

**Florida Association of Code Enforcement, Inc
Pre-Conference Board of Directors Meeting**

AGENDA

June 15th 1:30PM – 5:00PM

June 16th 9:00AM - NOON

Lake Buena Vista Palace
1900 East Buena Vista Drive
Lake Buena Vista, FL 32830
407-827-2727

Board Meeting – 1:30PM in the Cambridge Room

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – Affidavit for President’s Signature
5. Welcome Visiting Members
6. Opening Comments – President
7. Membership Issues
 - A) Michele Toole – request to waive conference refund policy
8. Reports
 - A. President – Terry Suggs
 - Strategic Plan – Wrap Up
 - Scholarship Application
 - Florida City/County Managers Association
 - Florida League of Cities
 - B. IOG – Marilyn Crotty
 - Letter of Agreement/Scope of Services
 - C. 1st Vice President – Frank Cassidy
 - Conference Update
 - Assignments
 - Schedules
 - D. 2nd Vice President – Jim Dehne
 - Train the Trainer
 - E. 3rd Vice President – Dot Hird
 - Membership Update
 - F. Treasurer – James Acosta
 - FY 2009/2010 Financial Report
 - Proposed FY 2010/2011 Budget

- G. Sergeant-at-Arms - Hector Garcia
 - Legislative Updates
 - Policy Book
 - H. Secretary – Lori Mobley
 - Contracts
 - I. Immediate Past President – Shawn O’Rourke
 - FACE/IOG Revenue Sharing
 - Single Fee Structure Plan
 - Nominating Committee Report
 - J. Webmaster – Debbi Leigh
9. New Business
- 1. Certification Plan - Shawn
 - 2. FACE Display Boards - Terry
10. Old Business
11. Adjournment