

FACERS: Minutes of Board of Directors and General Membership Meeting held on June 20, 2014

Hilton Orlando Bonnet Creek, Orlando, FL

Call to Order 9:01 am (Agenda and Sign-in Sheet, Attachment A) (R Douglass)

Recognition of FACERS/HDR Scholarship Recipient – Taylor Laurent, UCF

New Business

- 1. FACERS/FAC Support** (J Goodknight): FAC representative spoke about providing support for FACERS. Judy Grim motioned and Amy Blaida seconded motion to approve FAC providing support services. Discussion about requiring two signatures for checking account (one FAC signature and one FACERS signature). Discussion about keeping NACE funds in a separate account. FAC scope of services distributed (see attached).

Secretary's Report (D Gable)

Minutes distributed. Minutes from January 31, 2014 meeting approved.

Treasurer's Report (J Harriott)

See attached. Approved.

Committee Reports

Membership Report (J Goodknight)

Membership breakdown provided. Four membership lists distributed, separated by category. See attached. Discussion about not making FACERS roster available to general public.

Scholarships Report (A Blaida)

Mr. Ferrell taking over the scholarships report.

T Squared Updates (J Carreon)

Introduced Chris LeDew as new Director. Reported that Todd Buckles spoke at recent LTAP meeting in St. Augustine. Pursuing Transportation Workforce Development Center. Requesting letter of support from FACERS. Authorization for FACERS president to write letter of support is approved.

Green Book (F Schneider)

Discussion about some of the upcoming updates to 2014 Green Book

- Geometric design
- Safety edge requirement on 45 mph or greater with no paved shoulder
- Curb ramps
- 22' width for low volume local roads

T Squared has safety edge shoe available for loan. T Squared has scheduled seminars about safety edge.

Newsletter (A Blaida)

Brandi Allegood taking over newsletter.

Legislative Issues (J Goodknight)

Reported about quiet session.

Continuing Education (A Blaida)

Status active with state until May 2015. 18 hours is new requirement. FACERS officers get hours for serving.

Website (J Carreon)

Sean Samford is site administrator, he can upload docs to website. The conference webcast will be available on website in two weeks. Sean can send out e-mail questions to FACERS members. Discussion about sharing findings of e-mail questions.

FAC (J Goodknight)

Reported the retirement of FAC director. Discussion about briefing the Commissioners about FACERS.

New Business Continued

2. Constitution Amendment (J Goodknight)

Approved.

3. FACERS sponsorships (A Blaida)

Collecting \$4,500 for social events. Sponsorships cost \$250.

4. New Officers nominated and approved (see attached slate of officers)

Approved. Todd Buckles voted as NACE state director.

5. NACE/APWA 2015 (T Buckles)

Committee of 6 appointed. Fred, Todd, Faith, Mounir, Judy, Amy. New logo (see attached). Brian Roberts discussed coordination efforts. Will need volunteers to help run show.

Presentation of Awards

Handing off the Gavel and Meeting adjourned.