

**Florida Association of Code Enforcement, Inc
Board of Directors Meeting
300 W. Pensacola St
Tallahassee, Florida, 32301**

AGENDA

Tuesday February 19th, 2013 (3:00pm-6:00pm)

Wednesday February 20th, 2013 (8:00am -6:00pm)

Thursday February 21st, 2013 (8:00am-6:00pm)

Call to Order

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes – Affidavit for President’s Signature
4. Welcome Visiting Members
5. Opening Comments – President
6. Reports
 - A. Treasurer – James Acosta
 - a. 2012-2013 Budget
 - b. 2013 Annual Conference budget
 - B. President – Jim Dehne
 - a. FCCMA Conference
 - b. E-Polk
 - C. IOG – Marilyn Crotty
 - a. IOG –
 - b. 2013 Conference
 - D. 1st Vice President – Mike Titmuss
Excused Absence

- E. 2nd Vice President – Mike Donovan
 - a. Train the Trainer – update
 - b. Recertification request – Jennifer Kelly
 - c. Administrative Aspects of Code Enforcement – revised – info

- F. 3rd Vice President – Jen Baker
 - a. Membership Update
 - b. INTERFACE Distribution Issues
 - c. Membership Dues Transfers

- G. Sergeant-at-Arms - Sam Sullivan
 - A. Legislative Repot
 - a. Bills in draft
 - b. Lobbyist contract
 - c. Strategy for support
 - B. By-Law changes request from the BOD
 - C. Policy Change – Election Policy

- H. Secretary – Cindy Drake
 - a. Update of records scanning
 - b. “Go to Meeting” results
 - c. Follow up from last meeting

- I. Immediate Past President – Mark Caskie
 - a. Nomination report

- J. Webmaster
 - a. Website updates

- K. Historian
- 7. Old Business

- 8. New Business