

Florida Association of Code Enforcement, Inc.

Annual Business Meeting

MINUTES

**Wednesday, June 26th & Friday June 28th, 2013
Hilton Daytona Beach Resort/Ocean Walk Village
100 North Atlantic Avenue
Daytona Beach, FL 32118
386.245.8200**

1. President Jim Dehne called the Annual Business of the Florida Association of Code Enforcement to order at 8:15 a.m. on June 26, 2013.

Present:

Jim Dehne, President

Michael Titmuss, 1st Vice President

Mike Donovan, 2nd Vice President

James Acosta, Treasurer

R. Sam Sullivan, Sergeant at Arms

Mark Caskie, Immediate Past President

Cindy Drake, Secretary

Excused:

Jen Baker, 3rd Vice President

Others attending:

Marilyn Crotty, IOG

Robert Hamilton, Attorney

Approximately 250 members of the Florida Association of Code Enforcement

2. State of the Association – Jim Dehne, President

President Dehne gave a brief review of the F.A.C.E. accomplishments during the 2012-13 year.

3. Election Process – R. Sam Sullivan, Sergeant at Arms gave instructions related to the election process.

F.A.C.E. Board Nomination – Mark Caskie, Past President introduced the candidates who had been nominated for the F.A.C.E. Board of Directors for 2013-14. The following were announced:

For the office of **Secretary**:

Lori Troxell

President Dehne asked for additional nominations from the floor. After receiving none, a Motion to close the nominations was made by

Mike Donovan, City of Palm Coast and seconded by Elizabeth Hearn, Palatka

The membership voted unanimously to approve the motion. President Dehne then asked the secretary to cast a unanimous ballot for Lori Troxell for the office of Secretary.

For the office of **Sergeant at Arms**:

Danny Thompson. President Dehne asked for additional nominations from the floor. Hearing none, he asked for a motion to close the nominations for Sgt. at Arms.

A motion to close the nominations was made by

Brian Rewis, City of Lakeland and seconded by Joe Fenton, Manatee County. The membership voted unanimously to approve the motion. President Dehne asked the secretary to cast a unanimous ballot for Danny Thompson for the office of Sergeant at Arms.

For the office of **Treasurer**:

Kimberly Corbin. President Dehne asked for additional nominations for Treasurer from the floor. Hearing none, he asked for a motion to close the nominations.

Motion to close the nominations was made by

Donna Wisniewski , Seminole County, and seconded by Eric Mortal, N Miami Beach.

The membership voted unanimously in favor of the motion. President Dehne asked the Secretary to cast a unanimous ballot for Kimberly Corbin for the office of Treasurer

For the office of **3rd Vice President:**

Ken Jackson and Leslie Banta

President Dehne asked for additional nominations from the floor. Hearing none, He asked for a motion to close the nominations.

Hector Garcia, Daytona Beach, made the motion which was seconded by Donna Wisniewski , Seminole County.

For the office of **2nd Vice President:**

Mike Donovan and Joanne Naumann. President Dehne asked for additional nominations from the floor. Hearing none, he asked for a motion to close the nominations.

A motion to close the nominations was made by James Acosta, St Johns County and seconded by Ed de Jesus, Palm Beach County.

For the office of **1st Vice President:**

Hector Garcia, Cindy Drake, and R. Sam Sullivan

President Dehne asked for additional nominations from the floor. Hearing none, he asked for a motion to close nominations.

A motion to close the nominations was made by

Terry Suggs, Keystone Heights and seconded by Rick Wolf, Alachua County.

Mark Caskie congratulated the 3 individuals who were unanimously elected to the Board.

At that time, each of the remaining candidates gave brief speeches.

The Past Presidents in attendance were recognized:

Mark Caskie, Joe Fenton, Rick Wolf, Ron Collodi, Brian Rewis, Janet Csmos, Terry Suggs, Cindy Diemer, Donna Wisniewski

The American Association of Code Enforcement Board members in attendance were also recognized:

Donna Wisniewski, Past President, Dot Hird, Secretary, Frank Cassidy, 3rd Vice President

Past President Mark Caskie addressed the membership.

The business meeting was recessed at 10:00 a.m.

Meeting reconvened Friday June 28, 2013 11:19AM

Roll Call

Present:

Jim Dehne, President

Michael Titmuss, 1st Vice President

Mike Donovan, 2nd Vice President

James Acosta, Treasurer

R. Sam Sullivan, Sergeant at Arms

Mark Caskie, Immediate Past President

Cindy Drake, Secretary

Excused:

Jen Baker, 3rd Vice President

Others in attendance:

Marilyn Crotty, IOG

Robert Hamilton, Attorney

F.A.C.E. members

4. Reports

5. Secretary – Cindy Drake

Cindy reviewed her accomplishments over the past 2 years digitizing the association's records and determining what records we have and what is missing.

