

Florida Association of Code Enforcement, Inc.

Board of Directors Meeting

AGENDA

Friday September 12th and Saturday December 13th, 2014

1:00 p.m. – 5:00 p.m.

8:00 a.m. – 2:00 p.m.

**Rosen Centre Hotel
9840 International Drive
Orlando, FL 32819
(407) 996-9840**

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.
8. Reports
 - A. Webmaster- Mark Caskie
 - a. FACE-Lift (Website Update)
 - b. Members Portal Update (Registration)
 - c. Admin Portal Update (F.A.C.E. 2.0)
 - d. Strategic Plan Update: *Implement, educate, and promote use of new membership/website tools*
 - B. Historian- Donna Wisniewski
 - C. Treasurer – James Acosta
 - a. 2014/2015 Budget

- b. 2015 Conference Budget
 - c. Credit Card Sales
 - d. Strategic Plan Update: *Explore investment strategies for the following:
growth of excess funds, programmatic improvement, membership benefits*
- D. President – Sam Sullivan
- a. General Comments
 - b. FLGC 2014 Annual Meeting
 - c. 2014 AACE Conference Report
 - d. InterFACE Access
 - e. Chapter interaction
 - f. Chapter names (**discussion only- vote at February meeting**)
 - g. FCCMA 2015 Conference
 - h. Strategic Plan Update: *Increase Recognition of the F.A.C.E. brand*
- E. IOG – Marilyn Crotty/Michelle Gardner
- a. IOG – General Comments
 - b. 2015 Conference
 - c. 2016 Conference Location Preference
- F. 1st Vice President – Cindy Drake
- a. 2015 Conference Update
 - b. Lanyards
 - c. Chapter Memberships
- G. 2nd Vice President – Bill Van Horn
- a. Certification Committee Update
 - b. Train the Trainer Update
 - c. Subcommittee Report
 - d. Training Alternatives

- e. Strategic Plan Update: *Consider developing additional certification courses (customer service, Business Tax, one-day technical, agency accreditation “flagships”, etc)*
- H. 3rd Vice President – Leslie Banta
 - a. Membership Committee Update
 - b. Membership drive
 - c. Strategic Plan Update: *define existing values and benefits to the membership and identify potential new opportunities*
- I. Sergeant-at-Arms - Danny Thompson
 - a. Legislative Committee Meeting
 - b. Education Bill
 - c. Tallahassee Trip
 - d. Strategic Plan Update:
 - a. *Continue efforts to obtain state recognition of F.A.C.E. certification of code officers*
 - b. *Engage membership for legislative ideas and involvement at the local level*
- J. Secretary – Lori Troxel
 - a. Social Media Update
 - b. Strategic Plan Update: *Explore mechanisms for use of the social media (FaceBook, Twitter, Linkedin, conference apps, etc...)*
- K. Immediate Past President – Michael Titmuss
 - a. Nomination Committee Update
 - b. Administrative Contract Evaluation Committee Update
 - c. Strategic Plan Update: *Continue and increase Board and committee recruitment*

9. Old Business

10. New Business

A. Selection of a location for the 2016 Conference