

**Florida Association of Code Enforcement
Board of Directors Zoom Meeting Minutes
September 30, 2020**

President Cindy Drake called the Virtual meeting of the Florida Association of Code Enforcement Virtual Board of Directors meeting to order at 1:05 pm

Present: President – Cindy Drake; 1st Vice President – Michael Hauserman; 2nd Vice President – Mitch Posner; 3rd Vice President – Dwayne Johnson; Sergeant-at-Arms – Sam Sullivan; Secretary – Dorothy Hird; Treasurer – Michelle Forstrom.

Quorum Present: Yes

Absent: April Hartseil, Past President

Others Present:	Mari Rains, UCF/ IOG	Susan Pruchnicki, UCF/IOG
	Angela Crist, USF/IOG	Robin Odegard, USF/IOG
	Sara Shannon, FAU/IOG	Michael Durham, Attorney
	Thomas Mulvaney, Attorney	Neil Burning, ICC Gov Rep for FL
	Steve Hunnicutt,	Steve Shifley
	Ali Duran	David Hooker
	Joe Petrick	Linnelle Stewart
	Alden Moreno	Mark Campbell
	Thomas Mulvaney	Todd Hoagland
	Brian Sherman	Krista Callahan
	Maddie McDonald	Billie Statton
	Liana Teague	Nickki Beavers

MOTION: Michelle Forstrom, motioned to approve the 09/30/20 Agenda

SECOND: Mitch Posner, seconded the motion

With no further discussion

Motion carried unanimously

MOTION: Mitch Posner, motioned to ratify the 07/21/20

SECOND: Dwayne Johnson, seconded the motion

With no further discussion

Motion carried unanimously

ICC Representative – Neil Burning

Neil advised there will be a Learn Live video panel event from November 9 – November 13. Monday - COVID 19, Impact on the economy, etc; Tuesday - a sneak peek at the 2020 Building Codes; Wednesday – Remote Virtual Inspections; Thursday – Careers in our Industry and Friday Profession and Networking.

He advised FEMA announced a Brick Grant Funding webinar. They have 500 million dollars available.

Treasurer – Michelle Forstrom

Michelle advised as of August 31, 2020 F.A.C.E. has \$91,429.44 in their operating account. The Scholarship has \$9,938.80, Reserve saving \$5,339.27 totaling \$106,707.51.

MOTION: Mitch Posner, motioned to approve the financial report

SECOND: Michael Hauserman, seconded the motion

With no further discussion

Motion carried unanimously

UCF/IOG – Mari Rains

Mari advised IOG is still compiling the results from the conference feedback and will have the report ready and sent out by the end of the week.

Strategic Plans

Mari went over the draft of the Strategic Plan with the board

Provision of data from Metisentry to the IOG

Mari advised the data needed has not been provided, but Metisentry is working on a plan and should be able to provide a format to the IOG that can be used. Metisentry has asked for a wish list from F.A.C.E and has provided a preliminary estimate of the fees involved.

Face to face learning

Mari is working on a proposal with vendors. The IOG uses a program called Canvas; however, there are fees involved. Angela Crist advised the board she has had several inquiries about training. She would like some guidance as to what she can do in regards to their requests. She knows of several places where she would be able to do the social distancing. Dorothy suggested she come back with a proposal on the costs associated with providing training, including the cost of the location, number in the class, etc. to be presented to the board for consideration.

1st Vice President – Michael Hauserman

Michael advised his Program Committee is the same as last year.

- Chalimar Gregory City of Stuart
- Dawn Habel City of Cape Coral
- Joseph Petrick City of West Palm Beach
- Beverly Singley Highlands County
- Linnelle Stewart City of Alachua
- Donna Wisniewski Retired, Past President

His committee will contact the current sponsors and some new ones for the upcoming year and will send any new fees to the board.

2nd Vice President – Mitch Posner

Mitch advised he will have a committee orientation meeting on October 5. His committee consists of the following members.

- a. Peggy Arraiz, City of Fort Pierce
- b. Deborah Carrasco, City of Stuart
- c. Suzel Ceglarek, Polk County
- d. Diane Devol, Pinellas County
- e. Luc Mathe, City of West Park
- f. Kevin May, City of Charlotte (NC) (Associate FACE member)
- g. Lourdes Rodriguez, City of Miami Lakes

He believes his committee should have at most two (2) meetings and the rewrite will be completed. Mari advised she believes it should be done by the end of the month and then sent to PTI. They have no membership issues at the present time.

Mari advised there are some members 40 that did not stay for the entire virtual classes. The system shows they were not there. The board discussed this and the general consensus was they should not get credit for the class; however, there are classes offered by FEMA they are able to take that would make up for any hours they may need.

Sgt-at-Arms – Sam Sullivan

Sam advised his committee will meet virtually on October 13, 2020. His committee members include Ali Duran- City of Naples, Steven Hunnicutt- City of Davenport and Steve Shifley- Haines City.

He went over the proposed ByLaw amendment (below) and will be sending it out to the membership after a minor edit to the document.

Article IV. Section 2. Eligibility for Office.

- a. Any active, certified member in good standing for at least one year shall be eligible to run for office; provided, however, that in order to be eligible to run for the following offices, the candidate shall meet the additional minimum qualifications:
 - i. For the office of 1st Vice-President, an active member must additionally have previously served on the board of directors for a period of no less than one year, or served on various committees specified in Article VII section 3 of these by-laws for a combined period of no less than three years.

- ii. For the office of 2nd Vice President, an active member must additionally be certified in Fundamentals of Code Enforcement, Administrative Aspects of Code Enforcement, Legal Aspects of Code Enforcement, and Officer Safety and Field Applications. (Amended 2020)

Lobbyist contract

He will bring back to the board after meeting with his committee information on this.

Sam discussed with the board the idea of holding a Code Enforcement Day at the Capitol. This would require the involvement of the Board, the committee, and other members. He will be sending a packet to the board with the estimated costs of the trip.

He also discussed with the board an issue in Alachua County between Code Enforcement Officers and a member of the community at a Publix and the related actions of law enforcement and the State Attorney's Office.

3rd Vice President – Dwayne Johnson

Dwayne advised his committee will be meeting some time middle of October. His committee members include Todd Hoagland, Vito Lorenzo, Alden Moreno and Michael Barther. The Webmaster committee includes Todd Hoagland and Liana Teague.

He advised Mike Titmuss is retiring and F.A.C.E. will need someone to take over the Code Man Newsletter and his duties. He has met with his Website Committee and discussed Code Man. He advised Krista Callahan would be a great fit for those duties. Liana Teague will continue to be the webmaster with help from the newly formed website committee.

President – Cindy Drake

Cindy advised the ADHOC Committee should be chaired by 3rd Vice President or his designee. She is asking for at least one (1) volunteer from each Chapters.

MOTION: Michael Hauserman, motioned to adjourn

SECOND: Mitch Posner, seconded the motion

With no further discussion

Motion carried unanimously

Meeting adjourned at 3:17 pm.



Cindy Drake, President

Attest:



Respectfully submitted by
Dorothy L Hird, F.A.C.E. Secretary
October 8, 2020