

SFACE

March 2023 Board of Directors Meeting Minutes

Date: Thursday, March 9, 2023

Time: 3:30 P.M.

Location: Virtual (Zoom)

1. **Call to order** at 3:47 P.M. by Ivan Cotayo

2. **Roll Call of Board of Directors**

PRESENT

Ivan Cotayo	-	President
Krystal Patterson	-	1 st Vice President
Esther Cabrera	-	Treasurer
Edgard Estrada	-	Secretary

NOT PRESENT

Lazaro Perez	-	Sergeant at Arms
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3. **Approval of the Agenda**

Motioned by Krystal Patterson, seconded by Edgard Estrada

4. **Approval of the Minutes** for the Following BOD Meeting:

August 30, 2022

Motioned by Krystal Patterson, seconded by Edgard Estrada

5. **Discuss Treasurer Position**

- March is renewal month for members. Ester will no longer be serving as treasurer.
- Participating municipalities should look amongst their own ranks to recruit personnel for vacant positions.
- Taxes this year will be filed in the same manner as last year's.
- It will be helpful to look at what the West Palm Beach chapter is doing to see how they operate financially.
- Esther will be sending spreadsheet of all members so that they can renew their memberships., and Edgard will be sending reminder email to all members.

6. **Discuss VP 2 Crystal Ollivierre Position**

7. **FACE – Update on pending CEH's of prior training**

- On February 6, 2023, Dena Hurst dhurst@iog.fsu.edu stated that "our team is working to update everyone's account".

8. **Board Member Comments/Concerns**

- Develop a more strategic approach to moving forward as an organization.
- More efforts in participating the FACE Board should be encouraged to lobby on behalf of SFACE.
- Conduct outreach at different municipalities and possibly investigate restructuring unnecessary positions on the board.

9. **Adjournment at 4:43 P.M.**