

**FACERS Board Meeting
Orange County PWD
John Young Parkway, Orlando Florida
April 15, 2010**

Board Members Present

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

Not Present

Fred Schneider – Treasurer *
Gene Calvert – Director *

Also Present

Janet Degner, T2 Square
Bill Steves – RS& H
Billy Hattaway – UHB

* Current Board Members

With a quorum present, Danielle Slaterpryce called the meeting to order at 10:10 a.m. Danielle stated that the first order of business would be the revision of the FACERS constitution (see By Laws).

Secretary's Report:

- John Newton presented the minutes from FACERS Board Meeting held February 4, 2009 in Orlando, Florida. Minutes were discussed and approved.
- Board approved that the FACERS Secretary maintain a separate “log” of all Board approved actions.

Treasurer's Report: Fred Schneider (not present)

Committee Reports:

Membership: Fred Schneider (not present)

Scholarships: Bob Gordon (not present)

By Laws: Brian Barnes (no report)

Proposed Constitutional Revision:

Revision of the Constitution will be brought forward in June 2010 to vote on by all members attending the annual conference.

- Past President Brian Barnes led the discussion
- Board spent three hours reviewing and approving changes to each article
- Emphasis was placed on current operational practices without sacrificing the integrity and intent of the original document
- Two new articles were added
- Brian stated he will have a proposed constitution for all members to review in the next FACERS Newsletter

NACE: George Webb

- Alternate Funding to Gas Tax
- Direct Funding Issues
- LAP Program Issues
- Reauthorization Bill
- Needs input for NACE State Report

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

T Square: Janet Degner

- Awards deadline is April 19, 2010
- Stated we need Urban and Rural Engineer of the Year submissions

Green Book: Fred Schneider(not present)

- Billy Hattaway stepped in and provided comments concerning the March 24, 2010 Green Book Meeting

Newsletter: Carolyn Steves/Brian Barnes

- Brian needs Newsletter information by April 30, 2010
- Plan is to publish Newsletter every other month
- Next Newsletter will be published in May

Legislative Issues: Ramon Gavarrete

- Danielle Slaterpryce covered many legislative items (see FACERS/FES/APWA)
- Ramon covered topics under Old Business

FACERS/FES/APWA Issues: Danielle Slaterpryce

- Report on HB 701/SB1964
- Sign and Go initiative
- Tabor Constitutional Amendment
- Federal laws and rules to partially Federal funded transportation projects

Old Business:

- John Newton presented a business plan where Hillsborough County, Pinellas County and other interested counties could conduct training under the “Umbrella” of FACERS
- John Newton requested the Board to review and requested it be an item for discussion and voted on at the next general meeting in June, 2010
- Ramon reported on NACE 2014 and what FACERS needs to do if we plan to host the 2014 NACE Convention
- Ramon presented a report from the National Center for Pavement Preservation titled “Florida Pavement Preservation Roadmap Proposal” and asked if FACERS wants to be involved
- It was recommended the Board review the report and have it as a discussion item for the general meeting in June, 2010

New Business: No new business

Meeting adjourned at 3:15 p.m.