

**Florida Association of County Managers
Board of Directors' Meeting
Via Conference Call
January 23, 2015 10:00 a.m. (Eastern)
Florida Association of Counties
Leon County (Tallahassee, FL)**

Directors in Attendance Telephonically: Jack Brown (Escambia), President; Vincent S. Long (Leon), President-Elect; Bertha Henry (Broward), Secretary; and Roman Gastesi (Monroe), Treasurer

Other Attendees: Chris Holley (FAC) (telephonically), Scott Shalley (FAC), Ginger Delegal (FAC), Emily Anderson (FAC), Brittany Yazdanpanah (FAC) and Shington Lamy (Leon)

Call to Order

Mr. Scott Shalley called the meeting to order at 10:03 am (ET).

Agenda Item #1 – Update on Member Communications

Mr. Scott Shalley updated the Board on the status of developing a listserv for FACM. The Board discussed the possible platform and contents for a listserv. The Board agreed that the new member communication should provide a viable and sustainable platform that enhances the dialogue among county managers. Additionally, it should be a platform in which information and responses can be documented and archived in an accessible and searchable database.

Mr. Shalley also updated the Board on pending inquiries of issues facing County Managers in Hillsborough, Bay and Gulf for approval. Discussion by the Board ensued on approval for the inquiries to be posed to all County Managers via email.

Discussion of the need for a FACM logo was introduced by Mr. Shalley who informed the Board that FAC staff would be working on that endeavor and an update would be forthcoming by the next scheduled meeting.

Agenda Item #2 – Update on Finances/Dues/Invoices

Mr. Shalley updated the Board on the status of filing the corporate documents with the Secretary of State and the need for FACM to develop a financial infrastructure and, as such, requested the Board to make a motion for approval to open a bank account in the name of FACM, designate signors on the bank account: FAC Executive Director; FAC General Counsel and FAC Events and Education Coordinator; authorize the Board's Directors to execute any documents to effectuate same; and, apply for a federal identification number with the Internal Revenue Service. Upon a motion made by Roman Gastesi (Monroe) and seconded by Vincent S. Long (Leon), the motion passed unanimously. Jack Brown inquired of Mr. Shalley of whether or not FACM could accept donations and Mr. Shalley responded in the affirmative once FACM's financial infrastructure was in place.

ACTION: APPROVED

There was brief discussion on holding a FACM meeting during FAC's 2015 Legislative Day which is scheduled for Thursday, March 26, 2015. The Board agreed to hold a FACM meeting on the afternoon of Wednesday, March 25 (prior to the Legislative Day Reception) as a whip around session allowing FACM members the opportunity to share ideas and seek advice from the group. Additionally, there was discussion on allowing for attendance via telephone conference for County Managers not in attendance at FAC's 2015 Legislative Day.

Agenda Item #3 – Update on FAC Annual Conference – June 16-19, 2015, St. Johns County

Prior to discussing the agenda for the FACM Workshop that will be held in conjunction with the FAC Annual Conference, Mr. Shalley recommended and the Board agreed to schedule targeted webinars in which FACM member would provide FAC staff policy guidance on legislative issues prior and/or during the Legislative Session. Board members expressed the importance of county managers to weigh in on policy issues and suggested it would be advantageous to FAC when presenting options to its steering committees prior to legislative and policy conferences.

Mr. Holley recommended that the Board appoint a legislative liaison from its membership to participate in the Legislative Executive Committee conference calls held on Friday mornings. The Board unanimously appointed Bertha Henry to participate on the Legislative Executive Committee calls.

There was considerable discussion by the Board on suggested topics, the platform on which to conduct the FACM meeting, the need for a presentation by FAC legislative staff, possible hot topic issues and a possible focus group. Mr. Shalley recommended and the Board agreed that FAC staff would prepare a draft agenda for the FACM meeting at the Annual Conference. Topics noted for consideration included:

- The Joint Workshop Presentation of the St. Johns County Manager and St. Johns County Sheriff (joint County Commissioners and FACM Meeting)
 - In-depth analysis of 2014 Local Sales Tax Referendum Efforts
 - Group Discussion on Budget Season
 - Presentation and Discussion on Transportation Network Companies (i.e. Uber, Lyft, etc.)
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Adjournment

There being no further business, the Board adjourned at 10:59 am (ET).

Respectfully submitted,



Bertha Henry, Secretary
Broward County Administrator