

**Florida Association of Code Enforcement  
Board of Directors Post Conference Meeting Minutes**

**June 14, 2019**

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President Cindy Drake called the meeting of the Florida Association of Code Enforcement Board of Directors Post Conference Meeting to order at 11:32 am

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

**Quorum Present:** Yes

**Absent:** None

**Others Present:** Mari Rains – Florida Institute of Government at UCF (UCF IOG)

**MOTION:** Sam Sullivan motioned to approve the agenda as amended adding Interface Articles

**SECOND:** Michael Hauserman seconded the motion

With no further discussion

**Motion carried unanimously**

**Cindy Drake – President**

Went over thumb drives handed out and also she passed out Board of Directors Orientation paperwork.

The board scheduled their first meeting for August 8<sup>th</sup> and 9<sup>th</sup>, location to be announced.

Interface Articles to be done the 1<sup>st</sup> week of August.

The board discussed credit card limits for the Board. Legislative Committee limit is \$2,500, Membership Committee limit is \$1,000, Program Committee limit is \$6,000, Secretary \$1,000 and President \$2,500, Treasurer \$1,000 and Past President \$1,000.

**Old Business**

Mitch Posner gave the two recently purchased computers one to the President and one to the newly elected Sgt-at-Arms.

The board discussed electronic signatures which will be done by the IOG on the Certificates.

**New Business**

The Bob Hamilton Scholarship award winner advised she would only be able to attend the conference every two (2) years. The board discussed banking the scholarship for the next year and in the future draw an alternate.

**MOTION:** Sam Sullivan, motioned that Garie-Lyn Lasher, the winner of the Hamilton Scholarship at the 2019 F.A.C.E. Conference, may use the scholarship at either the 2020 or the 2021 F.A.C.E. Conference.

**SECOND:** Mitch Posner seconded the motion  
With no further discussion

**Motion carried unanimously**

**Mari Rains – IOG/UCF**

Mari advised \$130,000 in revenue from the 310 registrations. At the present time there is \$110,000 in AV and expenses.

Mari advised the electronic contract for the IOG is in our emails; the 2020 conference information has been sent to and Helms Brisco will broaden its scope.

**Michelle Forstrom - Treasurer**

Michelle advised she made \$431 in merchandise sales

**April Hartseil – Past President**

April thanked everyone for their support. She will be the web liaison for F.A.C.E. and Community Brands.

**MOTION:** Mitch Posner motioned to adjourn

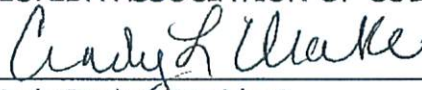
**SECOND:** Sam Sullivan seconded the motion  
With no further discussion

**Motion carried unanimously**

Meeting adjourned at 12:37 pm

APPROVED:

FLORIDA ASSOCIATION OF CODE ENFORCEMENT

  
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Cindy Drake, President

Attest:



Respectfully submitted by  
Dorothy L Hird, FACE Secretary  
July 1, 2019