

**FACERS Board of Directors & General Membership Meeting  
Sarasota Ballroom A & B, Hyatt Regency  
1000 Boulevard of the Arts  
Sarasota, FL 34236**

**Meeting Minutes  
November 17, 2017**

**Attendees:** Faith Alkhatib, Ramon Gavarrete, John Goodknight, Ben Bartlett, Joe Kunkel and Brian Singleton, Fred Schneider, Brian Barnes, Judy Clarke, David Ricks, Shane Parker, Margaret Smith, Doug Gable, Chris Evers, Todd Buckles, Bob Gordon, Jennifer Laxner, Steve Lander and Tracy Kusmierz.

**Call to Order:** President Faith Alkhatib called the meeting to order at 8:31 AM.

**Committee Reports**

**Secretary's Report:** Brian distributed meeting minutes from the June 30, 2017 and August 18, 2017 Board of Directors Meeting.

Ben moved approval of the meeting minutes; seconded by Shane. Motion carried unanimously.

**Treasurer's Report:** Shane provided an update on the financials.

Ramon moved approval of the Finance Statement; seconded by Fred. Motion carried unanimously.

**Membership:** Shane provided update on membership. 157 members, 92 county/city and 20 life members.

**Scholarships:** Steve provided update on scholarships. Reps are as follows: FIU – Ramon; UCF – Steve/Ben; UF – Fred; USF - Steve

**NACE:** Next conference is upcoming in March.

**T<sup>2</sup>:** No update; Faith will reach out to Maria.

**Greenbook:** No update; Workshop scheduled for February.

**Newsletter:** Next letter to be released in December. Faith will coordinate with Tracy on logistics and John to coordinate with Lisa as Chair.

**Legislative issues:** Gas Taxing Indexing not on the agenda this year. John will follow-up on school zone legislation and Small Cell Tower Revisions. Don West will service on the LAP COP committee.

**Continuing Education:** No update

**Budget:** Ramon provided update on budget and indicated expenditures exceeded the revenues. There was a discussion on increasing dues.

Shane moved to approve the FY 18 Budget and increase dues by \$50 across the Board; seconded by Ben. Motion carried unanimously.

Website: Frame work for website will be complete by end of December; FACERS will be responsible for content.

Conference Agenda: Team discussion options for conference included road maintenance items, dunes protection, time to go through exhibit hall, New Secretary of Transportation, safety and inspection services.

**New Business**

Steve preformed "Hello Mr. Snowman." New Christmas inflatables (penguin and snow globe) go to Faith and a picture is required.

**Adjournment:** Meeting adjourned at 10:10 am.

**EMAIL VOTES TAKEN POST ADJOURNMENT**

1. Joe Kunkel left public employment. Vote for Joe Kunkel to remain Vice President through the remainder of his term passed by majority – 1/17/2018
2. Nomination of George Webb for NACE Urban Engineer Award. Vote to support and endorse the application nominating George for Urban Engineer Award for NACE passed by majority – 1/22/2018