

**Florida Association of Code Enforcement, Inc.**

**Board of Directors Meeting AGENDA**

**Friday May 2nd 9:00AM – 5:00PM & Saturday May 3<sup>rd</sup>, 2014 8:00AM – 12:Noon?**

**Location:**

**Comfort Suites Universal**

**5617 Major Boulevard, Orlando, FL 32819**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Lunch – (Out?)
5. Approval of Minutes – 02/28/2014
6. Welcome Visiting Members
7. Opening Comments – President
8. Membership Issues (No appeals)
  - A.
9. 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. Update List of our 2013-2014 Accomplishments
    - d. Code Man YurStore Update
    - e. FLGC Coalition – Local Works July 25, 2014 in Orlando
    - f. Florida League of Cities Conference Exhibitor August 14-16 Hollywood, FL
  - C. IOG – Marilyn Crotty / Michelle Gardner
    - a. IOG – Letter of Agreement & Scope of Services

- b. 2014 Conference – 25<sup>th</sup> Silver Anniversary
  - c. 2015 Conference Update
  - d. FACE Scholarship Applications
  - e. Husky Award submissions
- D. 1<sup>st</sup> Vice President – Sam Sullivan
- a. 2014 FACE Conference – June 10<sup>th</sup> – 13<sup>th</sup>, 2014  
Tampa Marriot Waterside, 700 South Florida Ave. Tampa, FL 33602  
Phone: (813) 221-4900
  - b. Invitation to Past Presidents + 1 to attend Conference Banquet?
  - c. Grand Prize – Spa Donation & Gift Certificate solicitation?
  - d. 50/50 Table – PACE
  - e. Chapter Tables
- E. 2<sup>nd</sup> Vice President – Joanne Naumann
- a. Certification Committee Update
  - b. Train the Trainer Course – Annual Conference?
  - c. Central data base for all FACE Training Material – Status?
  - d. Alternatives to the IOG?  
(webinars; expansion of on-line courses for continuing education hours; etc.)
  - e. Travel reimbursement for AT's in Trainer mentoring program?
  - f. On-line Training Class Criteria?
- F. 3<sup>rd</sup> Vice President – Leslie Banta
- a. Membership Committee Update
  - b. First Ever FACE Membership Drive – status?
  - c. InterFACE Articles – Deadline Dates due on the 8<sup>th</sup> 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 ?

H. Secretary – Lori Troxel

a. Document Retention Process/Program

b. Bring Policy & Procedure Thumb drives to Conference for update

I. Immediate Past President – Jim Dehne

a. Nomination Report

J. Webmaster – Mark Caskie

a. epolk update

b. Website – Admin Training FACE 2.0 Update (Projector Needed – IOG?)

K. Historian – Donna Wisniewski

10. Old Business

11. BOD Meeting Dates: 2013/2014

August 13-14	IOG
December 5-6	TBD - Naples
February 28	Orlando
May 2-3	Orlando
June 9-10	Tampa