



## AGENDA

Board of Directors Meeting  
Webex and Marion County, FL

August 21, 2020

10:00 am

1. **Call to Order**, Tracy Straub, President  
(10:02)

2. **Officer Reports:**

- a. Secretary's Minutes, Gator Howerton- Motion to accept minutes as presented made by George Gadiel. Seconded by Scott Herring. Motion passed
- b. Treasurer's Report, George Gadiel- No expenses on annual conference, but no revenue from sponsorships. Motion to accept treasurer report by Ramon Gavarrete. Seconded by Scott Herring. Motion passed.
- c. Vice President's Report, Benjamin Bartlett
  - i. Legislative Conference, December 2-4, 2020, Duval County  
Discussion on fall conference. Will need to make decision on in person conference vs virtual. FAC is considering both or possible hybrid. Jennifer provided possible considerations FAC is considering. Will work on possible plans for Fall Conference in virtual vs in person.
    1. Continuing Education, Amy Blaida
    2. Sponsorships, Amy Blaida

3. **New Business:**

- a. Legislative Update, FAC
  - i. Innovation and Policy Conference, Thursday, September 10, 2020 – Motion by Brian to have FACERS pay for expenses for Tracy and John to attend Policy and Innovation conference. Seconded by Scott. Motion passed.
  - ii. Gas Tax– *John G. provided updates and information on the website. Recommended indexing all local gas tax. A new draft has been prepared and will be available on the website, including links to FDOT information.*
- b. FRMCA District 1&7 Transportation & Infrastructure Summit – *John provided updates on discussion and information shared via email. Shane P. and Brian S. to attend the meeting. Meeting to be held October 1 (Virtually). Scott made motion for Shane and Brian to represent FACERS. Gator seconded the motion. Motion passed.*
- c. Email Communications – *need to verify email addresses for some members. Discussion on use of UF email list vs purchasing software app. Motion to have John acquire the software needed to manage the email lists with cap on cost of \$225 by Scott H, second by Brian S. Motion passed.*

4. **Committee Reports and Updates:**

- a. Membership, George Gadiel – *112 members, 20 life members, 20 Sustaining and 8 Honorary*
- b. FACERS Budget, Ramon Gavarrete – *number of members about 64 paid county members, cooperate membership is down. Jennifer will check on discrepancy with number of members.*
- c. FAC, Jennifer Laxner and/or Milan Clayton - *Jennifer – sponsorship contact will look into what virtual sponsorship may look like. Will also look into speaker options for a hybrid conf.*
- d. NACE, Scott Herring – *working to get NACE qualified to provide PDH's. Scott and Ramon were able to go to the White House in July to represent NACE.*

- e. Legislative, John Goodknight – *updated 2020 session info on the website.*
- f. Awards, Gator Howerton – *No new applications. Will review previous with committee to present at fall meeting.*
- g. Scholarships, Steve Ferrell – *UCF scholarship was changed to a virtual report*
- h. Green Book, Shane Parker – *there was a virtual meeting, but most meetings and changes are slowed due to COVID restrictions.*
- i. LAP Community of Practice, John Goodknight – *Meeting July 1. 2 more coming up.*
- j. LTAP, Pei-Sung Lin, CUTR – *Scott H mentioned that several new webinars coming out. Some good training opportunities available there.*
- k. T-Squared, Nithin Agarwal
- l. Website, John Goodknight – *updates to member profiles to have links to PDH credits. Membership roles from past also added. Please send copies of letters or other items to John for saving.*
- m. Newsletter, Lisa Baker – *Tracy provided update and asked for input on upcoming events or items.*

**5. Open Forum**

6. **Next meeting:** October 23, 2020, 10 am via Webex and in person at Marion County Office of the County Engineer, 412 SE 25th Avenue, Ocala, FL 34471

7. **Adjournment** – Meeting adjourned at 11:45

Members Present were: Ramon Gavarrete, John Goodknight, Benjamin Bartlett, Brian Singleton, Scott Herring, Jennifer Laxner, Clinton “Gator” Howerton, Tracy Straub, George Gadiel, Shane Parker, Neal Shinkre, Fred Schneider, Amy Blaida, David Ricks, Steve Ferrell