



Florida Association of City Clerks

Executive Summary

The following is an Executive Summary of the FACC Board Meeting held January 25, 2024. This is a summary of action items only:

- FACC will host the 2025 IIMC Region III Conference in Orlando at the Florida Hotel and Conference Center, pending a site visit by our Meeting Planner to determine if the location is satisfactory and report back to the President on this.
- Minutes from the December 14, 2023 meeting was approved as prepared and presented.
- The Quarterly Financial Statements for the Period Ending October 31, 2023 was accepted as prepared and presented.
- The 2024 webinar dates were approved as prepared and presented, with the February 8 webinar being taught by Lynn Blais instead of Grayden Schafer.
- A host committee will be formed for the 2025 IIMC Region III Conference. Volunteer sign up for this committee will open the first week of March and the deadline to sign-up will be the end of March.
- Staff will obtain costs for the dueling pianos to be held at the 2025 IIMC Region III Conference for Clerks' Night Out and to discuss these costs at the Budget Meeting in April.
- A conference app is too expensive. Staff will create a QR code and link it to the website where the event program can be downloaded, pending staff determines the FACC website is capable of this.
- A "Need To Know" webinar will be held a week before the 2024 Summer Conference and Academy.
- The Mentoring Committee will plan to offer a conference buddy program at the Summer Conference and Academy and the Fall Academy.

