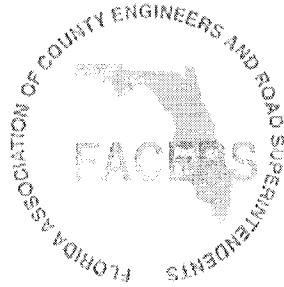


AGENDA

Board of Directors' Meeting  
November 21, 2014

- |                      |                |
|----------------------|----------------|
| Call to Order:       | Judy Grim      |
| Secretary's Report:  | Faith Alkhatib |
| Treasurer's Report:  | Doug Gable     |
| Committee Reports:   |                |
| Membership           | Doug Gable     |
| Scholarships         | Steve Ferrell  |
| NACE                 | George Webb    |
| T Squared            | Jaime Carreon  |
| Green Book           | Fred Schneider |
| Newsletter           | Amy Blaida     |
| Legislative Issues   | John Goodnight |
| Continuing Education | Amy Blaida     |
| Web Site             | Jaime Carreon  |
| FAC                  | John Goodnight |
- New Business:
1. NACE/FACERS and APWA-Florida conference: Todd Buckles
  2. FACERS Sponsorships: Amy Blaida



## FACERS Board Meeting Minutes

November 21, 2014

Judy called the meeting to order at 9:05AM.

### Secretary's Report – Faith Alkhatib

Meeting minutes sent out after the last board meeting. Faith received a few comments from John Goodknight and Amy Blaida.

Motion made to approve the minutes by Amy Blaida – 2<sup>nd</sup> by Scott Herring. Motion passes.

### Treasurer's Report- Doug Gable

All funds have been transferred to FAC and they are now in charge. There is \$1,000 left in the bank but the account is being closed and that amount will be transferred to FAC for handling. Next year payments can be made online for memberships with credit cards.

Amy Blaida Motion to purchase a \$1,000 sponsorship for the 2015 NACE/FACERS/APWA-FL 2015 Conference. There are \$1450 leftover funds from the FACERS sponsorships for this conference. The money would come out of that pot. Scott Herring 2<sup>nd</sup>. Motion carries.

Jim Harriott used his personal credit card to pay the final bill at the social on Thursday evening. FAC will need to reimburse Jim. We will need to work something out with FAC on how the final payments will be made during the FACERS socials (1 in June and 1 in November each year).

### Membership- Doug Gable

Discussion on reaching out to those counties who are not involved and efforts to involve them with FACERS. Names mentioned: Richard Bear (Sumter County), Richard Coates (Pinellas County), Scott Bruner (Broward County), David Scott (Coates reports to him), and Rene LaPorte (Osceola County).

### Scholarships- Steve Ferrell

Steve has now taken over scholarships. Amy Blaida is working on transferring all scholarship information to Steve and Steve will prepare reports for future meetings. Amy read a Thank You letter from the recent USF Scholarship Recipient.

## **T2- Chris LeDew**

Chris discussed upcoming training that T2 will host at no charge. T2 is ready to provide support for the 2015 NACE FACERS APWA-FL Conference.

## **Greenbook – Fred Schneider**

They are in the final phase of rulemaking for the 2013 edition. No major updates.

## **Newsletter – Amy Blaida**

Last newsletter went out in September. The next one will be ready beginning of December.

## **Legislative Issues – John Goodknight**

Discussed FDOT communications.

Brian Roberts, Executive Director for NACE will start discussions with Ananth Prasad.

## **2015 NACE/FACERS/APWA-FL- Brian Roberts, NACE Executive Director**

Good with exhibit booths.

Need sponsors. FACERS can help with local vendors. Need to message it as there are a lot of decision makers will attend the conference. 80 public works directors attended the 2014 APWA FL Conference. Folks are getting two shows for one. 400 county engineers from all across the country that we can do business with. Focus on national consultants to let them know that this is a national show. Start with Florida and the added value is the national addition.

Technical sessions close on Tues or Wed next week. 69 submissions to date. A lot of pavement submissions.

Hotel rooms – should be \$10 different between NACE rate and APWA FL rate. All NACE hotel rooms are guaranteed oceanfront rooms.

Volunteers – will need 2 volunteers per session; help with setting up exhibits. Mark Massaro with Orange County has offered his County's assistance.

Registrations – need to get people to register under NACE; it is more money than registration through APWA-FL but you get a lot more at the conference with the NACE registration. \$575 is NACE registration. Still doing a 1-day rodeo pass.

Attendees – we don't get FDOT or Commissioners attending NACE. How can we market these folks? Chris Evers mentioned trade show passes. Discussion on doing trade show passes for Elected Officials. Figure out how to get Commissioners involved – get a panel with elected officials.

Reach out to FCCMA and Florida Local Government Coalition about the show – Amy Blaida's task.

Steve Ferrell is on the Transportation Committee Board for FICE and will spread the word.

Death by Chocolate – no word back from Waste Management.

Pavement Preservation Event- interactive fun gathering of pavement preservation companies where they can network and educate in a fun laid back environment.

Barefoot on the Beach- moving forward; Amy is FACERS contact and Matt LaChance is APWA FL contact. Ergon to sponsor most of the food.

**NACE – George Webb filling in for Ramon.**

George made a presentation at the FAC meeting Thursday morning to federal FAC committee regarding our priorities and to encourage FACERS membership and attendance.

NACE is working on legislative priorities in terms of transportation. Legislative suggested priorities – George is going to Symposium at NACO President's home county in Hawaii; focus of the President is Transportation and how NACE plays in to that focus. December 3-6, 2014.

**Continuing Education- Amy Blaida**

Our continuing education provider expires 5/31/15. Amy will renew the license at the beginning of 2015.

**Website**

Nothing to report. T2 (Sean) is doing a great job at getting FACERS communications out via email.

**Judy Grim adjourned meeting at 10:59am.**