

**Florida Association of Code Enforcement
Board of Directors Zoom Meeting Minutes
February 26, 2021**

President Michael Hauserman called the Virtual meeting of the Florida Association of Code Enforcement Virtual Board of Directors meeting to order at 8:32 am

Present: President – Michael Hauserman; 1st Vice President – Linnelle Stewart; 2nd Vice President – Mitch Posner; 3rd Vice President – Dwayne Johnson; Secretary – Dorothy Hird; Sgt at Arms – Todd Hoagland (8:37 am); Treasurer – Michelle Forstrom; Past President – Leslie Banta

Quorum Present: Yes

Absent: None

Others Present: Mari Rains, UCF/IOG
Susan Pruchnicki, UCF/IOG
Michael Durham, Atty
Kim Holinko
Steve Shifley
Joe Touvell
Robert Pritt
Debra Booth
Maddie McDonald
Esther Cabrera

The board thanked Leslie Banta for volunteering to fill the vacant position of Past President and President Michael Hauserman swore her in at 8:34 am.

Old Business

MOTION: Mitch Posner motioned to ratify the EVote minutes for the Emergency Order changes from 02/21/21

SECOND: Dwayne Johnson, seconded the motion

With no further discussion

Motion carried unanimously

Legislative Updates

Todd Hoagland advised that all three (3) amendments passed successfully.

Section 2.a	Yes- 105	No- 28
Section 3.b	Yes- 100	No- 33

ARTICLE V. VACANCIES IN OFFICE

Section 2.f Yes- 115 No- 18

Todd discussed with the board SB 60 and HB 883. The amendment would allow anonymous complaints to be proceed in cases where the code inspector has reason to believe that the violations present an imminent threat to public health, safety or welfare or the imminent destruction of habitats or sensitive resources. He believes the Florida League of Cities is now neutral on the bill since the amendment was adopted. It is also important to note that this legislation is a priority of Senate President Simpson.

A companion bill to SB 60 was filed yesterday in the House. It is HB 883 by Representative Overdorf. This bill does not include the amendment language mentioned above, but it is still very early since the bill was just filed, and it has not even received committees of reference yet.

He has spoken to Angela, with Peebles, Smith and Matthews, they are looking for help to collect information from the different agencies on those who allow anonymous complaints and how this would affect them.

Membership

Mitch discussed with the board the decertification of Kim Holinko. Ms. Holinko was present for this meeting and discussed with them the circumstances around her decertification. Kim was decertified in 2014, but did not appeal until December 2020. He discussed the Decertification with his committee and the committee, after voting six (6) to two (2) decided to uphold the Decertification in January 2021 due the lack of completed training.

MOTION: Todd Hoagland, motioned to deny the decertification appeal of Kimberly Holinko.

SECOND: Mitch Posner, seconded the motion

With further discussion

Motion carried unanimously

Possible ByLaw violation

Todd discussed with the board the arrest of Code Enforcement Officer Ethan E Brown, Escondia County. He has been arrested and charged with Kidnapping & False Imprisonment. His committee reviewed the information and their recommendation is to suspend the membership of Mr. Brown. The ByLaws say the member is to be notified by either email and/or letter, this is to be done by President Michael Hauserman.

MOTION: Todd Hoagland, motioned to suspend the membership of Ethan Lee Brown, Member #10656 pending the disposition of the current charges

SECOND: Michelle Forstrom, seconded the motion

With further discussion

Motion carried unanimously

New Chapter Application

Esther Cabrera discussed with the board the application submitted from South Florida. The area would include from South of Broward to the Florida Keys. The name of the association would be Southern Florida Association of Code Enforcement (SFACE). After further discussion, the board decided to accept the Application. Liana volunteered to help the association with their webpage.

The application advised the President would be Ivan Cotayo, 1st Vice President Krystal Patterson, 2nd Vice President Crystal Ollivierre, Secretary Jay Jagtiani, Treasurer Esther Cabrera and Sgt-at-Arms Martin Garcia.

Financial Report

Michelle advised in Wells Fargo Checking there is \$90,032, Savings \$10,339.22 and in the Scholarship Account, there is \$5,344.88 totaling \$105,716.10.

