



MINUTES

Board of Directors Meeting

Virtual

February 22, 2023

10:00 AM

1. **Call to Order:** George Gadiel, President
2. **Officer Reports:**
 - a. Secretary's Minutes, Chad Williams
 - *Minutes provided via email 12-12-2023. Motioned for approval by Ramon Gavarrete, and second by Scott H., passes unanimously*
 - b. Treasurer's Report, Deborah Snyder
 - *Beginning/End of year Balances from previous year don't match up*
 - *Membership list in Excel format*
 - *Ramon G. spoke regarding establishing one point of contact for FACERS – FAC, re: membership and budget*
 - *John G. spoke with FAC regarding renewals, life/honorary member*
 - *Judy C. motion to approve, and Scott H seconded, passes unanimously*
 - c. Vice President's Report, Gator Howerton
NA
3. **New Business:**
 - *Ramon Gavarrete introduced Ginger Delegal from FAC*
 - *FAC Update*
 1. *Faye Brainard has left FAC*
 2. *FAC reorganization, all affiliate groups will be under one roof*
 3. *Faye's position will be replaced and retooled in a different capacity*
 4. *Legislative bulletin for FACERS will be forthcoming*
 5. *Working on a plan for feedback from FACERS regarding bills or amendments*
 6. *Membership discussion, County vs Individual*
4. **Committee Reports and Updates:**
 - a. Membership, Deborah Snyder
 - *NA, discussed previously*
 - b. Budget, Ramon Gavarrete
 - *Discrepancy in starting/ending balance FY '22*
 - *Increased FACERS account by +/- \$23k from sponsors, Thanks to Amy B*
 - *FACERS paid FAC +/- \$4000*

- c. FAC Update, Emily Anderson/Ginger Delegal
 - *NA, discussed previously*
- d. NACE, Scott Herring/Ramon Gavarrete
 - *Annual conference in April*
 - *Fly in - met with White House policy team, USDOT, FHWA, Chair for Transportation Infrastructure Committee.*
 - *Voiced concern regarding HSIP fund/safety project funds not trickling down to Counties*
- e. Legislative, John Goodknight
 - *See attached report*
 - *Conversation on FACER board members and members need to respond to FAC when asked*
- f. Awards Committee, George, Gator
 - *NA*
- g. Scholarships, Steve Ferrell
 - *NA*
- h. Green Book, Shane Parker, Ben Bartlett
 - *Going ahead with Audible Vibratory for 2023 Greenbook*
 - *Greenbook Committee positions still available*
- i. LAP Community of Practice, John Goodknight
 - *Audible Vibratory - state vs. county*
 - *Funding issues – safety project funding should increase*
 - *Traffic Signal – met with FDOT, issues with timeframes, replacement costs, and compensation in general*
 - *David Ricks volunteered to discuss Traffic Signal issues with SecFDOT*
- j. LTAP, Pei-Sung Lin, CUTR
 - *Training available for PE license renewal*
 - *Rural Road Safety Training – 7 modules later this year*
 - *For registering and more info, visit <https://floridaltap.org/>*
- k. T-Squared, Nithin Agarwal
 - *NA*

l. Website, John Goodknight

- *Changes at FAC have delayed any updates to site*
- *Issues with bulletin board*

m. Sponsorships, Amy Blaida

- *Working on updating flyer for conference*
- *Working on social location*

n. Newsletter, Amy Blaida

- *Changes at FAC have delayed the completion*

5. Open Forum

- *Neal Shrinkre spoke regarding his move to utilities and his last meeting with FACERs*

6. Next meeting: May 5, 2023 at 9:00 AM

7. Adjournment

Attendees:

*George Gadiel–President
Deborah Snyder–Treasurer
Chad Williams-Secretary
John Goodnight
Margaret Smith
David Ricks
Ramon Gavarrete
Scott Herring
Judith Clarke
Neal Shinkre
Hallie Bunkowske
Pei-Sung Lin
Amy Blaida
Ginger Delegal, FAC*