

**Florida Association of County Managers
Board of Directors' Meeting
Via Conference Call
May 27, 2015 10:00 a.m. (Eastern)
Florida Association of Counties
Leon County (Tallahassee, FL)**

Directors in Attendance Telephonically: Vincent S. Long (Leon), President-Elect; Jack R. Brown (Escambia), President; Alan Cohen on behalf of Bertha Henry (Broward), Secretary; Roman Gastesi (Monroe), Treasurer; and, Charles Chapman (Hendry).

Other Attendees: Chris Holley (FAC), Scott Shalley (FAC), Ginger Delegal (FAC), Emily Anderson (FAC).

Call to Order

Mr. Long called the meeting to order at 10:01 am (ET).

Agenda Item #2 – Approval of Minutes

Mr. Jack R. Brown (Escambia) presented the minutes from the March 12, 2015 Board meeting of the Florida Association of County Managers. A motion to approve the March 12, 2015 minutes was presented by Vincent S. Long (Leon) and seconded by Roman Gastesi (Monroe).

ACTION: APPROVED

Agenda Item #3 – Membership Drive Update

Jack R. Brown (Escambia) updated the Board on FACM's inaugural membership drive. The membership drive which officially ran from March 16, 2015 through April 30, 2015 had garnered 40 new members to the association. FAC staff then presented the Board with the idea of offering the FACM Listserv on a free trial basis through August 1, 2015. The Board was in favor of offering the FACM Listserv for a free trial. Vincent S. Long then suggested that preparing an email invitation to all County Managers who are registered to attend the FAC Annual Conference & Educational Exposition to attend and participate in the County Manager Workshop and promote joining FACM. FAC staff indicated that they would prepare and send out the invitation email from FACM's President.

Agenda Item #4 – Treasurer's Report

The Treasurer's report was presented by Treasurer Roman Gastesi. The balance as of April 30, 2015 was \$4,918.48, reflecting active membership dues in the amount of \$2,800 and the initial seed money in the amount of \$2,500 from FAC's involvement with the Santa Rosa County Manager recruitment process. Upon motion by Vincent S. Long to approve the report and second by Jack Brown, the Treasurer's Report was approved unanimously.

ACTION: APPROVED

Agenda Item #5 – 2015 Annual Business Meeting Agenda Items

The proposed draft agenda was presented to the Board by Jack Brown for discussion, amendments and approval. Mr. Brown and Ms. Ginger Delegal gave a brief overview of the proposed agenda which includes the Treasurer's report, membership update, FAC update and election of officers and directors. Ms. Delegal suggested some slight revisions to the order of the agenda and, upon motion made by Roman Gastesi (Monroe) and seconded by Vincent S. Long (Leon), the Board voted to approve the agenda, as amended, for the FACM annual business meeting on June 17, 2015.

ACTION: APPROVED

Agenda Item #6 – Approval of the 2015 County Manager Workshop Agenda

The proposed draft agenda was presented to the Board by Vincent S. Long who gave a brief overview of the agenda. Mr. Scott Shalley announced that the strategic partner presentation would be given by U.S. Communities on cooperative purchasing. Mr. Shalley also announced that U.S. Communities would be sponsoring the networking social scheduled for Thursday afternoon. The Board voted to approve the agenda on motion by Roman Gastesi (Monroe) and second by Charles Chapman (Hendry).

ACTION: APPROVED

Agenda Item #7 – Free Trial of the FACM Listserv

FAC staff updated the Board on the FACM Listserv and its effort to promote FACM by offering the Listserv for free until August 1, 2015. The Board discussed its intent to seed the Listserv with questions. No further action was taken.

Agenda Item #8 – Amendments to FACM Bylaws

FAC staff gave the Board a brief overview of the proposed amendments to the FACM Bylaws. The Board discussed each proposed amendment section individually. The first section to be addressed was the scrivener's errors and minor spelling edits made to the Bylaws. Upon motion made by Vincent Long (Leon) and seconded by Roman Gastesi (Monroe), the Board voted to adopt those minor amendments and scrivener's errors to the Bylaws.

ACTION: APPROVED

The second section to be discussed by the Board involved Section 5.01 and Section 5.02 of Article V of the Bylaws. After an in depth discussion by the Board involving term limits and ascension of office, a motion was made by Vincent Long (Leon) and seconded by Roman Gastesi (Monroe), the Board unanimously voted to adopt the proposed amendments to Sections 5.01 and 5.02.

ACTION: APPROVED

Discussion among the Board ensued regarding Section 8.01 of Article VIII of the Bylaws regarding annual dues. FAC staff explained that, by amending Section 8.01, it allowed future Board members to amend the membership dues of FACA. After a brief discussion by the Board, a motion was made by Charles Chapman (Hendry) and seconded by Vincent Long (Leon) to adopt the proposed amendment to Section 8.01 of the Bylaws.

ACTION: APPROVED

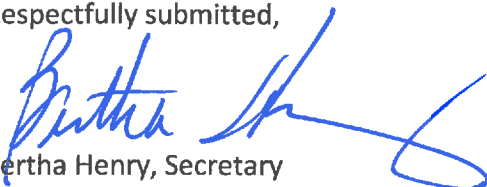
New Business

Mr. Scott Shalley introduced an item for new business for Board discussion which included the possible future involvement of FACM, in partnership with FAC to assist counties in the recruitment of County Managers which would include possible screening of potential applicants. After a lengthy discussion by the Board in which all Board members were supportive of the possibility. The Board requested that FAC prepare an agenda item for the June Annual Business Meeting to discuss this opportunity further.

Adjournment

There being no further business, the Board adjourned at 11:01 am (ET).

Respectfully submitted,



Bertha Henry, Secretary
Broward County Administrator