

Conference Line: 888-670-3525

Participant Code: 993-588-6068#

Chairperson Code: 4742485861#

FLORIDAFAPA
Board Monthly Conference Call
August 27, 2018
8:30 pm

Roll Call: See Attached

Call to Order: Harriett Wynn, President

Approval of Minutes June 27, 2018 - Curtis Byrd, Secretary

A motion was made and seconded to approve the minutes. **Motion Carried**
On a side note Saralyn Glass ask for the minutes to be sent out at least 24 hrs. prior.

Secretary's Report: Update on Nominations for President
Ballot Timeline

Curtis Byrd informed everyone that the President nominees are down to two (2) and that these to have met all qualifications. The other nominees were eliminated for the following reasons.
Christopher Johnson has taken a position in Kentucky and will be moving.
Kara Elliott has declined to continue on the fact that her personal life has become so busy
Saralyn Glass did not meet the time as a member since she joined in November 2017. Ballots will be mailed out the first part of September. Curtis Byrd will have the list to Trudy Petkovich by 9/2/18

Executive Director:
Public Records Request Update

DCF is preparing a letter to go out Trudy has been in contact with FCC and are discussing if they and we should sign the letter. Trudy will keep us all informed.

Summit update
Executive Board - Wednesday, 9 am
Board of Directors - Wednesday 7 pm
Florida FAPA Membership - Thursday, lunch will be at the meeting

Fall Mini Conference
The save the date has been put out. The date is October 20, 2018, there will be no childcare provided.

Strategic Planning Update
There are several of the groups have provided suggestions and are moving forward

Meeting Adjourned
With no further business the meeting was adjourned at 9:52 pm