

**Florida Association of Code Enforcement, Inc.**

**AGENDA**

**Board of Directors Meeting**

**Friday December 18, 2015**

**8:30a.m. - 5:00p.m.**

**Saturday December 19, 2015**

**8:30 a.m. - 12:00 p.m.**

**Institute of Government at UCF**

**12443 Research Pkwy #402.**

**Orlando, FL 32826**

**(407) 882-3960**

1. Call to Order
2. Roll Call
3. Opening Comments – President
  - a. Swearing in of appointed Secretary Lori Troxel St Johns County
4. Approval of Agenda
5. Approval of Minutes
  - a. June 22, 2015 Pre-Conference BOD Meeting Minutes
  - b. June 2015 Annual Business Meeting
  - c. September 11/12, 2015 BOD Meeting minutes.
  - d. Go to Meeting December 10, 2015
6. Welcome Visiting Members
7. Membership Issues
8. Reports
  - A. Webmaster- Liana Teague
  - B. Historian- Donna Wisniewski
    - a. Historical Page Online
  - C. Treasurer – James Acosta
    - a. Current Budget

- b. 2016 Conference Budget
- c. Discussion about increasing the revenue share from IOG in conjunction with increasing per hour fees on certification classes.
- d. Strategic Plan assignment update  
Propose and review fees and charges for new and existing F.A.C.E. activities.  
Explore establishing position of Associate Treasurer (Not a priority)

D. President – Cindy Drake

- a. General Comments
- b. AACE Conference update
- c. APP Innovations
- d. Strategic Plan assignment update  
Explore mechanisms for increased interaction between Board and Chapters

E. Immediate Past President – Sam Sullivan

- a. Nomination Committee Update
- b. Administrative Contract Evaluation Committee Update  
Proposed letter of agreement and scope of services for IOGs other than UCF
- c. Visit with City of Tampa Code Enforcement Administration

F. IOG – Marilyn Crotty

- a. IOG – General Comments
- b. 2016 Conference
- c. 2017 Conference Location Preference

G. 1<sup>st</sup> Vice President – Leslie Banta

- a. 2016 Program Committee Update

b. Strategic Plan assignment update

Explore use of new technologies to enhance F.A.C.E. Operations. Explore mechanisms for the use of social media (website, apps, twitter, etc).

H. 2<sup>nd</sup> Vice President – Bill Van Horn

a. Certification Committee Update

b. Strategic Plan assignment update

Create 8-16 hour course for online training for CEH. Develop one day class for in person training in underserved areas.

I. 3<sup>rd</sup> Vice President – Ken Jackson

a. Membership Committee Update

b. Strategic Plan assignment update

Enrich content of Interface and website (Not a priority)

J. Sergeant-at-Arms - April Hartseil

a. Legislative Committee Update

b. Request for motion for housekeeping – ballots 2008 and 2011

c. HB 723 and SB 866

d. Strategic Plan assignment update

Continue efforts to obtain state certification

K. Secretary – Lori Troxel

9. Old Business

10. New Business