

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

AGENDA Tuesday August 13th & Wednesday August 14th 2013

9:00AM – 5:00PM & 8:30AM – 12: Noon

AT

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. Strategic Plan – Marilyn Crotty (9:AM-12:PM) – Closed Session
5. Lunch – (12:00 – 1:30PM) Out
6. Approval of Minutes – Pre-conference 06/24/13, 2013 Annual Business Meeting
& Post-conference 06/28/13 - Affidavits for President's Signature
7. Welcome Visiting Members
8. Opening Comments – President
9. Membership Issues?
 - A. Luney Guillaume – Decertification Appeal
10. Reports
 - A. Treasurer – James Acosta
 - a. 2013/2014 Budget – Any Changes/Updates?
 - b. 2014 Conference Estimated Budget
 - c. Bank Account Signature Cards and Credit Cards for New BOD
 - d. Sign Checks – reminder
 - B. President – Michael Titmuss
 - a. General Comments
 - b. Committee Status – Program, Certification, Legislative, Membership, Finance
 - i. Committee members tracked on FACE website
 - c. Florida League of Cities 2013 Conference August 15-17 – Orlando.

- d. AACE Conference – October 29-31, 2013 - FACE BOD Representative?
- C. IOG – Marilyn Crotty
 - a. IOG
 - b. 2013 Post Conference Report
 - c. 2014 Conference – 25th Silver Anniversary
 - d. 2015 Conference locations
 - e. Florida Local Government Coalition Meeting – July 25th – Update?
 - f. Discuss increase in FACE exam cancellation fee
- 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
- E. 2nd Vice President – Joanne Naumann
 - a. Certification Committee Members & Goals?
 - b. Basic Food Law for State Regulators – CEH's?
- F. 3rd Vice President – Leslie Banta
 - a. Membership Update
 - b. 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 Objectives
 - b. Policy update
- H. Secretary – Lori Troxel
 - a. Board Member Confidential Contact List
- I. Immediate Past President – Jim Dehne
 - a. Nomination Report
- J. Webmaster – Mark Caskie

- a. Board Member Email
- b. epolk update
- c. FACE E-mail Addresses – Automatic forwarding?

K. Historian – Donna Wisniewski

11. Old Business

12. New Business

A. Requests for Information

- i. Janet Wylie – Jurisdictions that do NOT have Code Enforcement
- ii. Stan Frank – Boards vs. Special Magistrates stats?

B. Share Conference Evaluations with entire Membership?

C. New FACE Award - Request for Consideration?

D. Consider creating a Treasurer manual and/or apprenticeship program?

13. BOD Meeting Dates:

August 13-14	IOG
December 2-3	TBD
February 18-19	Tallahassee
May 1-2	Local Chapter?
June 9-10	Tampa