

FACERS General Membership Meeting

St. Augustine, FL

November 16, 2007

Present

Brian Barnes – President
Danielle Slaterpryce– Vice President
Hector Bertran – Treasurer
Fred Schneider - Secretary
Gene Calvert – Director
Travis Davidson - Director
Alan Holbach - Director
John Newton – Director
Todd Buckles – Past President

With a quorum present, Brian Barnes called the meeting to order at 8:30 AM.

Secretary's Report

Minutes for the October 10th, 2007 Board Meeting were provided by email. The minutes were approved with a motion from Jerry Brinton and seconded by Todd Buckles. Final minutes will be emailed to all Board Members and Carolyn Steves.

Treasurer's Report

Hector Bertran provided a copy of the report. Total fund balance is \$50,467.75 less a check for \$12,500.00 to be paid to UCF for scholarship money. Motion was made to accept the Treasurer's Report by Todd Buckles, seconded by Ramon Gavarette. The Board voted to approve same.

Committee Reports:

Membership: Brian Barnes

We have two new members.

Scholarships: Bob Gordon

We received \$12,500.00 from HDR for the University of Central Florida match. A check from FACERS will be sent to UCF.

Green Book: Fred Schneider

The next Green Book Committee meeting is in March of 2008. Janet Degner stated that they are working on completing a training program.

The main new topic at the next meeting is a reworking of the Work Zone Chapter. There has been no new progress on the TND (Traditional Neighborhood Design) chapter.

By Laws: Todd Buckles

No new report. Todd will look over and make recommendations.

NACE: Ramon Gavarrete

Ramon suggested that we all look over the NACE web page for information. Ramon mentioned that the ISTEA reauthorization is coming soon and that SAFE-T-LU expires in 2010. Ramon asked that all members provide data to FDOT for their safety tracking program. The web site is www2.dot.state.fl.us/safetyprogramtracking.

Annual Conference: Danielle Slaterpryce

Danielle was commended for an excellent job of setting up speakers and agenda for this meeting. The Board recommends that for the next meeting, Each Director shall provide Danielle with at least one topic for the meeting agenda. The Director will be responsible to contact and coordination for a speaker and provide this information to Danielle.

T2 Center: Janet Degner

Janet reminded everyone to submit nominations for FACERS awards for the next year.

Newsletter: Carolyn Steves

As discussed previously, the newsletter will be emailed. Carolyn will also complete the spreadsheet of all members & emails and provide to Board.

New Business:

1. FDOT State Quality Partnership Participation: President Brian Barnes received an invitation for FACERS to join with FDOT in a State Quality Partnership Participation. The Board agreed with a motion by Danielle Slaterpryce and second by Ramon ~~Gavarette~~ **Gavarrete** that it would be commendable to do so. Fred Schneider will be the contact person. Since Fred can't attend the first meeting in Tallahassee, Danielle Slaterpryce will attend in his stead. Brian Barnes will inform Brian Blanchard at FDOT.
2. Florida Transportation Builders Association proposed Amendment: Ramon provided the document proposed by the FTBA. It was suggested that we contact legislators early before it gets on the House and Senate agendas. This proposed language will have severe consequences to county and city public works projects. A motion was made by Bob Gordon with

a second by Fred Schneider to send a letter from FACERS to (who?) opposing the language. Bob Gordon will prepare the letter.

3. FACERS has not had much involvement with the Legislative Conference over the last few years although we have been attending. Ramon ~~Gavarette~~ **Gavarrete**, Jim Stivender, and Bob Gordon will be FACERS Liaison to speak with the ~~NACE~~ FAC Executive Director as to our role and how we can participate meaningfully in future legislative actions. Brian Barnes will mention this in his next newsletter and request all FACERS members to comment. Further discussion was held with regard to skipping the Legislative Conference in June and holding a separate meeting with FES/FICE. This will be discussed at the next Board Meeting.
4. CCNA: FACERS will work with FES/FICE to review the current language of CCNA. Brian Barnes will contact FES to set up a meeting. Fred Schneider, Bob Gordon, and Ramon ~~Gavarette~~ **Gavarrete** will be FACERS representatives to this subcommittee.
5. Hector Bertran will send out a new list of members.
6. Janet Degner reminded everyone that the Rural/Urban Engineer of the Year award would run in the February newsletter and on the website. We can now use a Rural County Population to mean 100,000 or less persons.
7. It was decided to send Ramon ~~Gavarette~~ **Gavarrete** to the April NACE meeting with FACERS picking up the airfare tab. The motion was made by Jerry Brinton, seconded by Todd Buckles and approved to send a member of FACERS to the meeting if Ramon is not able to make it.

Have no other business; the meeting was adjourned 10:20 AM

DRAFT MINUTES Respectively submitted by Fred Schneider, Secretary

Approved by FACERS Board on ~~November 16th, 2007~~ at annual meeting

FACERS

TREASURE'S REPORT

February 29, 2008 Business Meeting
Orange County Public Works Department
Orlando, Florida

Accounts with the Bank of America

Starting Balance (January 1, 2008 to January 31, 2008)

Checking Account	\$47,347.41	
Investments ¹	\$6,363.30	
Total		\$53,710.71

Income (January 1, 2008 to January 31, 2008)

1/17/2008	Membership Dues Including NACE Fees	\$1,275.00
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Total **\$1,275.00**

Expenses (January 1, 2008 to January 31, 2008)

Date	Check	Payee	Amount
1/29/2008	2050	The Trophy Factory Plus, Inc.	\$161.67
1/3/2008		TRNSFR Banc of America Investment Services, Inc. - W63400270 (Ref. 949101031006199)	\$50.00

Total Expenses for the Period **\$211.67**

CURRENT BALANCE (January 31, 2008)

FACER's Checking Acct.	\$47,901.92
Investments Acct. ¹	\$6,363.30
TOTAL	\$54,265.22

1.: These are estimates since account information is unavailable at this time.