

FLORIDA ASSOCIATION OF CODE ENFORCEMENT
BOARD OF DIRECTORS "GO TO MEETING"
CONFERENCE CALL
DECEMBER 10, 2015

Call to Order 9:00AM.

The purpose of this Go to Meeting is:

Marlene Serrano, the elected Secretary for F.A.C.E., has found it necessary to resign her position. The Board will fill the position for the remainder of the term (through the June 2016 conference).

4 members expressed interest in filling the position.

Laura Jones, Palatka, has been an active member of F.A.C.E. since 2014

Jackie Raes, Alachua County, has been an active member of F.A.C.E. since 1999

Lori Troxel, St Johns County, has been an active member of F.A.C.E. since 2003

Deb Wiggins, Palm Beach County, has been an active member of F.A.C.E. since 1995

Each sent a biography for the Board's review. The biographies were provided to the Board Members for review prior to the Go to Meeting and are attached for the record.

Roll Call:

President	Cindy Drake	Present
1st Vice President	Leslie Banta	Present
2nd Vice President	Bill Van Horn	Present
3 rd Vice President	Ken Jackson	Present
Sergeant at Arms	April Hartseil	Present
Treasurer	James Acosta	Present
Immediate Past President	R. Sam Sullivan	Present

Motion: To place Lori Troxel, St. Johns County in the vacant position of Secretary for the remainder of this term by Ken Jackson. Second April Hartseil

There was some brief discussion related to using past BOD members to fill vacancies rather than bringing in new people. The argument was made that accepting a member who has already filled the seat in the past avoids any learning curve a new member might face. At least one nominee is fairly new to F.A.C.E. and has no committee experience.

The Motion carried 6 in favor 1 against.

Lori Troxel, St. Johns County, will fill the vacant seat of Secretary through the remainder of the current term. Lori will be sworn in at the December 18, 2015 Board of Directors Meeting.

Go to Meeting adjourned at 9:10AM

Minutes were prepared and are respectfully submitted by:

A handwritten signature in cursive script that reads "Cindy L. Drake".

Cindy L. Drake

President

Florida Association of Code Enforcement