

**FLORIDA ASSOCIATION OF CODE ENFORCEMENT  
BOARD OF DIRECTORS GO TO MEETING  
October 12, 2017  
3:00PM  
MINUTES**

**1. Call to Order**

President Bill Van Horn called the meeting of the Florida Association of Code Enforcement Board of Directors to order at 3:14PM

**Roll Call**

Roll call administered by Cindy Drake, Secretary.

Present:

Bill Van Horn, President  
April Hartseil, 1<sup>st</sup> Vice President  
Jeff Look, 2<sup>nd</sup> Vice President  
Michael Hauserman, 3<sup>rd</sup> Vice President  
James Acosta, Treasurer  
Joe Petrick, Sergeant at Arms: Excused  
Cindy Drake, Secretary  
Leslie Banta, Past President

Quorum present.

Others present:

Marilyn Crotty, John Scott Daily Florida Institute of Government  
Gary Glassman, Legal Council

Topic of Go To Meeting: Venue for the 2019 Annual Conference

Discussion points:

Options being considered:

**Doubletree:**

June 18-21, 2019 (*3<sup>rd</sup> week of June*)

A pedestrian bridge is under construction giving attendees easy access to offsite entertainment

options: Universal and I Drive.

1 Day Trolley Pass for each attendee

\$8.00 daily parking

2017 food prices

30 tables for vendor area  
100 King Rooms  
1 room/40 sleeping rooms  
Additional upgraded rooms (no suites)  
Penthouse suite comped

**Consideration:**

Doubletree has more flexibility for meeting space. Breakout areas are all on one floor

**Rosen Plaza:**

June 11-14, 2019 (*second week of June*)  
Pointe Orlando across the street and the I Drive Trolley is available  
Complimentary Self-Parking  
Internet in sleeping rooms and guest areas free  
Regency Salon area as preferred by the visiting team  
30 tables for vendor area  
Club 39 will be used for Member Reception Tuesday night  
Mr. Rosen  
15% discount on 2018 published food and beverage prices minimum \$50,000  
20% discount on A/V  
President's Suite 5 nights  
1 complimentary Suite  
6 Jr Suites/1 Executive Suite @ conference rate

**Considerations:**

The Ballroom is on the 1<sup>st</sup> floor, breakouts will be on the 2<sup>nd</sup> floor. The only elevators are in the hotel next to the conference center. There is a staircase up to the breakout floor.  
Breakout rooms aren't very large.  
All suites are together on the 2<sup>nd</sup> floor near the conference center

\*\*\*Gary Glassman knows Mr. Rosen personally, Gary's wife is the Director of the Convention Center. In his opinion, no one provides a better conference experience than Rosen staff.

MOTION to pursue a contract with Rosen Plaza for the 2019 Annual Conference by Jeff Look, second by Cindy Drake.

The motion CARRIED 6-1, 6 in favor of Rosen, 1 in favor of the Doubletree

Marilyn Crotty will advise Helms Briscoe of our decision and obtain the contract.

1<sup>st</sup> Vice President April Hartseil and the Program Committee have been approached by Florida Benchmarking Consortium, in exchange for providing a class, they would like an information table in the Vendor area. They will receive no other compensation. All BOD members present were in favor of this arrangement. This furthers our Strategic Plan objective to build partnerships with other organizations. April will email them.

On December 15<sup>th</sup> the Program Committee meets at Marriott Harbor Beach. 9 rooms @ \$99/night are reserved. The Committee, Marilyn Crotty and Susan Pruchnicki are scheduled to attend. Anyone who wants to drive in for the Saturday morning portion of the meeting are welcome to join. Please RSVP for meal counts.

Cindy Drake reviewed the Phishing Scam she was caught up in. It is recommended everyone change their passwords now and regularly. Marlene Broman and Mark Caskie have been speaking to Metisentry about any precautions that can be taken.

Go To Meeting adjourned at: 3:58PM

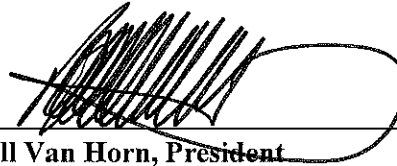
**Attest:**



Respectfully submitted by  
Cindy Drake, Secretary

**Approved:**

**Florida Association of Code Enforcement**



Bill Van Horn, President