6. Sergeant-at-Arms - Sam Sullivan

Sam reviewed the accomplishments of the Legislative and Judicial Review Committee with the help of our Lobbyist which included amending Chapter 162. The association is in a good position for moving forward with future attempts to influence legislation.

7. 2nd Vice President – Mike Donovan

Mike, the Certification Committee and the IOG finished the remaining tasks necessary for the implementation of the updated Administrative Aspects course. A Certification Appeal Application Form was developed.

More FEMA classes were approved for on-line available continuing education hours.

The Committee approved about a half dozen legal issue paper topics during the year.

8. 1st Vice President – Michael Titmuss

Michael thanked the members in attendance for their participation at the close of the annual business meeting. He is looking forward to reviewing the evaluations from the conference. This year Michael and the Program Committee implemented a Program Booklet that raised more than \$6,000.

A new vendor/sponsor exhibit form was developed.

There has been a lot of positive response to the vendor passport drawing. Most of our sponsors and vendors were national companies.

9. President – Jim Dehne

Jim thanked the membership, the Board, Past President Mark Caskie and the IOG for their support over the years as he has served the association.

10. Treasurer – James Acosta

- a. 2013/2014 Proposed Budget presented.
- b. James thanked F.A.C.E. for the confidence shown to allow him to serve for the past 4 years. He wished he could continue on.
- c. Copies of the current and proposed budgets were provided and reviewed page by page. The IOG revenue share from certification classes was explained. Mark Caskie commented on the condition of the fund account. F.A.C.E. is fiscally sound. By being fiscally responsible we weathered the economic downturn.

James responded to questions about the budget from the membership.

Motion to approve the proposed budget:

Donna Wisniewski, Seminole County, seconded by Joe Fenton, Manatee County.

Motion carried unanimously

11. Past President – Mark Caskie

Mark appreciated the opportunity he has had over the past 7 years to serve at the State level. He encouraged the Board to stay current and relevant to the needs of the membership. Funds were spent on technology this year. The budget now provides for technology upgrades as may be needed.

The nominating process is the most difficult job of the Past President. Mark looked for individuals who could fill not only the particular position but could serve as a board member of a half million dollar corporation.

Mark encouraged the new board members to recognize the talent and knowledge of former board members as a resource.

Jim Dehne advised Mark will be staying involved by serving as the Webmaster.

12. Unfinished Business

Mike Donovan, 2nd Vice President thanked the board members and the IOG staff for their help and support during his term as 2nd Vice President.

Terry Suggs, Past President, thanked all of the Board members for their service. He thanked James Acosta for his hard work making us and keeping us fiscally responsible over the past 4 years.

Sam Sullivan was commended for the great job he and his committee did in Tallahassee and for the development of our relationship with the Lobbyist.

Terry brought a brand new member to conference. She has been impressed and excited about all she experienced this week. For this he says THANK YOU! As a City Manager he has placed funding for certification in his budget.

Past President Mark Caskie administered the Oath of Office to the newly elected Board of Directors.

President - Michael Titmuss

1st Vice President – R. Sam Sullivan

2nd Vice President – Joanne Naumann

3rd Vice President – Leslie Banta

Secretary – Lori Troxell

Treasurer – Kimberly Corbin

Sergeant at Arms – Danny Thompson

Immediate Past President – Jim Dehne

Jim Dehne passed the gavel to President Michael Titmuss. Mark Caskie presented the past president's pin to Jim Dehne.

Motion to adjourn made by

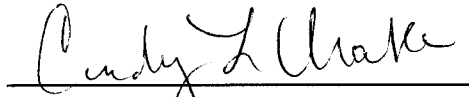
Joe Fenton, Manatee County, and second: Terry Suggs, Keystone Heights.

Motion carried unanimously

Attest:

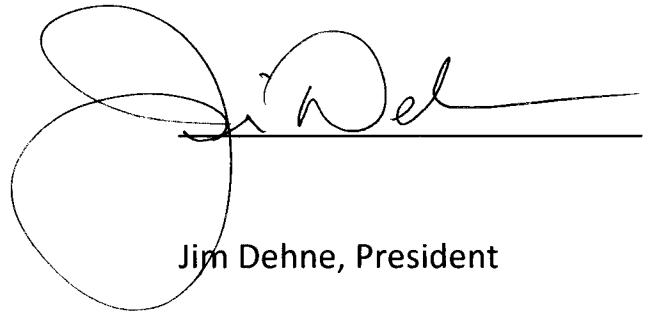
Approved:

Florida Association of Code Enforcement



Respectfully Submitted by

Cindy L. Drake, Secretary



Jim Dehne, President