

**Florida Association of Code Enforcement, Inc.
Board of Directors Meeting**

AGENDA

**February 12th and 13th
1:00PM and 9:00AM**

Orlando Marriott Lake Mary
1501 International Parkway
Lake Mary, FL 32746
407-995-7009

NOTE: Please notice the starting time of 1:00PM on Friday

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Visiting Members
6. Opening Comments – President
7. Membership Issues
8. Reports
 - A. President – Terry Suggs (**deferred due to time constraints**)
Strategic Plan Update
 - B. IOG – Marilyn Crotty
Report and Introduction of IOG Representatives
 - C. 2nd Vice President – Jim Dehne

Presentation of Updated Train the Trainer Program
Presentation by Mike Titmuss and Gwyn Herstein
 - D. Immediate Past President – Shawn O’Rourke
Presentation on FACE Certification Fees
 - E. Chapter/Membership Outreach – Dot, Hector, Lori
 - F. 1st Vice President – Frank Cassidy
2010 Conference Program Update

G. 3rd Vice President – Dot Hird

Membership update

Combining Membership and Certification Renewals

H. Treasurer – James Acosta

Current Financial Report

Current Budget Status

Credit Card Receipts

Budget Amendments

I. Secretary – Lori Mobley

Minutes

J. Sergeant at Arms - Hector Garcia

K. Webmaster – Debbi Leigh

9. New Business

10. Old Business

11. Adjournment