

FACERS BOARD MEETING

December 03, 2004

- I. Meeting was called to order at 9:30 AM by President Mark Massaro
- II. Secretary's Report – Todd Buckles
 - a. Distributed minutes from June Conference. Motion and Second to accept carried.
- III. Treasurer's Report – Brian Barnes
 - i. Treasure's Report distributed. Currently, FACERS has \$22,655.54 account balance. With additional funds from NACE Conference, \$66,660.70. Motion and Second to accept carried.
- IV. Committee Reports
 - a. Governmental Affairs
 - i. John Goodnight discussed FDOT issues
 1. SuperPAVE specs.
 - ii. Mark Massaro will work with John Goodnight to provide a plaque for Bill Arbaugh
 - iii. Ramon Gavarrete will provide a draft resolution on indexing at the next FACERS meeting
 - iv. Danielle Slaterpryce provided proposed amendment to section 287.055 Florida Statutes.
 1. After review and discussion, motion was made to formally disapprove, Danielle will create a resolution, and info will be passed to FAC and FPEG.
 - b. Membership
 - i. Registration Fees are due for 2005. Cost is \$50.00 for FACERS, and \$120.00 for NACE.
 - c. Publications
 - i. Brian Barnes plans a newsletter release by late January
 - d. Awards
 - i. Special Thanks to Andrea Jernigan-Gwinn, PBS&J for supplying refreshments.
 - ii. Ramon FAVORITE was presented with plaque for serving as last year's president. Mr. Favorite was not on hand, so Ramon Gavarrete agreed to pass on the award.

e. Scholarships

- i. Mostly covered under yesterdays meeting (FACERS Budget Meeting, minutes attached)
- ii. Bob Gordon states USF called. Minimum dollar amount for state matching funds in an endowment is \$100,000.00.

f. Greenbook

- i. Fred Schneider, Lake County represents FACERS at the Greenbook Committee. Fred will email updates to Greenbook to all members.
- ii. Fred states FDOT will stop printing hard copies. All distribution will be electronic.

g. NACE/FACERS Recruitment

- i. Associations are trying to expand membership.
- ii. FACERS is not able to help NACE membership right now due to budget constraints, time spent on hurricanes, and other resources.
- iii. To expand FACERS membership, can attend other Association meetings, including APWA, contact neighboring counties, and advertise on the website.

V. Old Business –

VI. New Business

a. Topics for next meeting

- i. MUTCD
- ii. NIMS (National Incident Management System) / Homeland Security
- iii. FDOT LAP
- iv. FDOT Traffic Engineer (Mast Arm issue)
- v. Ken Hartman, District 7 Secretary
- vi. State Director of Operations, Bill Arbaugh will be invited to next meeting
- vii. Status on SuperPAVE
- viii. FEMA representative will be invited to next meeting
- ix. Elections
- x. Engineer of the year awards
- xi. Field trip possibilities, Tampa Bay Water reverse osmosis plant, and Leroy Selman Expressway
- xii. Social Event to be planned by Carolyn

b. Constitution

i. Needs updating

ii. Need to find latest revision

c. Mark Massaro suggests a resolution to ask the state to require mast arms on all state facilities.

i. No consensus reached

ii. John Goodnight suggest have further discussion next meeting.

VII. Meeting was adjourned at 11:30 AM