

FACERS BOARD MEETING

March 04, 2005

- I. Meeting was called to order at 9:35 AM by President Mark Massaro
- II. Secretary's Report – Todd Buckles
 - a. Minutes not available, will be distributed at June Meeting.
- III. Treasurer's Report – Brian Barnes
 - i. Treasure's Report distributed. Currently, FACERS has \$77,178.88 account balance. Mark Massaro suggest more money be placed into investment account.
- IV. Committee Reports
 - a. Membership
 - i. FACERS currently has 122 paid members
 - b. Scholarships
 - i. Bob Gordon states \$1,000.00 is minimum for scholarship, \$25,000.00 is minimum for endowment.
 - ii. Members suggest start with four universities, FIU, USF, UF & UCF.
 - iii. Members agree to work toward raising \$23,000.00 (to have \$100,000 total) for four endowments, one to each University listed above. Ramon Gavarrete moves, Mark Massaro seconds, motion carries.
 - c. Greenbook
 - i. Fred Schneider, Lake County represents FACERS at the Greenbook Committee.
 - ii. Wednesday, March 9, 2005 is the next Greenbook Committee meeting.
 - iii. Mark Massaro directs treasurer to pay lodging for FACERS representative at this meeting.
 - d. Programs
 - i. Instead of a table at FAC, a brochure for FACERS will be distributed. Barnes to put brochure together.
 - ii. Mark Massaro will get plaques for elections in June.
 - iii. Mark Massaro will get plaque or award for Bill Albaugh. Bob Gordon will coordinate with John Goodnight to get Bill to FAC.
 - e. Constitution
 - i. Need newest version.

V. Old Business –

VI. New Business

- a. Ramon Gavarrete will attend NACE 2005.
- b. Legislative issues, Ariel photography
- c. Engineer of the year award, application in newsletter
- d. APWA FL chapter. Brian Barnes had a good idea!!! (reported no pain during process, however faint waft of smoke detected by several attendees). Send an application for FACERS to be distributed with APWA material to the next conference rather than have a table.
- e. Topics for next meeting
 - i. MUTCD briefing
 - ii. FEMA reimbursement (Ron Anderson, Program Area Coordinator)
 - iii. MIMS Homeland Security
 - iv. Mast Arms (Ken Hartman, DTOE)
 - v. R&R Quiet Zones – interim final rule, April 1, 2005
 - vi. Tours
 1. Tampa Bay De Sal
 2. Big Reservoir
 3. Leroy Selmon Expressway

VII. Meeting was adjourned at 11:30 AM