



AGENDA

Strategic Plan Review and Update

Thursday July 20, 2017

1:00pm – 5:00pm

Board of Directors Meeting

Friday July 21, 2017

9:00 a.m. – 5:00 p.m.

The Doubletree by Hilton

Cypress Boardroom

5780 Major Blvd, Orlando, FL 32819

407-351-1000

Breakfast: Breakfast Buffet (Table Reserved) July 21, 2017 **8am to 8:45am**

Hotel Tour: July 21, 2017 **9am to 10am**

Lunch: Roll-in Deli Buffet July 21, 2017 @ **noon**

Item #1: Call to Order

Item #2: Roll Call

Item #3: Approval of Agenda

Item #4: Approval of Minutes-Affidavit for President's Signature

Item #5: Welcoming Visiting Members

Item #6: Opening Comments President – Bill VanHorn

a. General Comments



b. Standing Committees

1. Committees Assembled
2. Remaining Interest Forms
3. Committee Minutes Procedure
4. Finalized Timeframe (Remaining Committees not approved)

c. Goals for 2017/2018

d. A.A.C.E. Conference update

Item #7: Membership Issues

Item #8: Immediate Past President – Leslie Banta

- a. Nomination Committee Update**
- b. Florida League of Cities Conference Vendor update**
- c. ICC annual report and change of primary contact**

Item # 9: IOG – Marilyn Crotty

- a. IOG General Comments**
- b. 2017 Conference Evaluations**
- c. 2018 Conference Items**
- d. 2019 Conference Location Update**
- e. PTI Digital Badging**

Item # 10: 1st Vice President – April Hartseil

- a. 2018 Program Committee Update**
- b. Conference Website Drop Down Tab**



- Item # 11: 2nd Vice President – Jeff Look
- a. Certification Committee Update
 - b. Registration info for ICC Preferred Provider details
- Item # 12: 3rd Vice President – Michael Hauserman
- a. Membership Committee Update
 - b. Interface Article Deadlines
 - c. Website Forum
- Item # 13: Sergeant-at-Arms – Joe Petrick
- a. Legislative Committee Update
- Item # 14: Secretary – Cindy Drake
- a. Secretary Documentation needs
- Item # 15: Attorney – Gary Glassman
- Item # 16: Metisentry Liaison – Marlene Broman
- a. Face-online.org email addresses for BOD
- Item # 17: Treasurer – James Acosta
- a. Expense Reports



Item # 18: Webmaster – Liana Teague

Item # 19: Historian – Lori Troxel

Item # 20: Old Business

Reminder of Scheduled 2017/2018 BOD Meetings

September 28, 2017 @ **IOG 8am to 5pm**

December 8, 2017 @ **IOG 1pm to 5pm**

December 9, 2017 @ **IOG 9am to 1pm**

March 2, 2018 @ **IOG 8am to 5pm**

May 4, 2018 **(TBD)**

May 5, 2018 **(TBD)**

June 18 & 19, 2018 @ **Fort Lauderdale Marriott Harbor Beach Resort & Spa 3030 Holiday Drive, Ft. Lauderdale, FL 33316**

Item # 21: New Business

Item # 22: Adjourn