

Conference Line

1-888-670-3525

Participant Passcode:

9935886068 #

Chairperson

Passcode:

4742485861 #

**Florida State Foster Adoptive Parent Association  
Board Meeting Agenda**

June 27, 2018

Type of Meeting: Board of Directors

Invitees: See Attached

Call to order – 11:00 am by Harriett Wynn

I. Approval of Minutes from: 5/28/18

*A motion was made to approve the May 28<sup>th</sup> minutes, it was seconded, and the **motion carried***

II. Overall 2018 FSFAPA\NFPA Conference, any duties for the Board? – Kara

*Kara went over the boards duties and responsibilities for the conference.*

III. Report from Exec. Director – Trudy

A. Summit – Social Event for Foster Parents and their kids?

*It was discussed and decided that it would not be feasible to have a social event*

B. Update on Daytona

Trudy had traveled to Daytona and toured the hotel, all looked great, Trudy was gave the authorization to proceed with negotiations.

IV. Nominations & Elections

*Curtis explained how the nominations and election process would proceed, Orlando volunteered to handle the process during the General Session.*

V. Quarterly fall meeting location

*It was brought to the board if anyone knew of any local association that might be willing to host the fall meeting. Kyle spoke up and said that a Tampa association might be interested.*

VI. Strategic Planning Report Meeting

*The meeting was turned over to Chris and Orlando and they broke everyone into groups and then came back together and discussed the ideas that they came up with.*

VII. Report from Treasurer – Denise

*Denise presented Annual year end report for 2018 to the board.*

VIII. Adjournment Meeting ended 3:50 pm