

# SFACE

## April 2023 Board of Directors Meeting Minutes

Date: Friday, April 14, 2023

Time: 11:00 A.M.

Location: Doral Government Center – 8401 NW 53 Terrace, Doral, FL 33166

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**1. Call to order** at 11:24 A.M. by Ivan Cotayo

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

PRESENT

Ivan Cotayo	-	President
Krystal Patterson	-	1 <sup>st</sup> Vice President
Edgard Estrada	-	Secretary
Alden Moreno	-	Treasurer

NOT PRESENT

Lazaro Perez	-	Sergeant at Arms
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**3. General Discussion**

- Reminder email must be sent out for membership renewals.
- Motion made by Ivan Cotayo to remove Monroe County from the SFACE Board. The SFACE name will remain the same, but the bylaws will no longer include the language referring to the Florida Keys. Seconded by Edgard Estrada.
- Motion made by Ivan Cotayo to keep the four current positions and remove the Sergeant at Arms due to unresponsiveness. Seconded by Edgard Estrada.
- Training for members will be planned to take place at least one time a month. Board members should also attend these trainings. Alden Moreno will be reaching out to DERM for a possible training topic.
- Enrollment in SFACE Board must be encouraged to other municipalities so that membership can grow.
- Board meetings will now also be combined with member trainings, with the board meetings taking place first.

**4. Next Meeting Date:** July 18, 2023 at 9:30 AM.

**5. Adjournment at 12:09 PM**