

Florida Association of Code Enforcement, Inc.

Board of Directors Meeting

AGENDA

Friday, May 3 & Saturday, May 4, 2013

1:00 p.m. – 6:00 p.m.

8:00 a.m. – 12:00 p.m.

Comfort Suites at Universal

5617 Major Blvd.

Orlando, FL 32819

407.363.1967

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. Aaron Pool – City of Port Orange
 - B. Curtis Gillespie – City of Sarasota
8. Reports
 - A. Treasurer – James Acosta
 - a. Current Budget
 - b. Conference Budget
 - B. President – Jim Dehne
 - a. Webmaster
 - b. 2014 Conference- Silver

- C. IOG – Marilyn Crotty
 - a. IOG
 - b. PTI Contract
 - c. 2013 Conference
- D. 1st Vice President – Mike Titmuss
 - a. 2013 Conference
 - b. New Program Booklet
- E. 2nd Vice President – Mike Donovan
 - a. Train the Trainer update
 - b. Code Board Coordinators/Secretary's Workshop
- F. 3rd Vice President – Jen Baker
 - a. Membership Update
 - b. INTERFACE Distribution Issues
 - c. Membership Dues Transfers
- G. Sergeant-at-Arms - Sam Sullivan
 - a. Legislative Update
 - b. Membership Issue
- H. Secretary – Cindy Drake
 - a. Approval of Minutes from the February BOD Meeting
 - b. Formalization of the email motion and vote. Re: PACE 50/50
 - c. Update on Records Management Project
- I. Immediate Past President – Mark Caskie
 - a. Nomination report
- J. 2013 Scholarships
- K. 2013 Joseph V. Huskey Award

L. Webmaster

M. Historian

9. Old Business

10. New Business