



# Florida Association of City Clerks

## Executive Summary



**The following is an Executive Summary of the FACC Board Meeting held April 26, 2024. This is a summary of action items only:**

- Minutes from the February 22, 2024, meeting were approved as prepared and presented.
  - The Financial Statements for the Period Ending January 31, 2024 were accepted as prepared and presented.
  - The Annual Audit was accepted as prepared and presented.
  - FACC scholarship winners were approved.
  - The 2024-2025 budget was approved as prepared and presented, with the exception of increasing the Summer Conference and Academy budget Opening Ceremony (Stipend/Keynote) line item by \$3,000.
  - Dues will be increased by \$25 per membership type for FY 25-26, and a dues increase will be discussed again in 2 years.
  - The FACC Board will review the FACC Manual and changes will be sent to FACC staff no later than July 1. Then the changes will be presented to the FACC By-Laws/Manual Revision Committee at the October 2024 Board Meeting.
  - The Nominating Committee recommendations of the 2024-2025 Slate of Officers was approved as presented. The Slate of Officers will be forwarded to the membership per By-Law requirements.
  - The Board ratified the Executive Board's action to approve the dates for the 2025 IIMC Region III Conference in Orlando January 7-10, 2025.
  - The Board ratified the Executive Board's action to extend the board nomination deadline for the South District.
  - The Board ratified the Executive Board's action to approve the 2024 Municipal Clerks Week Toolkit and share with the members.
- The Board approved the fundraising contract for the 2025 IIMC Region III Conference with Message Matters, Inc.

