



**Board of Directors Conference Call  
September 22, 2008 @ 10:00 A.M.**

**Dial In: (888) 422-7124  
Followed by Participant Code: 461902**

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|--------------------------------|---------------------|
| 1. Welcome                     | Mickey Farrell      |
| 2. Budget & President's Report | Mickey Farrell      |
| 3. Board Officers              | Wayne Malaney, Esq. |
| 4. Operations Seminar          | Judy Joseph         |
| 5. Legislative Update          | Wayne Malaney, Esq. |
| 6. Old Business                |                     |
| 7. New Business                |                     |
| 8. Adjourn                     |                     |

**Florida Facility Managers Association  
Board Meeting Minutes (Conference Call)  
September 22, 2008**

**Present:** Mickey Farrell, Judy Joseph, Kim Stone, Mary Bensel, Allen Johnson CFE/CPM, Mark Striffler, John Moors, Cherie Worley, Wayne Malaney, Bill Becker, Roger Englert, Rick Hamilton

**Absent:** Barry Strafacci, Ron Spencer, Mike LaPan CPE, Lionel Dubay

**Budget & President's Update:**

Mickey Farrell noted that the goal of the meeting is to establish officers for FFMA but first it was necessary to discuss some old business. He mentioned that the preliminary Fiscal Year Ending June 2008 report shows we have \$112,000 in the bank. He also stated that a newsletter is being created and will be sent to membership before the operations seminar.

**Board Officers**

Mickey called the meeting to order. Wayne gave the instructions for establishing the officers noting that the by laws state that when there is a vacancy, an active board member is called to fill the vacancy. Rick's position as the FFMA president is the vacancy that needs to be filled. However, Wayne stated that the by laws don't indicate how the situation should be filled – direct ascension of officers or another way.

Mary moved that Mickey Farrell be nominated for president. Rick asked Mickey if would like to be president and Mickey said yes and accepted the position. Roger seconded the motion. The motion carried.

Judy then asks if the move whole state of officers moves up one position. Wayne said that is his recommendation. Mickey asked if there was any discussion and there was none. Roger then motioned that the other officers move up in the normal line of succession so that Judy would become the Vice President. Mary seconded the motion and it carried.

Mickey then notes there is now a vacancy for the Secretary/Treasurer. Judy nominates Kim and Mary seconds the motion. Roger asks about Kim's status and Mickey confirms that Kim is a member at large through this year. Wayne states these positions are just for the remainder of this year and there is no prohibition against this in the by laws.

Roger says we are appointing these people to fill these positions and then states at the next annual meeting a vote by the membership will determine their future beyond this year. Rick's term as president was to end at the end of the 2009 Annual Meeting conference so Mickey & Judy would move up to these positions anyway in June.

Wayne notes that the by laws do address filling vacancies but don't speak to term limits. He says Mickey will have to present nominations at the board meeting this summer. Judy asked if Kim moves up to Secretary/Treasurer, does the board need to fill an At Large member spot now. Wayne recommends that we do that. Allen asks what the term is now for Mickey, Judy & Kim. Wayne says officers who move up will only be fulfilling the remaining terms of those positions that were vacated. New elections will be held by the general membership this summer with the standard 2-year term. So in essence, these are temporary appointments because the President & VP positions are filled as part of the normal progression of officers and can happen without a vote of membership. The Secretary/Treasure position is the only one to be voted on this summer.

Allen then clarified that Mickey will be serving as president for 3 annual meetings, so given the demands of that length of time; he asks Mickey if he is OK with that requirement. Kim will have to be voted in for another term as Secretary/Treasurer, though.

Next summer, if the At large position remains vacant, then the nominating committee will present a slate of officers for President, Vice President & Secretary/Treasurer as well as two at large positions. The third At Large remains for another 1-year term. Therefore, Kim and John would rotate off at the end of next summer and Mark would still have one year. The temporary filling of vacancies does not affect the nominating procedure.

### **Operations Seminar**

Judy discussed the Oct. 24<sup>th</sup> ops seminar. She would like some agenda ideas. Roger motioned to move the operations seminar to Nov. 8<sup>th</sup> and Judy seconded it. It was unanimously approved. Mickey asked Cherie to send out a comprehensive contact list and provide it to Judy so she can send out all the updated information.

### **Legislative Update**

Wayne gave a legislative update and noted that the state's budget deficit is worse than expected. He said the concern is that there are no new taxes coming into the state so he does not expect the sunset to be extended for our industry's tax exemptions.

### **Next Conference Call**

Oct. 1<sup>th</sup> is the next scheduled conference call with the board to review financials, the operations seminar, newsletter will be sent before the seminar, by law changes, review minute meetings and approve them and the committees will be confirmed