

**From:** Cindy Drake

**Sent:** Monday, June 11, 2018 1:08 PM

**To:** 'Michael Hauserman J.' <MHauserman@pbcgov.org>; Bill Van Horn <president@face-online.org>; Look, Jeffrey S. <lookjs@cityofgainesville.org>; Joe Petrick <jpetrick@tequesta.org>; Hartseil, April <ahartseil@hcbcc.org>

**Subject:** Motion

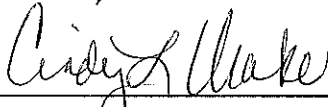
Research found: on August 22, 2008 a “motion to award lifetime membership to Past Presidents of F.A.C.E. at no charge to those who wish to have it”. On November 4, 2008 a “motion to waive Debbie Leigh’s membership fees for life effective November 1, 2009 (a thank you for all the time she spent as webmaster)”. Debbie served as Treasurer 1999/2000 & 2000/2001, Secretary 2004/2005 & 2005/2006, Sgt @ Arms 2010/2011 (5 BOD terms). Debbie served as Webmaster from 2005 – 2012 (7 years). James has served as Treasurer (elected) 2009/2010, 2010/2011, 2011/2012, 2012/2013, (appointed) 2013/2014 and (elected) 2014/2015, 2015/2016, 2016/2017 and 2017/2018 for a total of 9 BOD terms. Since F.A.C.E. began accepting credit card payment James has spent some part of most days performing F.A.C.E. business. You may recall, the Retired Member fee has been reduced to \$10.00 annually.

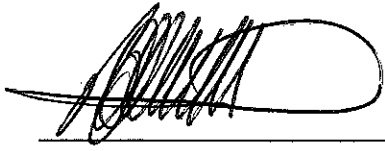
**MOTION** to award **James Acosta** a **Retired Lifetime Membership Gold Card** as thanks for his dedication to the Association by April Hartseil, second by Cindy Drake.

Bill Van Horn	Yes
April Hartseil	Yes
Jeff Look	Yes
Michael Hauserman	Yes
Joe Petrick	Yes
Cindy Drake	Yes

The motion **CARRIED** unanimously.

June 11, 2018

  
\_\_\_\_\_  
Cindy Drake, Secretary

  
\_\_\_\_\_  
Bill VanHorn, President

**MOTION** to enter into a contract with James Acosta to perform Bookkeeping services for the Florida Association of Code Enforcement, Inc. commencing July 2, 2018 by Cindy Drake, second by Jeff Look.

The negotiated contract will be a 5 year term based on 20 hours per week at a cost of \$15,600 per year (\$15.00/hour, \$300.00 per week, \$1300.00 per month). There will be a 30 day notice cancellation clause included. The contract will be drafted by the F.A.C.E. Attorney.

The motion **CARRIED** 6-1.

Bill VanHorn                    Aye

April Hartseil                Aye


Jeff Look                      Aye

Michael Hauserman        Nay Comment: Concerns about agreeing to enter into a contract with a sitting Board member and the new added costs to the Association.

Joe Petrick                    Aye

Cindy Drake                  Aye

Leslie Banta                 Aye



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Cindy Drake, Secretary



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Bill VanHorn, President

**MOTION by Cindy Drake, Second by Michael Hauserman:** Based on the information presented, the decision of the Certification Committee and determinations of the Board of Directors in like instances in the past, I make a motion to **uphold the decertification** of Officer Hunnicutt and **deny the appeal**.

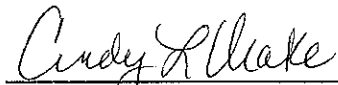
Bill Van Horn	Nay
April Hartseil	Nay
Jeff Look	Aye
Michael Hauserman	Aye
Joe Petrick	Nay
Cindy Drake	Aye
James Acosta	Nay
Leslie Banta	Nay


Motion **FAILED** 3 Aye 5 Nay

**MOTION** to revisit the decertification appeal of Steven Hunnicutt at the June 18, 2018 meeting of the Board of Directors by April Hartseil, second by Leslie Banta.

Bill VanHorn	Aye
April Hartseil	Aye
Jeff Look	Aye
Michael Hauserman	Aye
Joe Petrick	Aye
James Acosta	Aye
Cindy Drake	Aye
Leslie Banta	Aye

Motion **CARRIED** unanimously

  
Cindy Drake, Secretary

  
Bill VanHorn, President


**MOTION** to allow Leslie Banta to work on ordering a rocking chair with a plaque as indicated for Marilyn, not to exceed \$500.00 by Jeff Look, second by Leslie Banta

Bill Van Horn	Aye
April Hartseil	Nay
Jeff Look	Aye
Michael Hauserman	Nay
Joe Petrick	Aye
Cindy Drake	Nay
James Acosta	Aye
Leslie Banta	Aye

Motion **CARRIED** 5 for, 3 against

Respectfully submitted,

  
\_\_\_\_\_  
Cindy L Drake, Secretary

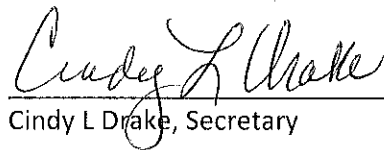
  
\_\_\_\_\_  
Bill VanHorn, President

With the notification that Nick Navarro with Palm Beach County is declining the ½ scholarship, **MOTION** by Michael Hauserman to award Dwayne Johnson with Palm Beach County a ½ scholarship to the 2018 FACE Annual Conference (\$200.00) based on his timely submittal of his ½ scholarship request, Second by Jeff Look.

Bill Van Horn	Aye
April Hartseil	Aye
Jeff Look	Aye
Michael Hauserman	Aye
Joe Petrick	Aye
Cindy Drake	Aye
James Acosta	Aye
Leslie Banta	Aye

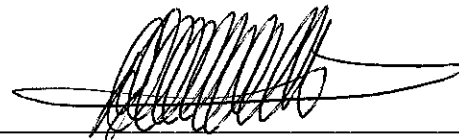
The Motion **CARRIED** unanimously.

Respectfully submitted,



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Cindy L Drake, Secretary



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Bill VanHorn, President