

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

**AGENDA Thursday December 5th & Friday December 6th 2013
9:00AM – 5:00PM & 8:00AM – 12:00PM?**

AT

**Waldorf Astoria Naples
475 Seagate Drive, Naples, Florida
(561) 395-8919**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Lunch – (In or Out?) & Hotel Tour Itinerary?
5. Approval of Minutes – 08/13/13
6. Welcome Visiting Members
7. Opening Comments – President
8. Membership Issues? (Any changes Susan?)
 - A. Active Military Duty Policy Clarification - Michael Coakley? (See Item G.b)
 - B. Dominic Grasso – Late Fees?
 - C. David Kissinger – Decertification Appeal?
 - D. Laura Shemanski – Late Fees Letter to Board?
 - E. Jennifer Santmyer – Decertification Appeal?
 - F. Ralph Keller - Decertification Appeal?
 - G. Scott Maxwell – Status? (See Old Business Item)
9. Reports
 - A. Treasurer – James Acosta
 - a. 2013/2014 Budget – Any Changes/Updates?
 - b. 2014 Conference Budget
 - c. Sign Checks – reminder?

- d. AACE Conference – October 29-31, 2013 - Update
- B. President – Michael Titmuss
 - a. General Comments
 - b. Strategic Plan Status Update – Review Priority Objectives?
 - c. Florida League of Cities 2013 Conference Update – (Display to 1st VP)
 - d. Statewide Minimum CE Staffing Standards – Survey Project?
 - e. Code Man YurStore & 25th Anniversary Conference T-shirt Design?
- C. IOG – Marilyn Crotty
 - a. IOG
 - b. 2013 Post Conference Report
 - c. 2014 Conference – 25th Silver Anniversary
 - d. 2015 Conference location – Decision?
 - e. Associate vs Active FACE Memberships?
- 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. Florida Benchmarking Consortium & Conference (Shawn O'Rourke's idea?)
- E. 2nd Vice President – Joanne Naumann
 - a. Certification Committee Update
 - b. Train the Trainer Course – FACE subsidized \$ Amount
 - c. Central data base for all FACE Training Material
 - d. Assign De-Certification Appeals to Certification Committee?
 - e. Provide Meeting space for Trainer workshop on Friday during annual conferences.
- F. 3rd Vice President – Leslie Banta
 - a. Membership Committee 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 Update
 - b. Policy updates – Active Military – is any revision necessary?
 - c. Collections of “hard costs” thru Special Property Tax Assessment liens?
- H. Secretary – Lori Troxel
 - a. How to be a FACE Board Member Manuals?
 - b. FACE Policy & Procedure Motion books?
- I. Immediate Past President – Jim Dehne
 - a. Nomination Report
- J. Webmaster – Mark Caskie
 - a. epolk update
 - b. Strategic Plan on FACE Website
- K. Historian – Donna Wisniewski

10. Old Business

- A. Scott Maxwell - Lake Worth - Recertification Response?
- B. New FACE Award Request – a Denial Explanation was sent to John Jarvis
- C. FACE Football Game Invitation from FPRC - any discussion?

11. BOD Meeting Dates: 2013/2014

August 13-14	IOG
December 5-6	TBD - Naples
February 28- March 1	Orlando – Hotel Location?
May 1-2	Local Chapter?
June 9-10	Tampa