

# **FACERS: Minutes of Board of Directors Meeting held on January 31, 2014**

## **UF East Campus – Bldg 1604, Gainesville, FL**

### **Call to Order 10:00 am (Agenda and Sign-in Sheet, Attachment A)**

#### **Scholarships Report (A Blaida)**

Reported that the FIU Scholarship has been awarded to the same person who received the scholarship the previous year. No reports on the other scholarships.

#### **NACE Report (S Cottrell)**

Reported that NACE is currently focused on membership issues. Reported that NACE is more fiscally sound now than it has been in prior years. If anyone has any issues or questions related to NACE get with Scott for assistance.

#### **Secretary's Report (D Gable)**

Draft minutes distributed. Minutes from November 15, 2013 meeting approved.

#### **Treasurer's Report (J Harriott)**

See attached.

#### **Membership Report (J Goodknight)**

No report.

#### **Annual Conference (J Grim)**

A draft agenda for the annual conference distributed. Still working on finalizing the agenda time slots. Discussion about the concrete presentation: any suggestions on subject matter? Judy needs contact info for Bob Hall, Andre, Matt Lachance. J Goodknight coordinating with FDOT reps for their time slot. Discussion about District 5 and difficulties with LAP process. Discussion about next scheduled LAP meeting in March 2014, Faith invited to attend.

#### **T Squared Updates (N Barker)**

Reported that a new Director has been hired, Chris LeDoux. Start date Feb 14. Discussion about improvements to system of implementing academic research into real world applications. Reported that Sean will be attending NACE-Baton Rouge. Reported that Florida is

hosting the LTAP Region 4 meeting in May 13, 14– looking for sponsors. FACERS is welcome to attend LTAP Region 4 meeting.

### **Awards (Jaime)**

The application deadline for awards is May 16. Discussion about establishing a Sustaining Company Award – consensus of meeting is yes – to be set up starting next year. Discussion about the LTAP build a better mousetrap award.

### **Green Book (F Schneider)**

March 27-28 is the date for the next scheduled Green Book committee meeting. The safety edge may be added as a requirement this year.

### **Newsletter (A Blaida)**

Reported that newsletter is scheduled to go in Feb. Still needs the president's report. Needs NACE update and T-Squared update.

### **Legislative Issues (J Goodknight)**

Reported about possibility that FDOT may take over access to certain state parks. Discussion about a federal initiative for training in Florida (see attachment). 10 slots set aside for local governments. Agency staff gets preference, consultants can also attend.

### **Continuing Education (A Blaida)**

The FACERS license expires in 2017. Reminder about self-reporting requirement. Discussion about adding an ethics course to the next meeting – consensus of meeting was no.

### **FACERS/FES/APWA Show (T Buckles)**

Todd is requesting assistance in organizing / planning. Some of the highlights of discussion:

- One price for everybody
- The social will be a joint affair
- Wide variety of technical presentations

### **New Business**

1. FACERS constitution changes (J Page): the draft changes were sent out to general membership. The plan is to take a vote in June on the changes.
2. Ryan Douglass is no longer employed in County government, is currently employed in the private sector. Motion and a second to allow Ryan to serve out term as FACERS president. Motion approved.
3. Motion and second to restrict Municipal members from serving as FACERS officers. Approved

## **Old Business**

1. NACE 2014 – Baton Rouge, LA (T Buckles): Headcount of FACERS attendees is currently at 15. The BOD meeting is scheduled for Sunday. FACERS will have a table outside of the exhibit hall. 3 raffle prizes. QR code on FL postcard “save the date”. Todd to speak at NACE meeting about upcoming Daytona meeting. All FACERS attendees to wear the same style shirt on Tuesday. FACERS social is scheduled for Monday night.
2. Invoicing (J Goodknight): John is currently working out the fee with FAC and will report back in June. Some possibilities are 10% or a flat fee.
3. Pavement Preservation Committee (J Page): fog seal spec is now on the FDOT website. Micro spec also on FDOT website.

**Meeting adjourned at 1:37 pm.**