



AGENDA

**Board of Directors' Meeting
September 9, 2011 , 10:00 AM
Orange County Public Works Building
2nd Floor Breakroom
John Young Parkway, Orlando, FL**

Call to Order:	Fred Schneider
Secretary's Report:	Jonathan Page/ Douglas Ryan
Treasurer's Report:	John Newton
Committee Reports:	
Membership	John Newton
Scholarships	Bob Gordon
NACE	George Webb
Annual Conference	Fred Schneider
T Squared Updates	Janet Degner/Jaime Carreon
Awards	Janet Degner/Jaime Carreon
Green Book	Fred Schneider
Newsletter	Carolyn Steves / Brian Barnes
Legislative Issues (Mutual Agreement Road Transfers)	John Goodknight
Continuing Education	Bill Steves
FACERS/FES/APWA Issues	

New Business:

- 1. FACERS Officer Procedure/supplement to constitution**
- 2. FACERS Membership Map**
- 3. November Legislative Meeting technical program Draft**
- 4. DCA/Concurrency New Legislation**
- 5. MUTCD Compliance Dates**
- 6. Other**

Old Business:

- 1. Scholarship Contacts were to be made with regard to the endowment and award amount. Scholarship contacts were also to communicate receiving award winner's picture to be posted on FACERS website. Proper release needed.**
- 2. Letter sent to NACE for interest in hosting 2015 convention in Daytona.**
- 3. FACERS Facebook Page, Amy Blaida**
- 4. John Goodknight proposed budget for consideration.**
- 5. Format changes of broadcasts/recordings of future FACERS meetings**
- 6. Community of Practice LAP (John Goodknight)**

Adjournment: