



## **FACERS Board of Directors Meeting**

**Marion County Engineer's Office  
412 SE 25th Avenue  
Ocala, FL 34471**

### **Meeting Minutes February 8, 2019**

**Attendees:** Shane Parker, Ben Bartlett, Fred Schneider, Brian Singleton, Clinton Howerton Jr., John Goodknight, Judy Clarke, Ramon Gavarrete, Scott Herring, Joe Kunkel, Cong Chen, Tracy Straub, David Ricks, Jennifer Laxner, Milan Clayton, Nathan Agarwal

**Call to Order:** President Shane Parker called the meeting to order at 10:00 AM.

#### **Committee Reports**

**Secretary's Report:** Ben distributed meeting minutes from the February 8, 2019 Board of Directors Meeting.

Scott moved approval of the meeting minutes; seconded by Brian. Motion carried unanimously.

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

**Membership:** Tracy provided update on membership. Total 135 members. 73 City/County, 35 sustaining, 18 Life and 9 honorary. 22 new members since 2017. 32 membership renewals for the current year.

**Scholarships:** No update.

**NACE:** Scott provided an update on NACE. Next conference is April 14<sup>th</sup> thru 18<sup>th</sup>, 2019 in Wichita, Kansas. There was a discussion on a conference call on unpaved roads.

**LTAP:** Dr. Chen provided an update on LTAP. The LTAP work plan has been approved by FDOT.

**T<sup>2</sup>:** Nathin provided an update on T-squared. T-squared provides free training from FDOT and FHWA.

**Greenbook:** Shane provided an update on the Green Book. On March 28<sup>th</sup> & 29<sup>th</sup> there will be the annual meeting at the Turnpike HQ.

**Newsletter:** Upcoming Newsletter - Membership spotlight: Margaret Smith, Need a Sponsorship Recommendation and Project Spotlight.

Legislative issues: John provided a legislative update. Waiting to hear on the status of Gas Tax indexing.

LAP: John provided a LAP update. At the recent LAP meeting there was significant discussion on Hurricane DDIRs. Also a discussion on the District 2 pilot program.

Website: No new changes.

Continuing Education: Joe provided an update on Continuing Education. Current certification is valid through May 31, 2019. Looking to renew after March 1<sup>st</sup>.

FAC: FACERS is responsible for collecting NACE Dues from FACERS members.

Budget: Ramon provided an update on the Budget and presented an amended 2019 budget with Final 2018 numbers. The 2018 year ended with a surplus of approximately \$2,500.

Brian moved approval for the amended 2019 FACERS Budget; seconded by Scott Motion carried unanimously.

Awards Committee: Clinton (Gator) provided an update on the awards. Applications are due April 12<sup>th</sup>.

Scott moved approval to define a Rural County as having a population less than 150,000 and an Urban County as having a population greater than 150,000; seconded by Brian. Motion carried unanimously.

Conference Agenda: Brian provided an update on the Conference Agenda.

#### **New Business**

Joe requested a list of consultants for possible sponsorship opportunities.

FAC has requested FACERS provide Public Works training for new Commissioners/Council Members

**Adjournment:** Meeting adjourned at 11:45 am.