



Minutes Draft

Board of Directors

FACERS Conf Room-Grand Hyatt Tampa Bay

November 17, 2023

8:30 AM

1. Call to Order: Clinton "Gator"

Howerton, Jr, President – Call to order 8:30

2. Officer Reports:

- a. Secretary's Minutes, David Ricks – Motion by Scott made to accept minutes from October 6 meeting. Second by Ramon, motion passed
- b. Treasurer's Report, Chad Williams – Looking good going into 2024. Motion by Deborah and Second by Brian to accept
- c. Vice President's Report, Deborah Snyder – Seeking speakers for June meeting

3. Committee Reports and Updates:

- a. Membership - Chad Williams – Need to have marketing plan to improve membership
- b. Budget - Ramon Gavarrete – Brian Singleton motion to accept and
- c. FAC Update - Emily Anderson – N/A
- d. NACE - George Gadiel – Need to register early for the NACE conference due to a major concert event happening at the same time. NACE is looking for a host for the conference in the future
- e. Legislative - John Goodknight – N/A
- f. Awards Committee - George Gadiel – Looking for more nominations by June 2024
- g. Scholarships - Steve Ferrell – No update
- h. Green Book – Travis Terpstra – 2023 Version is on the website
- i. LAP Community of Practice - John Goodknight – No update
- j. LTAP, Pei-Sung Lin (Dr. Cong Chen) – No update
- k. T-Squared - Nithin Agarwal – No Update
- l. Website - John Goodknight/Deborah - No update
- m. Sponsorships - Amy Blaida – Did great work on the amount of sponsorships
- n. Newsletter - Amy Blaida – We will put the recent awards in the Newsletter

4. New Business - None

5. Open Forum

6. Next meeting: February 16, 2024 – Time 9:00 AM

7. Adjournment

Attendees:

Clinton Howerton Jr – President
Deborah Snyder – Vice President
Chad Williams-Treasurer
David Ricks - Secretary
George Gadiel
Ramon Gavarrete

Judy Clarke
Travis Terestra
Chance Powell
Brian Singleton
Roger C Schmitt
Spencer Anderson
Jim Stivender
George Dzama

8.