



Florida Association of County Engineers and Road Superintendents

FACERS OFFICERS

Robert R. Gordon
(Hillsborough County)
President

Todd Buckles
(Volusia County)
Vice President

Gene Calvert
(Collier County)
Secretary

Brian J. Barnes
(Charlotte County)
Treasurer

BOARD of DIRECTORS

William D. Lecher
(Alachua County)

R. Alan Holbach
(Charlotte County)

Fred Schneider
(Lake County)

Danielle Slaterpryce
(Okaloosa County)

J. Scott Herring
(St. Lucie County)

Andrea Gwinn
(PBS&J)
Sustaining Member

PAST PRESIDENT

Mark V. Massaro
(Orange County)

STATE NACE DIRECTOR

Ramon D. Gavarrete
(Highlands County)

NACE SECRETARY – TREASURER

George T. Webb
(Palm Beach County)

FACERS BOARD OF DIRECTORS AND GENERAL MEMBERSHIP MEETING

**Friday, June 30, 2006
Marco Island, Florida**

Call to Order

Robert R. Gordon, P. E.

FACERS Annual Awards Presentation

- ❖ Urban Engineer of the Year, Sandy Pettit
- ❖ Rural Engineer of the Year, Kenneth Dudley & John Colson
- ❖ Public Works Employee of the Year, Clyde Denny
- ❖ Team Project of the Year, Okaloosa County Public Works, Stormwater Project, Kenneth Kelly and the Bridge Crew

Election and Installation of Officers- Robert Gordon

Gavel Transfer- Robert Gordon & Todd Buckles

Secretary's Report- Gene Calvert

Treasurer's Report- Brian J. Barnes

Committee Reports-

Membership – Brian Barnes
Scholarships – Formalize Criteria & New Endowment
Green Book – Fred Schneider
FDOT Specifications – John Goodknight, et al
Nominations / By Laws – Bob Gordon
Constitution – Mark Massaro
NACE – George Webb
Publications/ Web Page – Brian Barnes
Legislative Convention Program – Gene Calvert
T-squared updates – Janet Degner

Old Business

New Business

Adjournment

FACERS BOARD MEETING
February 10, 2006
Orlando, Florida

In attendance:

<u>Name</u>	<u>Representing</u>	<u>e-mail</u>
Bob Gordon	Hillsborough County	gordour@hillsboroughcounty.org
Bill Lecher	Alachua County	wdl@alachua.fl.us
Danielle Slaterpryce	Okaloosa County	dskateroryce@co.okaloosa.fl.us
Eugene Calvert	Collier County	EugeneCalvert@colliergov.net
Janet Degner	Florida T2 Center	jdegn@ce.ufl.edu
Brian Barnes	Charlotte County	brian.barnes@charlottefl.com
Carolyn Steves	RS&H	Carolyn.steves@rsandh.com
Todd Buckles	Volusia County	tbuckles@co.volusia.fl.us
Mark Massaro	Orange County	Mark.Massaro@ocfl.net
Andrea Gwinn	PBS&J	ajgwinn@pbsj.com

I Meeting was called to order at 9:30 AM by President Bob Gordon. It was verified that a quorum was present as defined by the FACERS constitution.

II. Secretary's Report

A. June 23, 2005 General Membership Meeting

Motion was made and seconded/passed to approve the June General Membership minutes.

B. December 2, 2005 Board Meeting

Motion was made and seconded/passed to approve the December Board minutes.

III. Treasurer's Report

The Treasurer's report was presented and approved. Current FACERS balance as of February 10, 2006 is \$37,587.60. It was reported that expenses since the last Board meeting included \$37,500 for two scholarship endowments, one at USF and one at the University of Florida.

IV. Committee Reports

A. Green Book

It was reported that the Greenbook Committee will be meeting on March 7th with FDOT in Tampa. Todd Buckles will represent FACERS. The FDOT has agreed to fund the development of Florida-specific curriculum in the areas of traffic signs, roadway markings and traffic signals. The Florida T2 Center will be developing these courses. FACERS has requested that as these courses are completed, they be recognized as accepted alternatives to the currently required training. FACERS offered to provide subject matter experts to review the curriculum. It was reported that the Committee is considering meeting once every two years rather than once a year.

B. Scholarship

It was reported that two scholarship endowments have been established. A \$25,000 endowment was established at the University of South Florida funded by FACERS. A \$25,000 endowment was also established at the University of Florida funded with \$12,500 from FACERS and \$12,500 funded by a private donor from Palm Beach.

C. Constitution

Changes in the constitution are in progress.

