



# Florida Association of County Engineers and Road Superintendents

## **FACERS OFFICERS**

Ramon D. Gavarrete  
Highlands County)  
resident

Mark V. Massaro  
Orange County)  
vice President

Richard Gordon  
Flagler County)  
secretary

Brian Barnes  
Charlotte County)  
treasurer

## **BOARD of DIRECTORS**

William D. Lecher  
Alachua County)

Robert Gordon  
Hillsborough  
County)

Fred Schneider  
Lake County)

Jan Holbach  
Charlotte County)

John Goodknight  
Sustaining Member  
Representative  
University of FL)

## **PAST PRESIDENT**

Jim Stivender, Jr.  
Lake County)

## **NACE DIRECTOR**

George T. Webb  
Palm Beach  
County)

## **FACERS BOARD OF DIRECTORS MEETING**

**Friday, May 7, 2004  
9:30 a.m. - 11:00 a.m.  
Orlando, Florida**

## **AGENDA**

- I. Call to Order** Ramon D. Gavarrete, P.E.
- II. Treasurer Report**
- III. Secretary Report**
- IV. Committee Reports**
  - 1. Membership
  - 2. Continuing Education
  - 3. Convention Programs
  - 4. NACE
  - 5. Publications/Web Page
  - 6. Nominating/By-laws
  - 7. Awards
  - 8. Scholarships
  - 9. Green Book Affiliate Association
  - 10. Program
  - 11. NACE 2004 Treasurer
- V. Old Business**
  - 1. Final NACE 2004 Report
- VI. New Business**
- VII. Upcoming Events**
- VIII. Adjournment**

An Affiliate of the Florida Association of Counties  
[www.facers.org](http://www.facers.org)

# FACERS TREASURE'S REPORT

May 7, 2004  
Board of Director's Meeting  
Orange County Public Works

Accounts with the Bank of America

## Starting Balance (November 2003)

Checking Account	\$15,819.22	
Investments	\$4,319.90	
<b>Total</b>		<b>\$20,139.12</b>

## Income (June 2003 - October 2003)

Checking Account (Membership Renewals)	\$11,800.00	
Investments	\$625.89	
<b>Total</b>		<b>\$12,425.89</b>

## Expenses (June 2003 - October 2003)

Date	Check	Payee	Amount	
12/04/03	2003	Office 'n' Post	\$202.23	
12/16/04	2004	Office 'n' Post	\$77.22	
02/02/04	2005	Florida Assoc of Counties (June Meeting)	\$500.66	
02/03/04	2006	USF Foundation	\$500.00	
	2007	VOID		
03/07/04	2008	NACE Memberships	\$5,840.00	
<b>Total Expenses for the Period</b>				<b>\$7,120.11</b>

## CURRENT BALANCE (November 1, 2003)

FACER's Checking Acct.		\$20,499.11
Investments Acct.		\$4,945.79
<b>TOTAL</b>		<b>\$25,444.90</b>

## FACERS BOARD OF DIRECTORS MEETING

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Orlando, Florida

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In attendance:

Jennifer Good, Highlands County

Ramon Gavarrete, Highlands County

Brian Barnes, Charlotte County

Alan Holbach, Charlotte County

William Lecher, Alachua County

Jackie Bonavitacola, Orange County

Mark Massaro, Orange County

Scott Herring, St. Lucie County *by telephone*

Meeting began promptly after 9:30 a.m.

Annual Conference 2004, Westin

- Ramon suggested that Thursday evening prior to the President's Reception, FACERS host a NACE 2004 celebration. This celebration for not only volunteers, but also for Florida Match Sponsors. At this time, plaques and awards will be presented to various members. Jenn and Jackie to coordinate purchase of the plaques.
- It was suggested that Friday's agenda should be left open.
- The Board of Directors meeting will be held on Thursday, due to several known absent parties scheduled for that Friday.
- As usual, a field trip will be planned for Wednesday afternoon.
- Due to FAC hosting a continental breakfast, coffee and water only is to be provided in the room during our meeting.
- Highlands County to prepare Thank-you letters for Florida Match Sponsors. Ramon to contact Bonnie to see what happens at the NACE level. We may just get correct addresses from all the sponsors from Bonnie.
- Scott suggested that County Administrators and/or bosses be copied on all Thank you letters.
- Mark has already sent out volunteer and speaker Thank you letters.

Membership Report

- 80 Active members
- 30 Sustained members
- 20 members did not re-up, possible to change of positions and/or counties

Scholarships

- Not much success with the current procedure
- Maybe we should consider a change
- Suggestions:

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- 4 - \$1,000 sponsorships instead of \$500 each
- FACERS could handle selection directly instead of coordinating with school
- Ramon will contact APWA to discuss their procedure. Proposal will be made in June with a vote following.

### **New Business**

- Mark questioned whether we needed to succeed from National. Is it worth our dollars, do we get a good return? Group discussed and decided that this is not a decision to be made at Board level. Individuals will continue to decide on an individual basis.