



Agenda

Board of Directors Meeting

June 27, 2025 - 8:30 AM EST

Hilton Orlando

Orange County, FL – Lake Virginia

1. **Call to Order:** Deborah Snyder at 8:30 am

2. **Officer Reports:**

- a. Secretary's Minutes – Chad Williams presented minutes from last meeting.
Motion to approve: George Gadiel; Second: Scott Herring; Motion passed unanimously.
- b. Treasurer's Report – Ramon Gavarrete presented report
Motion to approve: David Ricks; Second: Scott Herring; Motion passed unanimously.
- c. Vice President's Report - Chad Williams presented report. Recommended topics for the next FACERS Conference in Tampa on Nov. 19, 2025:
 - Invite new FDOT D1 and D7 Secretaries as speakers
 - Florida's New Stormwater Rules

3. **Committee Reports and Updates:**

- a. Budget & Membership
Ramon Gavarrete/David Ricks– Discussions on what to do with extra funds? More to go to NACE? Gifts for speakers? Special accommodation for first time attendees to conferences, different badges/tags? New members? Set up a reserve for FACERS, more officers, create a policy
- b. NACE - George Gadiel
Possible FL hosting NACE in 2030. With APWA
- c. Legislative – Cate Thompson take the lead in creating a committee
As suggested by Ramon Gavarrete, members need to respond to emails within short notice for calls for representations during legislative sessions. Acknowledged Mr. Christopher Simpron with Hardee County who answered the call for FACERS representation twice in a short notice during the House Economic Infrastructure Subcommittee Info session on March 5th and testified against the passing of HB 703 with Ramon Gavarrete, FAC, Florida League of Cities, and Small County Coalition representatives during the House Commerce Committee Meeting on April 7th, 2025, at the Capitol in Tallahassee.
Per Ramon Gavarrete, FACERS need to create or adopt a resolution for plan of action.
Meet with Davin Suggs of FAC.
Courtney with FAC will be the contact
- d. Awards – George Gadiel
New Committee Members
George Gadiel, Chad Williams, Judith Clarke, Gator Howerton
Small under 200K, large over \$500K

- e. Scholarships – Jamie Brooks
 Marcie (NE APWA treasurer) New Chair for FACERS Committee
 Ramon Gavarrete-email FIU
 Bio of recipients
 5 Schools/Institutions – FIU, UF, USF, UCF & FSU
 FSU is the 5th school (not listed on website).
 Ramon Gavarrete, information for endowments at website. Proposed to increase endowment. Know more about each university and figure out what's going on there pertaining to scholarships.
 Reach out to different schools to make it better.
- f. Greenbook – Brian Singleton is the new advisor/ex-officio to Greenbook Committee
- g. LAP Community of Practice – Chad Williams
- h. LTAP - Pei-Sung Lin, CUTR (not present)
- i. T-Squared - Nithin Agarwal, UF (not present)
 Add more points of contact. Ramon Gavarrete will provide contact information.
- j. Website – David Ricks
 Chad Williams will update committee list, send to FACERS for approval, then to David Ricks for update of website. Minutes need to be online. Somebody needs to let Emily Anderson or Ashley Copeland know.
- k. Sponsorships - Amy Blaida (not present). Marcy Cook
- l. Newsletter – Jamie Brooks
 Jamie Brooks requested that members provide info when asked.
 Recommended items: FDOT symposium, StormCon (Aug. 26-28 in Orlando)

1. New Business:

- a. Discussion on NACE requirement in Constitution
 NACE modification to constitution: Change 13.a “County member” to “county or municipal member”
- b. Discussion on possible Legislative Committee

2. Open Forum

Hotel Room availability for FAC meeting issues
 Bob Gordon a life member?
 President's list on the website

3. Next meeting: Scheduled September 26, 2025 – 10:00 AM (scheduled via TEAMS)

4. Adjournment: 9:42 am (David Ricks motion to adjourn)

5. Attendees:

Deborah Snyder, Chad Williams, David Ricks, Ramon Gavarrete, George Gadiel, Judith Clarke, Brian Singleton, Gator Howerton, Travis Terpstra, Jaime Brooks, Spencer Anderson, Scott Herring, Cate Thompson, Christopher Simpron, Marcy Cook, Chance Powell (chance.powell@mywaltonfl.gov)