F.A.C.E. received a \$36,450.95 payment from the Virtual Conference. She advised total expenses to F.A.C.E. is \$194,740. She advised the cancellation fee for the hotel was \$35,393. There is also the \$35,000.00 which is the 8% late fees owed by the IOG that has not been received. Mari advised F.A.C.E. owes IOG approximately \$27,000.00 for half of the late fees & recertification fees owed back to IOG from F.A.C.E. Michelle advised that \$47,266.71 is the actual expenses paid out for the 2020 Conference budget, \$194,218.00 is the rounded amount that was proposed in the 2020 Conference budget for expenses and \$88,856 is the actual income received for the 2020 Conference budget.

MOTION: Mitch Posner, motioned to accept the financials as submitted by the Treasurer as of January 2021.

SECOND: Todd Hoagland, seconded the motion

With no further discussion

Motion carried unanimously

Education/Certification

Mitch advised everything for Fundamentals has been turned over to the IOG. The content has been done. Mari advised Verbal Communication should be finalized by next week. They will be working on the questions soon and everything will be branded with F.A.C.E.

IOG/UCF

Mari advised online training starting with Fundamentals and will like to start advertising this class in late March and/or early April.

Mari advised there are two (2) IOG's requesting in person training classes (FAU and USF). FAU would like to increase the class size to 35 attendees. USF would like to hold the Legal Issues class in April. The board discusses protocol and onsite training.

Mari advised Metisentry has not been responsive until last week. She had sent five (5) questions last December and there was no response to them. F.A.C.E. has paid Metisentry \$5,000 in July, October \$1,600 and January \$1,600. Mari advised the IOG uses a Student Manager Program. She will check on the price for F.A.C.E.

Liana will update the few fees on the website.

Conference June 2021

Linnelle advised the dates of the 2021 Conference will remain the same, June 22 through June 24th. On June 21st they will host the 1st Time Attendees Class. She advised they will have 19 live and 12 pre-recorded sessions. The theme of this year's conference is "A Whole New World".

Her committee discussed a possible increase to the fee to \$299 and \$349.

Break: 10:33 am

Reconvene: 10:47 am

Mari went over the Draft Agenda and advised the "Live Days" will be Tuesday, Wednesday and Thursday from 8 am thru 4 pm. They would like to have three (3) dress rehearsals and on demand days.

Mari advised the staffing issues and suggested fees she would like the board to consider to cover the costs of paying her staff. She suggested \$399; \$299 of this to the IOG and the remaining \$100 to F.A.C.E as the registration fee.

It was suggested the candidates be allowed the opportunity for speeches, possibly three (3) to five (5) minutes. The board discussed there is the opportunity for nominations from the floor and the problems this could present.

Membership

Dwayne advised his committee discussed each Chapter sending F.A.C.E. a yearly report including ByLaws, membership roster, Board members including their email, both work and personal and their professional address.

MOTION: Dwayne Johnson, motioned to approve an Annual Reporting Program for all Chapter which would include ByLaws, Membership Roster, complete contact information of the Board Members including email, both work and personal and their professional addresses by October 1st of each year.

SECOND: Michelle Forstrom, seconded the motion
Past President not present for this vote.

With further discussion

Motion carried unanimously

Susan advised the membership numbers are as of 2021, 1887 Active, 79 Associates, 21 renewed Past Presidents, and 25 Retired, totaling 2012 members.

Linnelle discussed with the board the Annual National Women's Leaders in Code Enforcement Conference.

MOTION: Dwayne Johnson, motioned to approve Linnelle Stewart to attend the National Women's Leaders in Code Enforcement Conference Virtual Conference for \$250.

SECOND: Mitch Posner, seconded the motion
Past President not present for this vote.

With no further discussion

Past President not present for this vote

Motion carried unanimously

The board discussed the 2021 Florida League of Cities Conference. Usually the President, Past President and 1st Vice President would attend.

Dwayne asked about the Program Committee Members being allowed to attend the Virtual Conference this year at no charge. It was suggested that possibly those that need the hours be allowed to attend as a cost savings measure. The board will do an EVote on this matter.

New Business

Michelle advised she has a committee member and they will meet March 9 at 9 am.

There will be a Doodle Poll sent out for the next meeting.

MOTION: Mitch Posner, motioned to adjourn

SECOND: Michelle Forstrom, seconded the motion
With no further discussion

Motion carried unanimously

Meeting adjourned at 12:34 pm.



Michael Hauserman, President

Attest:



Respectfully submitted by
Dorothy L Hird, F.A.C.E. Secretary
March 1, 2021