D. Membership

A membership list was provided with 52 paid members. The list also provided the names of past members from 2004 2005 that have not paid their dues.

E. Publications/Web Page

A full page FACERS application has been published in the February T2 newsletter. Our web master is Jedidiah Reeser. Pictures of our scholarship recipients should be sent to T2 for future newsletters.

F. Nomination

Nominations for officers will be presented at the June meeting. Carolyn Steves volunteered to assist by taking minutes at future meetings.

G. Awards

Engineer of the year award nominations are due April 18. Applications are to be sent to the T2 Center.

H. NACE

The National NACE Conference will be held in April. Bob Gordon will be attending. George Webb is the NACE Secretary and Ramon Gavarrette is our NACE Representative.

I. FDOT

FACERS provided FDOT information regarding the increase in construction costs experienced by Counties over the past couple of years. A traffic operations coordination meeting with FDOT is to be held in February.

V. Old Business

VI. New Business

A.

B. The T2 Center is developing a comprehensive 3-day construction course. A pilot will be presented in March in Orange County.

C. A FDOT summit will be held on February 17 in Orlando. Rex Barry of Okaloosa County may be able to represent FACERS

VII. June 27-30 Annual FAC/FACERS meeting

A program is being put together for the Summer meeting in Marco Island. Possible topics include: Concurrency (pay as you go), State Highway Asset Management, Non-exempt employees, SAFETEA LU, private-public partnerships, MSTU/MSBU. A half-day fishing trip will be planned on one day.

VIII. Adjournment

FACERS TREASURE'S REPORT

June 30, 2006
Annual Meeting
Marco Island, Florida

Accounts with the Bank of America

Starting Balance (December 2005)

Checking Account	\$20,696.35	
NACE Checking Account	\$44,004.63	
Investments	\$5,457.98	
Total		\$70,158.96

Income (December 2005 - June 2006)

Checking Account	\$13,412.23	
Transfer from NACE Account	\$44,004.63	
Investments (as of 3/31/06)	\$222.51	
Total		\$57,639.37

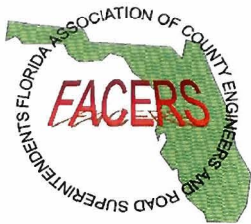
Expenses (December 2005 - June 2006)

Date	Check	Payee	Amount	
12/12/2005	2024	Charlotte County (Invoice Postage)	\$52.54	
12/15/2005	2025	USF Foundation	\$25,000.00	
12/31/2005		Bank Fee	\$3.00	
01/13/2006	2026	Dream Web (Fla Corp Filing Fee)	\$65.00	
01/18/2006	2027	U of Fla Foundation	\$12,500.00	
02/08/2006	2028	Fla Assoc of Counties (Dec Meeting)	\$2,628.06	
02/28/2006		Bank Fee	\$3.00	
03/31/2006		Bank Fee	\$3.00	
04/13/2006	2029	National Association Of County Engeers	\$5,520.00	
04/28/2006		Bank Fee	\$3.00	
06/15/2006	2030	Sea Excursions (Marco Fishing Trip)	\$1,256.38	

Total Expenses for the Period **\$47,033.98**

CURRENT BALANCE (June 30, 2006)

FACER's Checking Acct.		\$31,079.23
NACE Account		\$0.00
Investments Acct.		\$5,680.49
TOTAL		\$36,759.72



Florida Association of County Engineers and Road Superintendents

X- Winners

VP & Secty. modified by mutual consent of candidates & general membership.

FACERS OFFICERS

President

Incumbent: Robert R. Gordon (Hillsborough County)

J. Todd Buckles (Volusia County)

Vice President

Incumbent: J. Todd Buckles (Volusia County)

Brian Barnes (Charlotte County)
~~Gene Calvert (Collier County)~~

Secretary

Incumbent: Gene Calvert (Collier County)

Gene Calvert (Collier County)
~~Brian J. Barnes (Charlotte County)~~

Treasurer

Incumbent: Brian J. Barnes (Charlotte County)

William Lecher (Alachua County)

FACERS Directors

Active Members, Elective Five (5)

Danielle Slaterpryce (Okaloosa County) - Incumbent

Alan Holbach (Charlotte County) - Incumbent

Fred Schneider (Lake County) - Incumbent

Jim Davis (Indian River County)

Hector Bertran (Orange County)

Sustaining Members, Elect One (1)

Carolyn Steves (RS&H)

Andrea Gwinn (PBS&J) - Incumbent

NACE Director

Ramon Gavarrete (Highlands County) - Incumbent
