



MINUTES

Board of Directors and General Membership Meeting

Hilton Orlando Bonnet Creek

14100 Bonnet Creek Resort Lane

Orlando, FL 32821

June 30, 2023

1. Call to Order: George Gadiel, President

- *Meeting called to order, 8:45 AM*

2. Officer Reports:

a. Secretary's Minutes, Chad Williams

- *Minutes provided via email 6/23/2023*
- *Motion to approve by Brian Singleton, 2nd by Deborah Snyder*

b. Treasurer's Report, Deborah Snyder

- *\$16k over on budget*
- *\$12k revenue*

c. Vice President's Report, Gator Howerton

- *Annual meeting went well*
- *Length of presentations – 1 hour time frame seems to work well*
- *Types of upcoming presentations*
 - *Stormwater Assessment from Alachua Co for next year*
 - *"Not Smart" decisions that we've made/Mistakes made*
 - *More 'non-engineering' presentations*
 - *Public Outreach*
- *Need to ensure the agenda for the next meeting clearly shows GENERAL MEMBERSHIP for the Friday meeting, not just board members*

3. New Business:

a. Signal Agreement

- *Allow each County to approve/not approve on its own*

b. FACERs purchasing audio-video equipment for meetings

- *Approximately \$1,800. FAC will purchase and maintain*

4. Committee Reports and Updates:

a. Membership, Deborah Snyder

- *Differing lists between FAC and FACERs*
- *Chad Williams will work with John Goodknight to update list. A new, updated list will be presented at the next FACERs meeting, then approved and sent to FAC.*
- *Membership Committee – Chad, Brian, Amy, George, Ramon and John*
- *Can we set up an on-line application?*
- *Create a one-page flyer to increase membership*

b. Budget, Ramon Gavarrete

- *Consider inviting and paying for 2-3 non-member counties per year to attend the annual conference (membership committee to discuss and make a recommendation)*

- *Consider FACERs paying for the State Representative and FACERs president to attend the NACE Conference*
- c. FAC Update, Emily Anderson
 - *N/A*
- d. NACE, Scott Herring/Ramon Gavarrete/George Gadiel
 - *Next conference at Palm Springs, April 15*
- e. Legislative, John Goodknight
 - *Report from FAC, 6/27*
 - *Resolution regarding indexing of gas tax. Discussion regarding the need for a County Commission and State Representative's support. Motioned for approval by Ramon Gavarrete, second by David Ricks.*
 - *Discussion regarding differences between golf carts and LSVs.*
- f. Awards Committee, David Ricks, George, Gator
 - *3 have been discussed and sent out*
- g. Scholarships, Steve Ferrell
 - *Ramon will be contacting UCF and will report back*
- h. Green Book, Ben Bartlett
 - *NA*
- i. LAP Community of Practice, John Goodknight
 - *Signal Agreement*
 - *Project Bundling*
 - *Next meeting in July*
- j. LTAP, Pei-Sung Lin, CUTR
 - *NA*
- k. T-Squared, Nithin Agarwal
 - *NA*
- l. Website, John Goodknight
 - *Deborah is now working on the website. Changes are proposed, and should be implemented within the next few months*
- m. Sponsorships, Amy Blaida
 - *Some sponsors were asking to provide lunches during the conference*
- n. Newsletter, Amy Blaida
 - *Should be coming out within the next few weeks*

5. Open Forum

6. Next meeting: TBD

7. Adjournment

Attendees:

*George Gadiel—President
Clinton Howerton Jr – Vice President
Deborah Snyder—Treasurer
Chad Williams—Secretary
John Goodnight
David Ricks
Ramon Gavarrete
Judy Clarke
Amy Blaida
Travis Terestra
Chance Powell
Brian Singleton
Roger C Schmitt
Spencer Anderson
Jim Stivender
George Dzama*