Contract Evaluation Committee Update
- 9. Old Business
- 10. New Business
 - A. NAMFS Conference, September 3-5, 2014