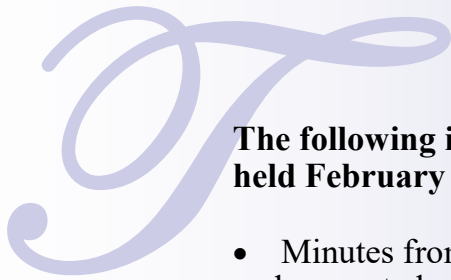




Florida Association of City Clerks

Executive Summary



The following is an Executive Summary of the FACC Board Meeting held February 22, 2024. This is a summary of action items only:

- Minutes from the January 25, 2024 meeting were approved as prepared and presented.
- The Networking Spot at 2024 Summer Conference and Academy may be held on the hotel terrace instead of in a suite. If the terrace is available, it will be reserved for us. Our Meeting Planner will also determine what the \$1,000 budgeted for The Networking Spot can get us with the hotel (possibly hors d'oeuvres, etc.).
- Dueling pianos entertainment by Fun Pianos! was approved for the 2025 IIMC Region III Conference. Once a host committee is appointed for this conference, they will be tasked with creating a theme at the dinner. Ebony & Ivory was one suggestion made by the Board that will be provided to the committee for consideration.
- Our meeting planner will expand location/hotel options for our future conferences and academies and work to book hotels in advance to possibly secure better rates and hotel benefits for FACC.
- At the Summer Conference and Academies, staff will schedule Athenian Dialogues to be held on Sunday every year, with Strategic Planning offered on Saturday afternoon when needed.
- This will be our last year with Beth Rawlins, Inc. as our corporate liaison due to the president retiring. Dani Dahlberg worked with FACC at Beth Rawlins, Inc. and Dani has her own company (Message Matters); Dani will draft an agreement with FACC for the 2025 IIMC Region III Conference and present this to the Board in April.
- Dani asked for anyone who is attending next week's IIMC Region III Conference in Georgia to report back on any good/bad ideas from the Exhibit Hall; these ideas will help in the planning of FACC's future events.

