



Florida Association of County Engineers and Road Superintendents

FACERS OFFICERS

Danielle Slaterpryce
(Okaloosa County)
President

Hector M. Bertran
(Orange County)
Vice President

Fred Schneider
(Lake County)
Treasurer

John Newton
(Hillsborough
County)
Treasurer

BOARD of DIRECTORS

Todd Buckles
(Volusia County)

Gene Calvert
(Collier County)

Ramon D. Gavarrete
(Highlands County)

John Goodnight
(Marian County)

R. Alan Holbach
(Charlotte County)

Carolyn Steves
(RS&H)
Sustaining Member

PAST PRESIDENT

Brian J. Barnes
(Charlotte County)

STATE NACE DIRECTOR

George T. Webb
(Palm Beach County)

NACE PRESIDENT

George T. Webb
(Palm Beach County)

F.A.C.E.R.S. Board Meeting
Orange County Public Works
4200 S John Young Parkway
Orlando, Florida
October 9, 2009

Call to Order: Danielle Slaterpryce

Secretary's Report: Fred Schneider

Treasure's Report: Hector Bertran

Committee Reports:

Membership	Hector Bertran
Scholarships	Bob Gordon
By Laws	Todd Buckles
NACE	Ramon Gavarrete
T Squared Updates	Janet Degner
Greenbook	Fred Schneider
Newsletter	Carolyn Steves
Legislative Issues	Ramon Gavarrete

Old Business:

New Business:

Officer's Duties
Banking Signature Card
Presentations for the November Legislative Meeting
Increasing Membership and Participation
Improving Website
Continuing Education Credit Verification for last June Meeting
Jim Davis' Retirement
FACERS Scholarship Appreciation Certificate
Past President Appreciation Plaque

Adjournment

DRAFT

FACERS Board Meeting Orange County, Public Works October 9, 2009

Board Members Present

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

Not Present

Ramon Gavarrete, Director*
Alan Holbach – Director *
John Goodknight, Director*
George Webb -- State NACE Director

Also Present

Amy Bent, RS&H
Scott Herring, Nassau County
Rob Suess, Hillsborough County

* Current Board Members

With a quorum present, Danielle Slaterpryce called the meeting to order at 10:10 a.m.

Secretary's Report:

Minutes from the June General Membership were discussed and will be approved at the Fall Legislative Conference in December. Minutes were not available for approval due to technical and mental difficulties.

Treasurer's Report:

Outgoing Treasurer, Hector Bertran, discussed the current status of the treasury. Funds available are \$24,852.40 in the checking account and \$3,429.36 in the

investment account. Total funds available are \$28,281.76. Hector mentioned that moving the investment account into an E-trade account was not feasible and it was agreed to drop the idea for the time being. Hector also reported that there was a discrepancy in the invoice FAC submitted from the conference held at Marco Island. Hector is working to rectify and has not been able to get FAC to respond. It appears FACERS is being overcharged approximately \$300.00. Our new Treasurer, Fred Schneider, questioned FACERS' record keeping wanting to ensure how long we need to hang onto items. It was concluded to follow the By Laws except for Membership and Minutes where it was agreed to keep those records intact. Fred is in the process of purging the files. Hector provided a membership update and we welcomed Scott Herring back to FACERS. Scott is the County Engineer for Nassau County. Fred stated he would like to give all members a certificate and the Board approved this item. Lastly, Discretionary Spending was discussed and it was agreed to continue to follow the By Laws.

Committee Reports:

Scholarships: Bob Gordon
No update at this time.

By Laws: Brian Barnes
No update at this time.

NACE: George Webb
No update at this time.

Legislative Conference: Hector Bertran
Fall Legislative Conference will be held December 2 – 4, 2009 in St. Petersburg, Florida. Hector is coordinating the following agenda and as soon as it is finalized it will be mailed to all members:

Wed. Dec. 2: Two morning sessions followed by a third in the afternoon.
FACERS social will conclude the day's activities.

Thurs. Dec. 3: Two morning sessions. Roundtable and General Meeting
for the afternoon.

Fri. Dec 4: No activities

T-2 Square: Janet Dregner
Unfortunately Janet was absent; however, our President, Danielle Slaterpryce reported on the Traffic Management Symposium.

Green Book: Fred Schneider
Fred wants to update the Green Book in regards to Traffic Calming, mainly criteria for speed tables. He requests input from FACER members.

Newsletter: Carolyn Steves

Newsletter is in the works – will be emailed as soon as possible.

Legislative Issues: Ramon Gavarrete

No update at this time.

Old Business:

Brian Barnes shared Danielle's Swearing In as President via laptop.

New Business:

Danielle mentioned the Integrated Waste Management Conference in Fort Walton Beach, December 9 – 10, 2009. A motion to have the conference serve as a venue for Continuing Education was made by Gene Calvert, seconded by Brian Barnes, and voted Yes, unanimously by the Board.

Having no other business; meeting was adjourned at 12:02 p.m.