

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

**Board of Directors Meeting**

**Post-Conference AGENDA**

**Friday, June 28<sup>th</sup> 2013**

**1:30 PM**

**The Manatee Room  
Hilton Daytona Beach Resort/Ocean Walk Village  
100 North Atlantic Avenue  
Daytona Beach, FL 32118  
386.245.8200**

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. Reports
  - A. Treasurer –
    - a. FY 2012/2013 Budget Closeout; 2013/2014 Budget Changes/Updates
    - b. 2014 Conference Budget
  - B. President – Michael Titmuss
    - a. General Comments
    - b. Dates for BOD meetings – Including Strategic Plan review  
August \_\_\_\_, December \_\_\_\_, February \_\_\_\_, May \_\_\_\_, & June \_\_\_\_
    - c. Committee Members
    - d. Florida League of Cities 2013 Conference August 15-17 – Orlando.
  - C. IOG – Marilyn Crotty

- a. IOG
- b. 2014 Conference – 25<sup>th</sup> Silver Anniversary
- D. 1<sup>st</sup> Vice President –
  - 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
- E. 2<sup>nd</sup> Vice President –
  - a. Certification Committee Members & Goals?
- F. 3<sup>rd</sup> Vice President –
  - a. Membership Update
  - b. InterFACE Articles – Deadline Dates?
- G. Sergeant-at-Arms -
  - a. Legislative Committee Objectives
- H. Secretary –
  - a. Board Member Contact List and E-mail Group
  - b. Election Results
- I. Immediate Past President – Jim Dehne
  - a. Nomination Report
  - b. Quick Review of the previous year
- J. Webmaster – Mark Caskie
- K. Historian – Donna Wisniewski
- 8. Old Business
- 9. New Business
  - a. AACE Conference – FACE BOD Representative?