

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

**AGENDA Friday February 28th & Saturday March 1st 2014
9:00AM – 5:00PM & 8:00AM – 12:00PM?**

Location:

**The University of Central Florida IOG Offices
12443 Research Pkwy #402 Orlando, FL 32826
(407) 882-3960**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Lunch – (In or Out?)
5. Approval of Minutes – 12/05/13
6. Welcome Visiting Members
7. Opening Comments – President
8. Membership Issues? (Any updates Susan?)
 - A. Juan Collao – Decertification Appeal
 - B. Reports
 - A. Treasurer – James Acosta
 - a. 2013/2014 Budget – Any Changes/Updates?
 - b. 2014 Conference Budget
 - c. Sign Checks – reminder?
 - B. President – Michael Titmuss
 - a. General Comments
 - b. Strategic Plan Status Update – (Review Priority Objectives?)
 - c. Need List of our 2013-2014 Accomplishments
 - d. Code Man YurStore & 25th Anniversary Conference T-shirt Design?
 - e. Florida Local Government Coalition 2014 Symposium
 - f. FACE Train the Trainer Classes – Supplement \$ required?

- C. IOG – Marilyn Crotty
 - a. IOG
 - b. 2014 Conference – 25th Silver Anniversary
 - c. 2015 Conference Update
- D. 1st Vice President – Sam Sullivan
 - a. 2014 FACE Conference – June 10th – 13th, 2014
Tampa Marriot Waterside, 700 South Florida Ave. Tampa, FL 33602
Phone: (813) 221-4900
 - b. Attending Conference in Atlanta thru May 1st?
- E. 2nd Vice President – Joanne Naumann
 - a. Certification Committee Update
 - b. Train the Trainer Course – FACE subsidized \$ Amount?
 - c. Only Two Years after retirement allowed for Trainers?
 - d. Central data base for all FACE Training Material – Status?
 - e. VacantRegistry.com – Virtual Campus
- F. 3rd Vice President – Leslie Banta
 - a. Membership Committee Update
 - b. First Ever FACE Membership Drive – status?
 - c. InterFACE Articles – Deadline Dates due on the 8th of the month prior to:
August 15, November 15, 2013 & February 15, May 15, August 15, 2014
- G. Sergeant-at-Arms - Danny Thompson
 - a. Legislative Committee Update
 - b. Education Bill Update
 - c. Policy updates –
 - a. Active Military Policy; updated to include annual fee?
 - b. Local Chapter Policy; any written guidelines located?
 - d. HB-593 – changes to FSS-162?

H. Secretary – Lori Troxel

a. FACE Policy & Procedure Motion books?

I. Immediate Past President – Jim Dehne

a. Nomination Report

b. FACE BOD Meeting - Hotel Room Paid Fees?

J. Webmaster – Mark Caskie

a. epolk update

b. Website – Committee Descriptions & Application process? (Review form)

K. Historian – Donna Wisniewski

9. Old Business

11. BOD Meeting Dates: 2013/2014

August 13-14 IOG

December 5-6 TBD - Naples

February 28- March 1 Orlando?

May 1-2 Local Chapter?

June 9-10 Tampa