

DRAFT

**FACERS Board of Directors and General Membership Meeting  
June 28, 2013 at 9:00 AM  
Tampa Marriott Waterside Hotel and Marina**

Call to Order 9:02 am {Agenda, Attachment A}

**SECRETARY'S REPORT (Jim Harriott)**

DRAFT minutes handed out. Discussed centralizing the documents with T2. Minutes from February 15, 2013 meeting approved with edits and corrections.

*Motion (consensus) – Secretary's Report/minutes approved with revisions.*

**Treasurer's Report (Judy Grim)**

Documents and report presented. {Attachment B}  
Report approved.

**New Business**

NACE Conference Contract Agreement (Ramon Gavarrete) [00:06:00]

Consideration of the NACE Contract and Agreement {Attachment A}. There are two key changes. First is the profit sharing formula that guarantees \$20,000 or 20%, whichever is greater. National conference will organize program. There will also be an independent agreement between NACE and APWA.

*Motion to approve (Judy Grim). Approved. Signed executed contract (with seal) by Jonathon Page.*

FACERS Policy Regarding Trucking Legislation (Ryan Douglas) [00:14:06]

Two questions: does FACERS have a position and if so, how do we communicate that position. It has been requested that FACERS send a representative.

*Motion for FACERS to not take a position (Scott Herring).*

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Discussion after motion: as an adjunct organization of FAC, FACERS has not been asked by FAC for input; counter point is that we should have a position as an advisory body, as a technical group we should provide technical information, recommend that we should not support “coalition against bigger trucks.” Several have discussed with their Commission or administration and generally the decisions of those discussions have been to remain neutral at a local level. While the issue can be resolved at the national level, it needs local input. To whom would we provide that input. We have a request from a rail organization.

***Motion for FACERS to not take a position at this point in time (Scott Herring).  
Motion passes 9 to 7.***

### NACE/APWA 2015 Daytona Convention at Ocean Center (Chris Evers) [00:21:04]

APWA has canceled/released dates at the convention center. Task force between NACE and APWA coordinating to work out agenda. There is a cost differential; therefore NACE will have ticketed events above and beyond APWA events. Two day trade show planned. Increased cost to vendors due to the “two for one” type of show. Registration will be separate. Expenses will be shared for shared events, such as Beach Party event. NACE is committed to the combined effort. NACE will take lead in technical track. APWA will add and modify some unique sessions. If the group has any ideas, Chris is available to take that back.

It will be important to have APWA representatives attend the next NACE meeting to get a feel for their approach. FACERS does need to send people to the Baton Rouge NACE conference in 2014 to promote NACE 2015 in Daytona. Objective for November meeting – assemble FACERS team for NACE trip.

### Constitutional Changes (Fred Schneider) [00:36:54]

Discussion: Proposed change from status of membership where voting lies with County/Consultant or individual. Recommend eliminating reference to organization. See page 4. Suggest limiting municipal members in holding Board office or Director position. Do we want to reserve a seat on the Board for municipal members? Suggest one maximum Board member and one maximum Officer. [00:46:36]

***Motion (Ramon Gaverrete, Al Holbach) to set a committee with President, two Past Presidents and Exec Liaison to make recommendation. Motion passes.***

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### Committee Reports

- *Membership Report (John Goodknight) [1:08:40]* – {Attachment G} FAC, through Scott Shalley, would be willing to take over membership registration for 10% of revenue. This would allow payment by credit card, which is not currently possible with FACERS. To commence next year's billings, FACERS would need to approve at this meeting. Currently have 119 members in good standing. Needs to be discussed further at the next Board meeting. Does it include the NACE billing? Will also be discussed with budget committee to provide better recommendation.
- *NACE (Scott Cottrell) [00:51:00]* – Document/handout {Attachment E}. Opportunity to serve on committee if membership wants. Looking for a greater participation at future meetings. If you are a FACERS member, you should seriously consider a NACE membership.
- *T-Squared Updates [00:54:20]* - Maintenance of traffic courses being offered. T-2 still looking for a director, in the month 18 of the process. Dropping PHD requirement which fits with the non-tenure track position of T-squared director. Job posting being prepared. UF opening a Transportation Institute with focus on research at the University. Web broadcast did not have good attendance, but in-person attendance was higher than recent past. Amy Blaida, RS & H mentioned that additional outreach was done for Tampa conference. Would like new photos for website. Regional LTAP meeting it came up that Georgia is starting a NACE chapter.
- *Green Book (Fred Schneider)* – Rural representative selected is now Scott Cottrell. New drainage chapter passed, does not appear to be problematic for local governments, includes basic drainage requirements.
- *Newsletter Social Media (Amy Blaida)* – Continue with quarterly publication.
- *Legislative Issues (John Goodknight)* – Quiet legislative session.
- *Continuing Education (Amy Blaida)* – Continuing education renewed. Members self reporting.

**DRAFT**

**Officers and Directors for 2013 [1:16:10] {Attachment F}**

Motion to elected slate of officers (John Goodknight), as amended to replace Alan Holback, retiring, with Scott Herring. Officers and Directors installed by Walton County Commissioner Larry Jones.

**FACERS Awards**

- 2013 Public Works Employee of the Year
- 2013 Small Agency/Rural Agency of the Year Award
- 2013 Team Project of the Year Award
- 2013 Local Agency/State Agency Collaboration Award

**MEETING ADJOURNED 9:30 am [1:27:06]**

{Discussed and approved at  
the Board Meeting on  
\_\_\_\_\_ held  
at \_\_\_\_\_.}