



FACERS Board of Directors Meeting

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

Meeting Minutes April 19, 2019

Attendees: Shane Parker, Ben Bartlett, Brian Singleton, Clinton (Gator) Howerton Jr., John Goodknight, Judy Clarke, Scott Herring, Joe Kunkel, Pei-Sung Lin, Tracy Straub, Jennifer Laxner, Milan Clayton, Nathin Agarwal

Call to Order: President Shane Parker called the meeting to order at 10:02 AM.

Committee Reports

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

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

Treasurer's Report: Tracy to provide Treasurer's report next week via email.

Membership: Tracy provided update on membership. Membership is down. 104 total members. 13 new members. Renewals are down. Sustaining memberships down from 35 to 17. County/City is 58 down from 73.

Scholarships: No update.

NACE: Scott attended the NACE Conference in Wichita, Kansas. NACE is looking to provide examples where using federal dollars impacts projects instead of state dollars.

LTAP: Pei-Sung Lin provided an update on LTAP.

T²: Nathin provided an update on T-squared. T-squared is assisting counties with developing local safety plans.

Greenbook: Shane provided an update on the Green Book.

Newsletter: Update provided by Lisa Baker. The newsletter has been issued.

Legislative issues: John provided a legislative update. Gas Tax indexing is not moving forward. John provided an update on changes to the Communication Services Bill and the Cell Tower Bill. Also discussed a bill that will require local governments to use FDOT Certified aggregates.

LAP: John provided a LAP update.

Website: Website updated to include upcoming FACERS events.

Continuing Education: Joe provided an update on Continuing Education. FACERS CEU renewal was successful. CEUs good thru May 2023

FAC: No update

Budget: No update

Awards: Gator provided an update on awards. No award applications received. Extended deadline 2 weeks.

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

New Business

- a. Nominating Committee: Ramon and Scott selected for the nominating committee
- b. FACERS Constitution – Proposed Revision regarding Honorary Members to include the LTAP Director and his/her designee at the USF and the T2 Director and his/her designee at the UF.

Tracy moved approval proposed revision regarding Honorary Members to include the LTAP Director and his/her designee at the USF and the T2 Director and his/her designee at the UF; seconded by Brian. Motion carried unanimously.

- c. Cancellation Policy for Refunding Registration Fees

Tracy moved approval to not allow refunds of registration fees; seconded by Brian. Motion carried unanimously.

- d. Designation of Mark Massaro of Orange County as Life Member of FACERS upon his retirement.

Brian moved approval to designate Mark Massaro of Orange County as Life Member of FACERS upon his retirement; seconded by Joe. Motion carried unanimously.

Adjournment: Meeting adjourned at 11:32 am.