

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

**Board of Directors Meeting**

**AGENDA**

**Monday June 20**

**1:00 p.m. – 6:00 p.m.**

**Tuesday June 21, 2016**

**9:00 a.m. – 11:00 a.m.**

**Rosen Centre Hotel**

**9840 International Dr.**

**Orlando, FL 32819**

**(800) 204-7234**

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. Certification appeals
8. Reports
  - A. Treasurer – James Acosta
    - a. 2015/2016 Budget
    - b. 2016 Conference Budget
    - c. Strategic Plan Update: *Propose and review fees and charges for new and existing F.A.C.E. activities.*  
*Explore establishing position of Associate Treasurer (Not a priority)*
  - B. President – Cindy Drake
    - a. General Comments
    - b. 2016 AACE Conference

Possible sponsorship

- c. Strategic Plan *Explore mechanisms for increased interaction between Board and Chapters*
- C. IOG – Marilyn Crotty
  - a. IOG – General Comments
  - b. 2017 & 2018 Conference Location Preference Update
  - c. 2016 Conference
- D. 1<sup>st</sup> Vice President- Leslie Banta
  - a. 2016 F.A.C.E. Conference
- E. Immediate Past President – R. Sam Sullivan
  - a. Nomination Committee Update
    - Job descriptions
  - b. Admin Contract Evaluation Committee Update
    - Status of individual IOG Agreements
  - c. Strategic Plan Update: *Continue and increase Board and committee recruitment*
- F. 2<sup>nd</sup> Vice President – Bill Van Horn
  - Strategic Plan Update: *Create 8-16 hour course for online training for CEH. Develop one day class for in person training in underserved areas.*
  - Recap of Emotional Intelligence class held May 11, 2016
  - Webinar scheduling update
  - Condensation of Fundamentals & Administrative Aspects classes from 40 to 36 Hours
  - CEP Journal roll-out
- G. 3<sup>rd</sup> Vice President- Ken Jackson
  - a. Membership Committee Update

Strategic Plan Update: *Enrich content of Interface and website (Not a priority)*

H. Sergeant-at-Arms – April Hartseil

- a. Legislative Committee Update
- b. By-law amendments
- c. Strategic Plan Update: *Continue efforts to obtain state recognition of F.A.C.E. certification*

I. Web Master - Liana Teague

J. e-Polk Liaison- Mark Caskie

- a. Programming update and questions
- b. Administrative system

K. Historian- Donna Wisniewski

- a. Passing of the torch

L. Secretary – Lori Troxel

- a. Committee Interest Forms
- b. CC: Secretary on Formal Outgoing Email and Mail

9. Old Business

10. New Business