

**Florida Association of Code Enforcement  
Board of Directors Annual Business Meeting Minutes**

**June 12, 2019**

President April Hartseil called the Annual Business Meeting of the Florida Association of Code Enforcement to order at 8:35 am

**Roll Call – Secretary – Dorothy Hird**

**Present:** President – April Hartseil; 1<sup>st</sup> Vice President – Cindy Drake; 2<sup>nd</sup> Vice President – Michael Hauserman; 3<sup>rd</sup> Vice President – Sam Sullivan; Sergeant-at-Arms – Mitch Posner; Secretary – Dorothy Hird; Treasurer – Michelle Forstrom

**Quorum Present:** Yes

**Absent:** None

**Others Present:** F.A.C.E. Membership

Cindy Drake introduced the Keynote speaker, Mr. Carl Smart from Alachua County.

Cindy went over the sponsors for this conference without whom the conference would not be possible at the rate that it is. The sponsors included ProChamps, Weidner Law, MCS, SafeGuard/SPG Now and Host Compliance.

She also mentioned the Exhibitors which included DBPR, BS&A, Orange Lien, ICC, LTAS by Harmari and Net Assets.

The chapter table donations are PACE and CEOAPBC. The Hospitality Suite Sponsorships included PACE, GCACE, CEOAPBC AND CFCEA and the In Kind Exhibitors are Collective Liberty, FL Benchmarking Consortium, FL floodplain Managers Association and Weston Cape Coral, the site of the 2020 Conference.

**April Hartseil – President**

April read over the State of the Association and advised the membership of the accomplishments made by the Board over the past year. She advised the membership the 3<sup>rd</sup> Vice President resigned and was replaced by Sam Sullivan. She also advised the membership has 2,439 members to date.

Some of the accomplishments included – Certification Committee reviewed 24 de-certifications appeals, 22 CEP Paper requests and 26 Continuation Education

requests.

Membership – reached out to non-member jurisdictions.

Cindy thanked her Program Committee and presented them their certificates. The committee included Donna Wisniewski, Retired, Sam Sullivan, Alachua County; Angi Kaiser, City of Lakeland; Howard Ostlund, retired; Krista Callahan, City of Ft Myers and Mike Jordan, AV Coordinator.

April opened the business meeting at 8:35 am and introduced Mitch Posner the Sgt-at-Arms

Sergeant-at Arms – Mitch Posner went over the election information. He advised the membership of the location of the Legislative Table and the voting rules, which included the Delegate Forms, Picture ID is needed and the location of the Election Room, which is salon Room 2, from 3:45 pm to 4:45 pm.

April advised the current candidate nominations are for the seats of 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, 3<sup>rd</sup> Vice President and Sergeant-at-Arms.

**For the office of 1<sup>st</sup> Vice President**

Michael Hauserman, Palm Beach County  
David Hooker, Ponce Inlet  
Steve Shifley, Haines City

**For the Office of 2<sup>nd</sup> Vice President**

Mitch Posner, West Palm Beach

**For the Office of 3<sup>rd</sup> Vice President**

Dwayne Johnson, Palm Beach County.

**For the Office of Sgt-at-Arms**

Linnelle Steward, City of Alachua  
Sam Sullivan, Alachua County

President April Hartsell opened the floor for nominations from the floor for 1<sup>st</sup> Vice President

**MOTION:** Sam Sullivan motioned to close nominations for 1<sup>st</sup> Vice President, Alachua County,

**SECOND:** Melanie McVay, Polk City.

No further discussions

**MOTION CARRIED**

President April Hartseil opened the floor for nominations from the floor for 2<sup>nd</sup> Vice President

**MOTION:** Donna Wisniewski, Retired motioned to close nominations for 2<sup>nd</sup> Vice President

**SECOND:** Cindy Drake, City of Wellington

No further discussions

**MOTION CARRIED**

**MOTION** to instruct the Secretary to case a unanimous ballot for Mitch Posner for the office of 2<sup>nd</sup> Vice President by Cindy Drake, City of Wellington, seconded by Joe Petrick, West Palm Beach

**MOTION CARRIED** unanimously.

Mitch Posner was declared the newly elected 2<sup>nd</sup> Vice President for 2019/2020 by acclamation.

President April Hartseil opened the floor for nominations from the floor for 3<sup>rd</sup> Vice President

**MOTION:** Michelle Forstrom, City of Fernandina Beach PD motioned to close nominations for 3<sup>rd</sup> Vice President

**SECOND:** Brian Alejandro, City of Homestead PD

No further discussions

**MOTION CARRIED**

**MOTION** to instruct the Secretary to case a unanimous ballot for Dewayne Johnson for the office of 3<sup>rd</sup> Vice President by Cindy Drake, City of Wellington, seconded by Joe Petrick, West Palm Beach

**MOTION CARRIED** unanimously.

Dwayne Johnson was declared the newly elected F.A.C.E. 3<sup>rd</sup> Vice President for 2019/2020 by acclamation.

President April Hartseil opened the floor for nominations from the floor for Sgt-at-Arms.

**MOTION:** Donna Wisniewski, Retired motioned to close nominations for Sergeant-at-arms

**SECOND:** Rick Wolf, City of Newberry.

No further discussions

**MOTION CARRIED**

The nominations were closed at this time.

The candidates were called in alphabetical order to give their speeches for their contested position.

The business meeting was recessed at 9:06 am.

At the Banquet the Business Meeting was not reconvened, but President April Hartseil announced the results of the elections.

**1<sup>st</sup> Vice President**

Michael Hauserman

**Sergeant at-Arms**

Sam Sullivan

Cindy Drake called and introduced the Past Presidents in attendance at the dinner which included: Mark Caskie, Cindy Drake, Jo Forti, Tom Gajentan, Carl Smart, Terry Suggs, Sam Sullivan, Mike Titmuss, Rick Wolfe, and Donna Wisniewski.

APPROVED:

FLORIDA ASSOCIATION OF CODE ENFORCEMENT

  
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April Hartseil, President

Attest:

  
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Respectfully submitted by  
Dorothy L Hird, FACE Secretary  
June 24, 2019