

**FACERS Board of Directors Meeting
Main Conference Room, Orange County Public Works
4200 S John Young Pkwy
Orlando, FL 32839**

**Meeting Minutes
February 9, 2018**

Attendees: Faith Alkhatib, Ramon Gavarrete, John Goodknight, Ben Bartlett, Joe Kunkel, Brian Singleton, Brian Barnes, Doug Gable, Scott Herring and Lisa Baker in person; Judy Clarke, Tracy Straub, Fred Schneider, Bill Sampson, Jennifer Laxner, James Parker, Margaret Smith and Cragin Mosteller via phone.

Call to Order: President Faith Alkhatib called the meeting to order at 10:11 AM.

Committee Reports

Secretary's Report: Brian S. distributed meeting minutes from the November 17, 2017 Board of Directors & General Membership Meeting.

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

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

Scott moved approval of the Finance Report; seconded by Joe. Motion carried unanimously.

Membership: Shane provided update on membership. 110 members, 53 members paid their dues as of the meeting date.

NACE: Annual Conference scheduled for April; Scott, Ramon and George to attend. Scott will continue through 2018 and will have to relinquish his duties.

T²: Bill provided update; working on adding professional development to the technical program.

Greenbook: No update; Workshop scheduled for later in February.

Newsletter: Lisa provided handout of schedule; always in need of member spotlight and project spotlight; provide any suggestions.

Legislative issues: Small cell discussion continued; FDOT roadway lighting call is upcoming and LAP COP occurred last week.

Continuing Education: No update

Conference Agenda: Team discussed potential topics for Summer Meeting, breaks, awards & elections.

Website: Site is virtually completed with the exception of minor adjustments.

Ramon moved approval of the content in DRAFT Website 2-6-2018 document; seconded by Scott. Motion carried unanimously.

New Business

Local Road Safety Plan: Ramon provided an update on LRSPs; looking for Counties to participate in this round and next round.

Scott moved to fund John's travel cost to the NACE conference; seconded by Brian B.. Motion carried unanimously.

Adjournment: Meeting adjourned at 12:16 pm.