

## DRAFT

### **FACERS Board Meeting FAC Winter Conference St. Petersburg, Florida December 3, 2009**

#### **Board Members Present**

Danielle Slaterpryce – President \*  
Hector Bertran – Vice President \*  
Fred Schneider – Treasurer \*  
John Newton – Secretary \*  
John Goodknight – Director \*  
Todd Buckles – Director \*  
Brian Barnes – Past President

#### **Not Present**

Gene Calvert – Director \*  
Carolyn Steves – RS&H Sustaining Member \*  
Ramon Gavarrete, Director  
Alan Holbach – Director \*

#### **Also Present**

Scott Herring, Nassau County  
Janet Dregner, T2 Square  
Jim Stivender, Lake County  
Bob Gordon, Hillsborough County  
Scott Evers, EJB  
Bob Siffert – FHP  
George Webb – State NACE Director

\* Current Board Members

With a quorum present, Danielle Slaterpryce called the meeting to order at 3:00 p.m. and proceeded to present the FACERS Past President Award to Brian Barnes. Everyone cheered.

#### **Secretary's Report:**

Minutes from the FACERS Board meeting held on October 9, 2009 in Orange County Public Works Department were discussed and approved.

## **Treasurer's Report:**

Fred Schneider reported FACERS had an overall account balance as of 11/30/09 totaling \$27,164.10. Treasurer's report was provided to all present. Discussion centered around what to do with the funds and ideas ranged from providing additional scholarships, funding members to attend FACERS conferences, and funding new memberships. Danielle asked all present to go back and come up with ideas to spend our funds. More to follow on this subject at the March 2010 Board meeting.

## **Committee Reports:**

### **Membership:** Fred Schneider

- 7 out of 17 sustaining members have renewed membership
- Looking at membership options
- Target counties and develop priority list of counties we want to discuss membership or paying for them to be members. Danielle wants to send letters following the March 2010 Board meeting
- Fred provides new and renewed member membership certificates signed by the FACERS President

### **Scholarships:** Bob Gordon

- Bob reported two scholarships were awarded to USF students
- Bob expressed concerns on how communication to committee reps (George, Ramon, Danielle, Bob) is handled by their respective Universities
- It was agreed to use the FACERS website and that the overall point of contact (POC) is the chair of the committee
- Bob would contact each University and let them know who the POC for their University is and how to contact them

### **By Laws:** Brian Barnes

- No report – however, Fred recommended that Article X, titled Purposes of the Association be switched with Article II.
- Board approved this recommendation.

### **NACE:** George Webb

- NACE had agreed to support ARTBA's gas tax increase lobbying position and to be on the look out for the membership survey that will be forthcoming to all NACE members.

### **Legislative Conference:** Hector Bertran

- Hector solicited for ideas and topics for the next annual meeting

to be held in Tampa during the June 2010 time frame.

**T-2 Square:** Janet Dregner

- Janet shared the latest copy of T2 Square and emphasized articles:
  - ❖ Page 22, Too Busy to Think
  - ❖ Page 24, Team Projects
  - ❖ Page 25, Building the better Mouse Trap
- She also emphasized to make award nominations for FACERS Awards Program.

**Green Book:** Fred Schneider

No report

**Newsletter:** Carolyn Steves/Brian Barnes

Plan is publish a newsletter every other month.

**Legislative Issues:** Ramon Gavarrete - Not present.

- Legislature to discuss gas taxes versus user fees was mentioned.

**FACERS/FES:** Danielle Slaterpryce

- Add APWA
- FES coming later

**Old Business:**

Increasing membership

**New Business:**

Certificate for membership was implemented and Bob Gordon received the Christmas “booby” prize, two blow up penguins that must be put up for the entire Christmas season.