

Florida Association of Code Enforcement, Inc.

Board of Directors Meeting

AGENDA

Monday, June 24th & Tuesday June 25th, 2013

1:00 p.m. – 5:00 p.m.

8:00 a.m. – 11:00 a.m.

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. Membership Issues
 - A. George White
 - B. Gary Addelman – City of Key West
8. Reports
 - A. Treasurer – James Acosta
 - a. FY 2012/2013 Budget Closeout
 - b. 2013 Conference Budget
 - B. President – Jim Dehne
 - a. General Comments
 - C. IOG – Marilyn Crotty
 - a. IOG

- b. IOG Contract
- c. 2013 Conference
- d. Florida Local Government Coalition 2013 Initiative
- D. 1st Vice President – Mike Titmuss
 - a. 2013 Conference
 - b. Cost for PTI to score exams at test sites
- E. 2nd Vice President – Mike Donovan
 - a. Approval of Membership/Certification request form
- F. 3rd Vice President – Jen Baker
 - a. Membership Update
- G. Sergeant-at-Arms - Sam Sullivan
 - a. Meeting with City of Lake Worth
 - b. Skype/Lobbyist presentation
 - c. Recommended objective for next year
- H. Secretary – Cindy Drake
 - a. Approval of Minutes from the May BOD Meeting
 - b. Formalize email vote for purchase of Member Guides
 - c. Formalize email vote for accepting the City of Lake Worth’s lunch offer
 - d. Update on Records Management Project
- I. Immediate Past President – Mark Caskie
 - a. E-Polk
- J. Webmaster
- K. Historian
- 9. Old Business
- 10. New Business