

**FLORIDA ASSOCIATION OF CODE ENFORCEMENT
BOARD OF DIRECTORS GO TO MEETING**

January 12, 2018

1:30PM

MINUTES

1. Call to Order

President Bill Van Horn called the meeting of the Florida Association of Code Enforcement Board of Directors to order at 1:30PM

Roll Call

Roll call administered by Cindy Drake, Secretary.

Present:

Bill Van Horn, President

April Hartseil, 1st Vice President

Jeff Look, 2nd Vice President

Michael Hauserman, 3rd Vice President

James Acosta, Treasurer

Joe Petrick, Sergeant at Arms: Excused

Cindy Drake, Secretary

Excused:

Leslie Banta, Past President

Quorum present.

Others present:

Marilyn Crotty, John Scott Daily Florida Institute of Government

Topic of Go To Meeting: 2018 Annual Conference Fee

Discussion points:

On December 15th the Program Committee met at Marriott Harbor Beach. The Committee, Cindy Drake, Marilyn Crotty and Susan Pruchnicki attended. Our liaison and conference manager, Betina Carroll, guided our tour of the property. It seems the hotel will work with us however, food costs are very expensive even with our contract locking in 2017 menu pricing with a 15% discount on set menus. As is customary, there is a 24% fee for gratuity added. Marilyn is still negotiating but she estimates food costs will range between \$333 and \$341 per person. The IOG fee is \$74 per person. The sleeping room rate is \$121 per night and there is a self-parking fee of \$10 per night.

Discussion with suggested increased fees ensued. James Acosta reminded us that the goal of every conference is to break even. Last year the conference made approximately \$22,000.

Fees were proposed as follows: Hold the line at \$375, increase to \$395, and increase to \$400. It was the general consensus of the Board that if the fee is increased, the fee be held at that amount for at least 3 years.

MOTION to set the 2018 Annual Conference early registration fee at \$395.00 by Jeff Look, seconded by Joe Petrick.

Motion **CARRIED** 5 in favor, 2 opposed.

Marilyn Crotty advised Annual Fees for 2 members from Indialantic were sent via UPS on December 27, 2017. UPS delayed delivery and the fees were received on January 8, 2018. F.A.C.E. has used the policy that if post-marked on or before the 31st of December, the payment will not be considered late.

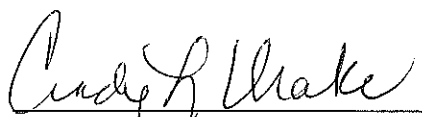
MOTION to waive the late fee for Victoria Twitty Mercer and Clifford Stokes of Indialantic by Cindy Drake, second by James Acosta.

Motion **CARRIED** unanimously.

April Hartseil advised the FWC and FL Health Department are both providing speakers for the 2018 conference. They would like exhibit tables to provided information to all conference attendees. It was the consensus of the Board to allow exhibit tables for FWC and the FL Health Department with the understanding that paying vendors will receive premier space.

Go to Meeting adjourned at: 2:30PM

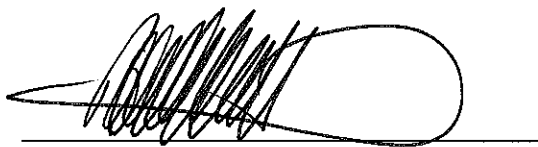
Attest:



Respectfully submitted by
Cindy Drake, Secretary

Approved:

Florida Association of Code Enforcement



Bill Van Horn, President