

# **FACERS Board Meeting Orange County Public Works March 27, 2009**

## **Board Members Present**

Brian Barnes – President \*  
Danielle Slaterpryce– Vice President \*  
Hector Bertran – Treasurer \*  
Fred Schneider - Secretary \*  
Alan Holbach - Director \*  
Gene Calvert – Director \*  
Carolyn Steves, RS&H Sustaining Member \*  
John Newton – Director \*  
Todd Buckles – Past President

## **Not Present**

Travis Davidson - Director \*  
Jim Davis - Director\*

## **Also Present:**

Ramon Gavarrete, Member, State NACE Director  
John Goodknight, Marion County  
Amy Bent, RS&H  
Janet Degner, T2, Univ. of Florida

\* Current Board Members

With a quorum present, Brian Barnes called the meeting to order at 10:20 AM.

## **Secretary's Report**

Minutes for the November 20<sup>th</sup> General Membership meeting were approved with a motion from Danielle Slaterpryce and a second from Ramon Gavarrete.

## **Treasurer's Report**

Hector Bertran discussed the current status of the treasury. Hector is still working on an investment account transfer. Banc of America is requiring signatures on forms of all Board Officers. It was decided to wait until the June Meeting when new officers are sworn in to make a final decision and have the forms signed. There is currently \$23,852.40 in a checking account. There is an investment account of \$4,910.14, all in Banc of America.

## **Committee Reports:**

### **Membership:** Hector Bertran

Hector discussed current membership. Membership is generally holding steady at 50 paid members. Hector will draft a letter for Brian Barnes to send out to City Public Works Directors and Engineers regarding FACERS benefits and membership. Carolyn Steves will get a list of names together for Brian Barnes. Send Carolyn names, addresses, emails of city representatives and county representatives who are not members. Brian Barnes will draft a letter to give to Carolyn/Deena to send to municipalities regarding the benefits of membership. The Board decided to waive the \$50 membership fee for the remainder of this calendar year for new memberships with a motion from Gene Calvert and a second from Todd Buckles.

### **Scholarships:** Bob Gordon

No update at this time.

### **Green Book:** Fred Schneider

The Greenbook Committee met this month to go over the new updates and proposed updates. Fred stated that the new rule regarding spot lighting (street light) at intersections was approved. There was discussion on the Traditional Neighborhood Development Chapter but no action was taken. There was also discussion from Joy Puerta of the City of Boca Raton who was working to insert language into the Greenbook regarding requiring sidewalks, paved shoulders, and similar improvements on rehabilitation, resurfacing, and construction of new roads. This chapter update was also tabled by the Greenbook Committee as the county representatives did not agree with the language. The FACERS representative (fred) stated that this was best left as a local issue to be decided by local elected officials, not a Greenbook requirement. Fred will send out the minutes from the Greenbook Committee as soon as received from FDOT.

Fred will draft a letter for Brian Barnes to send to Rob Quigley requesting that Greenbook Committee meetings take place on a day other than Tuesdays when many county commissions hold board meetings. Some county reps are having a hard time getting away to attend the Greenbook meeting.

### **By Laws:** Todd Buckles (not present)

Todd will update the current version of the By laws to include the changes made at the November Meeting and have it ready for the June 2009 meeting in Marco Island.

**NACE:** Ramon Gavarrete: The NACE conference is in two weeks. Ramon is running for president of NACE and needs our vote. If Ramon is voted

in, he needs a replacement for the SE region representative to NACE. It was decided that George Webb will be the temporary replacement until the June Meeting. Fred Schneider expressed interest.

Ramon needs Hector to email him information asap on the Number of Facers Members including the number of counties represented and the members who also belong to NACE.

NACE submitted a paper through NACO to FHWA on the LAP program.

There was discussion on the Federal Stimulus and LAP requirements.

Tony Giancola with NACE is funding a marketing program to gain new membership. NACE also is now allowing cities to become members.

**Annual Conference:** Danielle Slaterpryce

The Annual Conference will be June 23 to 26, 2009 at Marco Island. FACERS will meet the 24<sup>th</sup> and 25<sup>th</sup>. Proposed agenda Wednesday morning open for traveling and exhibits. LAP will be the focus of the afternoon meeting. Thursday will be a full day with the business meeting in the afternoon and social gathering that evening. Danielle will be in China with Brian so Hector will be in charge to run the business meeting. Brian hopes that there is not an international incident while they are there as they are traveling on a chi-com plane.

**T2 Center:** Janet Degner

Janet requests that we send in FACERS awards applications as soon as possible. They are due in Mid April. She only has two submitted to date. Janet passed out upcoming class list for the T2 center.

**Newsletter:** Carolyn Steves

The Board thanked Carolyn and Deena for providing the FACERS Newsletter support. Everyone is very happy with it and it looks excellent.

## **New Business:**

1. **Legislative Issues** – Procurement Associations including those associated with FAC are supporting changes to CCNA to allow price/fee to be a factor in determining professional awards. A new update is that this proposal seems to be stopped. FACERS opposed the change. The Public Construction Bill (611,750) appears to be stopped. SB 360 continues to be debated and changed at the legislative level.
2. **FACERS/FES** –Danielle is the 2008/2009 president.

3. **Officers of FACERS** – Brian Barnes requested that anyone interested in serving as an officer or on the Board of FACERS to email Todd Buckles with the request.
4. **LAP Concerns:** If anyone has LAP concerns they should email them to Fred Schneider who will put them together in bullet form for our Wednesday meeting in Marco Island.

Have no other business; the meeting was adjourned 11:55 AM

*DRAFT MINUTES*

Respectfully submitted by Fred Schneider, Secretary