



# Florida Association of City Clerks

## Executive Summary



**The following is an Executive Summary of the FACC Board Meeting held October 22, 2023. This is a summary of action items only:**



- The minutes from the July 27, 2023, meeting was approved as prepared and presented.
- The financial statements for the period ending July 31, 2023, were not available. The Board requested the statements be emailed to the Board when they are available.
- Vice President Elizabeth Garcia-Beckford spoke about public exemption for city clerks. It was decided that Elizabeth would further discuss this issue with her city attorney and return to the board with a report.
- Awards and Scholarship Applications: it was determined, that after 2023-2024, FACC staff would receive all awards and scholarship applications and prepare a packet/link to be provided to the chair.
- An amendment to the Summer Conference and Academy budget was approved to the Consultants Fee line item to provide for the increased fee previously approved by the board.
- The Florida Region III Director Reimbursement Policy was approved.
- The By-Laws/Manual Revision Committee policy amendment was approved providing for the on-going annual review of the Class Three video.
- The Board ratified the memorial donation in memory of Lisa Small.
- The Board agreed for the FACC Executive Director to attend the IIMC conference in May 2024 in Canada.