



## Minutes Draft

Board of Directors

FACERS

June 28, 2024

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 Judith Clark to accept minutes from April 12 meeting. Second by Deborah Snyder, the motion passed
- b. Treasurer's Report, Chad Williams – Spent almost \$56K spent to date. Motion by Scott Herring to accept. Second by Judith Clark
- c. Vice President's Report, Deborah Snyder – No report

### 3. Committee Reports and Updates:

- a. Membership - Chad Williams – Membership list has been updated. Reached out to smaller counties. Suggest having a 1<sup>st</sup> member lunch during the conference. 120 paid total for this June conference. Suggest sending email to all new attendees from the President. Suggest having a tag for each sponsor and Board member
- b. Budget - Ramon Gavarrete – We have over \$100 in the bank. Recommending have \$35K in reserves. Ramon made a motion for the new reserve amount. John Goodnight second the motion.
- c. FAC Update - Emily Anderson – None
- d. NACE - George Gadiel – Recommend sending 3 FACERS to attend the 2025 NACE Conference in Chicago
- e. Legislative - John Goodknight – Recommending supporting resubmitting the Gas Tax resolution. Ramon Gavarrete made a motion. David Ricks second the motion. Also suggested getting other business groups and counties to support.
- f. Awards Committee - George Gadiel – We had several awards that was presented at this June conference. Need some pictures and info to submit to FAC
- g. Scholarships - Steve Ferrell – No update. Need a new committee chair. Steve is resigning. Jamie Brooks volunteered to be new chair
- h. Green Book – Travis Terestra - Green Book formal update is still pending. It has taken way too long.
- i. LAP Community of Practice - John Goodknight – Need a replacement for John Goodknight.
- j. LTAP, Pei-Sung Lin (Dr. Cong Chen) – He sent an email update
- k. T-Squared - Nithin Agarwal - No Update
- l. Website - John Goodknight/Deborah - No feedback on suggested changes. David Ricks will take the lead and be the sole contact. Suggestion for a LinkedIn FACERS page. Amy Blaida will work on this
- m. Sponsorships - Amy Blaida – Over \$34K for June conference. Amazing effort.
- n. Newsletter - Amy Blaida – Next newsletter in July. We will put recent awards in this edition

**4. New Business**

- a. Committee Assignments – Fill roles previously held by John Goodknight. Resolved by discussion earlier in the meeting
- b. Constitution Charter discussion – George Gadiel. Recommended some minor charter changes. Need for everyone to review John Goodknight's June 17 email by Aug meeting
- c.

**5. Open Forum**

**6. Next meeting: Aug xxx, 2024 – Time xxx AM**

**7. Adjournment**

**Attendees:**

Clinton Howerton Jr – President

Deborah Snyder – Vice President

Chad Williams-Treasure

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.**