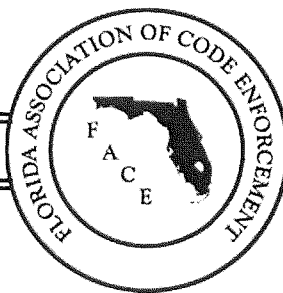


1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34



FLORIDA ASSOCIATION OF CODE ENFORCEMENT, INC.

23rd Annual Business Meeting
Minutes

June 20, 2012 – June 22, 2012

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

1. Call to Order

President Mark Caskie called the 2012 Annual Business Meeting of the Florida Association of Code Enforcement, Inc. to order at 8:05AM.

2. Roll Call

Present:	President	Mark Caskie
	1 st Vice President	Jim Dehne
	2 nd Vice President	Jeff Look
	3 rd Vice President	Jennifer Baker
	Sergeant-at-Arms	R. Sam Sullivan
	Treasurer	James Acosta
	Secretary	Cindy Drake
	Past President	Frank Cassidy

3. Welcome and Introductions

Jim Dehne, 1st Vice President Florida Association of Code Enforcement, City of Lakeland
Mayor David Levy, City of Palm Beach Gardens, FL
Honor Guard, Palm Beach County Sheriff's Department

Mark Caskie, President, welcomed Past Presidents, Chapter Presidents, American Association of Code Enforcement Officers and Bob Hamilton.

35 4. State of the Association

36 Mark Caskie, President Florida Association of Code Enforcement, City of Brooksville
37 presented an update of the F.A.C.E. Strategic Plan outlining progress on goals and
38 objectives in 2011-12.

39 Election Process

40 R. Sam Sullivan, Sergeant-at-Arms Florida Association of Code Enforcement, Alachua
41 County gave instructions regarding voting procedures.

42 The election will be held in the St. Andrews room at 3:30pm on June 21, 2012

43 5. Florida Association of Code Enforcement Board Nominations

44 Frank Cassidy, Past President Florida Association of Code Enforcement, City of Cape Coral
45 announced the following slate of officers for 2012-13:

46 Nominations:

- 47 1st Vice President Hector Garcia, City of Daytona Beach
- 48 2nd Vice President Michael Donovan, City of Palm Coast
- 49 3rd Vice President Jennifer Baker, Collier County (incumbent)
- 50 Sergeant-at-Arms R. Sam Sullivan, Alachua County (incumbent)
- 51 Treasurer James Acosta, St. Johns County (incumbent)
- 52 Secretary Cindy Drake, Village of Wellington (incumbent)

53

54 Nominations from the floor: Martin Murray, City of Ft. Myers nominated:
55 1st Vice President Michael Titmus, City of Ft. Myers

56

57 Michael Titmus addressed the group. Hector Garcia was not present.

58

59 Motion for the Secretary to cast a unanimous ballot for the uncontested seats
60 Joe Fenton Second: Donna Wisniewski

61

62 A unanimous ballot was cast for the uncontested seats.

63

64 The 23rd Annual Business Meeting was recessed at 8:55am to reconvene on Friday June 22,
65 2012 at 11:15am.

66

67

68

69

70

71
72 23rd Annual Business Meeting Part 2
73 Friday June 22, 2012
74 11:15am
75

76 6. Roll Call

77 Present: President Mark Caskie
78 1st Vice President Jim Dehne
79 2nd Vice President Jeff Look
80 3rd Vice President Jennifer Baker
81 Sergeant-at-Arms R. Sam Sullivan
82 Treasurer James Acosta
83 Secretary Cindy Drake
84 Past President Frank Cassidy
85

86 7. 2012 Financial Report and Proposed Budget for 2013

87 James Acosta, Treasurer Florida Association of Code Enforcement, St. Johns County
88 presented the 2012-13 Annual Budget.

89 Motion to accept the proposed budget.

90 Elizabeth Hearn, City of Palatka Second: Michael Donovan, City of Palm Coast
91

92 Motion carried unanimously.
93

94 8. 2011-12 Board Members gave brief reports on their activities during the year.

95 Jim Dehne Provided a review of the seminar and announced the 2013
96 Seminar will be in Daytona Beach

97 Jen Baker Reported there has been an increase in membership since last
98 year

99 Cindy Drake Reported that digitization of records is underway and should
100 be completed this year

101 Jeff Look Provided a review of Education Committee accomplishments:
102 *Re-evaluation of Officer Safety testing
103 *Administrative Aspects re-write
104 *Availability of on-line classes
105 *Effects of SB 704 on Fundamentals of CE and Legal
106 Aspects of CE

107 Frank Cassidy Congratulated the new board members

108 James Acosta Announced that copies of the 2013 budget are available

109
110
111
112
113
114
115
116

117

118

119
120
121

122

123
124
125
126
127
128
129
130
131
132
133
134

135

136
137

138
139

140

R. Sam Sullivan

Reviewed the Legislative Committee accomplishments:

*The legislator birthday card campaign has resumed

*The committee participated in a legislative day at the Capitol.

*Historian and Web Master Policies were developed and approved.

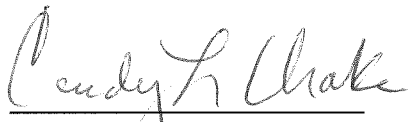
*A policy regarding member suspension is being developed.

9. Swearing in of Officers

Frank Cassidy, Past President Florida Association of Code Enforcement, City of Cape Coral installed the new Board of Directors. A lifetime membership card and Past President's pin were presented to Mark Caskie.

Meeting Adjourned 11:35am

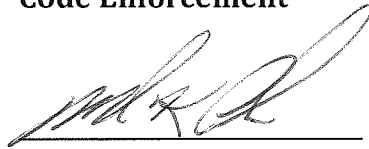
Attest:



Respectfully submitted by
Cindy L. Drake, Secretary

Approved:

**Florida Association of
Code Enforcement**



Mark K. Caskie, President