



FDOA Meeting June 4th, 2007

Members Present:

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| Kevin Sapp | President |
| Larry Stripling | Vice President |
| Ken Stevens | Past President |
| Chris Taylor | Secretary |
| Rob Hogan | Sgt. At Arms |

This was done at the Opening Ceremonies at the Tradewinds Island Grand Resort in St. Pete Beach. There were numerous District Reps in attendance as well as numerous Conference attendees. There were approximately 75-80 members in attendance.

Meeting to order at 0955 hours by President Kevin Sapp

PRESIDENTS WELCOME

Sapp turned over to Secretary Taylor to read minutes from last Board Meeting at 2006 FDOA Conference.

Wayne Brooks(D-Rep) made motion to waive the reading of minutes.

Larry Stripling(VP) seconded motion. All approved

TREASURE'S REPORT

Dennis Bowers read all quarter reports for withdrawals and deposits for savings and checking accounts.

Sapp made motion to accept and Duffy and Brooks made motion. Motion accepted.

Sapp advised that Treasure Dennis Bowers was retiring and has one year left on the Board and we are looking for that position to be filled.

Sapp thanked the Board for all of the help they provided with the Conference.

ELECTIONS

Sapp introduced Mark Lee(First VP) to cover the elections.

Lee advised that only one person put in for the first VP which was Sal Anicito from the Martin County Sheriff's Office.

Lee advised that the Sgt.at Arms election will be held on Wednesday June 6th, 2007 in the classroom area.

Lee advised that Diane Duffy will run against Sgt. At Arms Incumbent Rob Hogan.

Both candidates spoke to the audience with Duffy first and Hogan second.

OLD BUSINESS

Sapp addressed the District Reps' vacancies in all areas in need. Sapp urged members to put in to be District Reps.

Sapp talked about the Lifetime Achievement Award that was created by the FDOA and made motion to change the name to the Pete Lannon Memorial Life Achievement Award(OFc. Pete Lannon regrettably passed away a few days prior to the Conference. Officer Lannon was our DARE Officer of the Year two years ago).

Stripling seconded the motion. UNANIMOUSLY approved. Motion carried.

Hogan talked about the car show urging participaton.

Hogan advised that we will meet in the hotel parking lot and leave at approximately 1800 hours. Hogan advised that the cars will have their lights and sirens on.

Sapp opened the floor for any questions regarding Old Business.NO QUESTIONS.

Unknown member made motion to close Old Business.

Stripling seconded motion. Motion approved.

NEW BUSINESS

Sapp talked about the Breakfast coupons. Sapp advised that FDOA has already paid 20% for gratuity to the Hotel, and if anyone wants to add a tip they can donate to the FDOA.

Ken Stevens(Past President) talked about the high prices of the Hotel food and for people to turn in tickets for food if they are not going to use them so we can give to people with families. Stevens talked briefly about the sponsors for the 2007 FDOA Conference.

Stevens thanked the National Guard for their help with the audio visual. Also advised that if any agency need support from the National Guard for Drug Free events, they can assist.

Stevens advised that tonight would be the President Reception in the Garden Courtyard. Stevens advised that on Wednesday, the FDOA will be going to an all Childrens Hospital to give out 1,000 toys provided by Child Safety ID. We will not be going in the hospital but will deliver the toys and meet in the parking lot.

Stevens advised that Thursday at the Awards Banquet, the keynote speaker will be Sherif Benton from the Highlands County Sheriff's Department. Stevens spoke about the dress code at the conference and also advised that there will be an attendance log in all classes.

Stevens advised that maps and locations are in the binders and talked about the Warrior Mindset class being offered at the Conference. Stevens also spoke about the Practitioners class also being offered.

Sapp advised that registration will go on until 11:00 am in the office. Sapp advised that there is a silent auction that will be held during the Conference.

Meeting Adjourned at 1035 hours.

ELECTION RESULTS & CHANGE OF BOARD POSITIONS

On June 7th, 2007 at the Awards Ceremony/Banquet, Sapp officially swore in the Executive Board as well as the change in positions on the Executive Board which are as follows:

Larry Stripling from Vice President to President
Mark Lee from 1st Vice President to Vice President
Sal Anicito to 1st Vice President

Report Completed by:

Corporal Chris Taylor
FDOA Secretary
Winter Springs Police Department
ctaylor@winterspringsfl.org
Cmtaylor44@earthlink.net
321-439-6722