

**FACERS Board Meeting
Orange County PWD
John Young Parkway, Orlando Florida
February 4, 2010**

Board Members Present

Danielle Slaterpryce – President *
Hector Bertran – Vice President *
Fred Schneider – Treasurer *
John Newton – Secretary *
John Goodknight – Director *
Todd Buckles – Director *
Gene Calvert – Director *
Ramon Gavarrete, Director
George Webb – State NACE Director
Brian Barnes – Past President
Carolyn Steves – RS&H Sustaining Member *

Not Present

Alan Holbach – Director *

Also Present

Janet Degner, T2 Square
Amy Bent – RS& H

* Current Board Members

With a quorum present, Danielle Slaterpryce called the meeting to order at 10:04 a.m.

Secretary's Report:

John Newton presented the minutes from FACERS Board Meeting held December 3, 2009 in St. Petersburg, Florida. Minutes were discussed and approved.

Treasurer's Report:

Fred Schneider reported FACERS had an overall account balance totaling \$30,357.93. Checking account stood at \$25,549.04 and the investment account totals \$4,808. Expenses for the quarter included payment for NACE memberships totaling \$2,760.00. (See attached Treasurer report.)

Committee Reports:

Membership: Fred Schneider reported

- 35 paid members from the previous year
- 2 new members
- 3 free memberships
- Total 40 active

Scholarships: Bob Gordon (not present)

- Danielle suggested we look at criteria for awards and scholarships.
- Ramon added that Florida International University (FIU) was awarding scholarships.
- The idea to award Public Works employees scholarships was brought forward.
- Brian Barnes will publish an article in the newsletter describing our program.
- All agreed that Bob Gordon would need to do an overall review of the scholarship program and report back to the Board.

By Laws: Brian Barnes

- Discussion centered on moving Article X, Purposes of Association to the front page.
- All agreed and Brian Barnes will rewrite the Constitution, send to Board to review and it would be voted on at the Summer Conference in Tampa.

NACE: George Webb

- Legislative meeting will be conducted in March timeframe in Washington D.C.
- Federal stimulus under fire by local government.
- Requesting input – Federal funding processes
 - Local road funding issues
 - Gas taxes – what are the alternate funding sources

Legislative Conference: Hector Bertran

- Summer Annual Conference – Tampa, Florida
- Conference Dates: June 28 – July 2, 2010
- Conference Site: Marriott Waterside
- Hector working on topics and FACERS schedule

- FACERS tentative schedule is June 30, 2010 starting at 9:00 a.m. ending July 2, 2010 at 12:00 p.m.

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T Square: Janet Degner

- FACERS/T Square publishing partnership was discussed as another way to spread the word.
- Awards deadline is April 19, 2010
- Training opportunities were passed out; over 200 courses available.

Green Book: Fred Schneider

- March 24, 2010 (tentative) is the next meeting to discuss the “Green Book”
- T-Square offering Green Book training

Newsletter: Carolyn Steves/Brian Barnes

- Brian needs newsletter information by February 15, 2010.
- Plan is to publish newsletter every other month.

Legislative Issues: Ramon Gavarrete

- Many of the Legislative issues were covered under the NACE. (See committee report)
- HB 701 – Professional Liability

FACERS/FES: Danielle Slaterpryce

- Scholarship Issues – Bob Gordon to take the lead.
- Professional Education Program – Bill Steves will run the program.
- Discussed and approved a Continuing Education Committee Report at each FACERS Board Meeting

Old Business:

- Discussion on By Laws – See By Laws Committee report

New Business:

- Five items were discussed
 - George Webb/Todd Buckles – FACERS sponsoring NACE
 - T Square hosting 2011 Summer Conference on Low Volume Roads. FACERS involvement requested.
 - George Webb – Local Roads issues
 - Ramon Gavarrete Utilities Notification – FACERS supports 90 day notification limit.
 - Developing FACERS chapters

- Board voted no; however does support local Public Works Departments training initiatives. John Newton to bring “business plan” to April Board meeting.
- National Conference in Volusia County.

Meeting adjourned at 12:57 p.m.