



Florida Association of City Clerks

Executive Summary



The following is an Executive Summary of the FACC Board Meeting held July 27, 2023. This is a summary of action items only:



- Minutes from June 18 and 21, 2023 were approved as presented.
- The President's action to appoint Rosemarie Call, Clearwater, as the Central West Director was ratified.
- Expense reimbursement up to \$2,500 per year was approved for the Florida representative to the IIMC Region III Director position. Policy language will be presented to the Board at their next meeting.
- Regarding the discussion about the process for determining the Florida candidate for the IIMC Region III Director position, the Executive Board will do further research (including a discussion by President Guy with Chris Shalby) to determine the process FACC should follow. An update will be provided to the Board.
- Regarding the Networking Spot at Fall Academy, there was consensus to hold a Networking Spot at Fall Academy with no alcohol. The Host Committee can determine whether they wish to hold a Networking Spot for one night or two during Fall Academy.
- The 2023-2025 Strategic Plan was approved as presented.
- The Class Three video project was approved, contingent on review of the video by a Review Committee (Angie, Cheryl, Pat, Leslie, and Amy) for accuracy.
- Agreement with Beth Rawlins, Inc. was approved for 2023-2024.
- Staff was asked to research a location for the 2025 Summer Conference and Academy in the South District.
- There was consensus that the New Board/Committee Chair Orientation meeting normally held on the last day of Summer Conference and Academy would no longer be held as an in-person meeting; but would be held only as a virtual meeting in the future.