



MINUTES

Board of Directors and General Membership Meeting
Hilton St. Petersburg Bayfront
333 1st Street SE
St Petersburg, FL 33701
December 2, 2022 - 8:30 AM

1. **Call to Order:** George Gadiel, President – welcomed everyone and called the meeting to order at 8:33 AM
2. **Officer Reports:**
 - a. Secretary’s Minutes, Chad Williams – minutes were presented via email. Motioned for approval by Scott H and seconded by David R.
 - b. Treasurer’s Report, Deborah Snyder – reported that the account is at \$63,400, approximately 21 members have yet to pay. Motioned for approval by Ramon G., seconded by David R.
 - c. Vice President’s Report, Gator Howerton – discussed possible topics for the June meeting.
3. **New Business:**
 - a. IAEM Discussion – George G. discussed the International Association of Emergency Management (IAEM) meeting in Savannah he attended. Main take away was relationship building between NACE and IAEM
4. **Committee Reports and Updates:**
 - a. Membership, Deborah Snyder – discussed in Treasurer’s Report
 - b. Budget, Ramon Gavarrete – discussed NACE travel line item, \$52k balance forward
 - Budget was motioned for approval by Scott H., seconded by Chad W.
 - Ramon presented the dues restructuring for next fiscal year (2024)
Scott H motioned to approve dues restructuring, and Judith C seconded
 - Ramon presented the proposal to authorize the President to begin a membership marketing campaign (+/- \$1000)
 - Scott H motioned to approve 2023 budget to include the membership marketing line item, and Judith C seconded
 - Ramon recommended eliminating free first year memberships.
Scott H motioned to approve and Judith C seconded
 - c. FAC Update, Faye Brainard
Since the elimination of free one year membership, all new members to officially begin in Jan, 2023 to pay dues. The Legislative report should be available after the conference, The Fall Conference next year is in Grand Hyatt-Tampa, and next year’s Annual Conference is in Bonnet Creek – Orlando.
 - d. NACE, Scott Herring/Ramon Gavarrete
Scott discussed the annual meeting in Alabama, April 17-19, 2023
 - e. Legislative, John Goodknight
Discussed gas tax indexing and reestablishing relationships with Legislative team
 - f. Awards Committee, David Ricks, George, Gator
Faye will work on a “call for award” correspondence

- g. Scholarships, Steve Ferrell – N/A
 - h. Green Book, Shane Parker, Ben Bartlett
Continued discussions on AVTs
 - i. LAP Community of Practice, John Goodknight
Summarized meeting from October. Traffic Signal Maintenance Agreement and AVTs. FACERS committee meeting on Jan 11 to discuss TSMA and provide feedback to FDOT.
AVT projects to be implemented utilizing federal HSIP dollars.
 - j. LTAP, Pei-Sung Lin, CUTR – N/A
 - k. T-Squared, Nithin Agarwal – N/A
 - l. Website, John Goodknight – Needs to be updated from this meeting
 - m. Sponsorships, Amy Blaida – N/A
 - n. Newsletter, Amy Blaida – N/A
5. **Open Forum – Neil is leaving did you want to add anything about this discussion we had?**
6. **Next meeting: TBD**
7. **Adjournment**

Attendees:

George Gadiel–President
Gator Howerton–Vice President
Deborah Snyder–Treasurer
Chad Williams-Secretary
John Goodnight
David Ricks
Brian Singleton
Ramon Gavarrete
J. Scott Herring
Judith Clarke
Neal Shinkre
Fred Schneider
Faye Brainard, FAC
Sean Donahoo, AIM
Dawn Ratican, AIM