

FDOA 2007

December 7th, 2007
Ft. Myers

Members Present:

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| Larry Stripling- President | Pat Gallagher- Fort Myers PD |
| Sal Anicito- Vice President | Doug Baker- Fort Myers PD |
| Chris Taylor- Secretary | Glenn Johnson- Fort Myers PD |
| Rob Hogan- Sergeant at Arms | Mike Masico- Fort Myers PD |
| Martha Williams- Membership | Monica Sauls- Highlands Co. SO |
| Allison Swain- Winter Springs P.D. | Marty McKee- Highlands County SO |
| Terry Allen- Lake County SO | Maria Hall- Hardee Co. SO |
| Mark Hitchcock- Fort Myers PD | Joe Marble- Hardee Co. SO |

MEETING IN FORT MYERS ON DECEMBER 7TH, 2007 CALLED TO ORDER AT 1700 HOURS BY PRESIDENT STRIPLING.

ALL BOARD MEMBERS: PLEASE READ BOTTOM OF MINUTES FOR INFORMATION ON A VOTE THAT WILL TAKE PLACE AT THE NEXT BOARD MEETING!

SECRETARIES REPORT: Taylor began to read minutes and Sal made motion to waive minutes. Martha seconded motion. Unanimously approved. Taylor did read motion for last meeting vote for tenure change on executive board. Taylor only received one email which was from Past President Kevin Sapp. Sapp was in favor of the tenure change from one year to two years.

Open discussion to all members present about the Executive Board Members tenure and possible change. Larry explained the two-year term.

VICE PRESIDENTS REPORT

Sal wants membership to boost and more support from dignitaries.

TREASURER'S REPORT:

Dennis Bowers was not present and Larry Stripling read over the Treasurer's Report.

2007-2008 Second Quarter:

Beginning Balance Checking: 16,292.44

Ending Balance Checking: 16,297.54

Beginning Balance Savings: 380.75

Ending Balance Savings: 380.94

Larry made motion to accept report, Taylor seconded motion, motion carried

SGT. AT ARMS REPORT

Mentioned that he is currently working on the brochure to promote conference. There was an open discussion about the brochures. Hogan mentioned that there was going to be a motorcycle ride with the DARE America Community Events people in Lee County for FDOA

Stripling appointed Monica Sauls as Chaplain for FDOA!

Stripling discussed our discussions at last meeting about having an Educational Advisor for FDOA. Stripling nominated Dr. Susan Mochen from Palm Beach County School District. Stripling opened the floor for other nominees to fill position. After open discussion, there will be an educator for each district and the overall Main Educator will be Dr. Mochen.

Stripling will meet with Dr. Mochen to have her officially advise that she will accept the position which she has stated in the past that she would. Will be official in next meeting minutes if accepted.

Sauls wants to incorporate school safety in 2008 Conference to attract more educators. We will work on getting Active Shooter class at the Conference.

Taylor made motion to have one free registration to agency for every three paid registrations. Sal seconded motion and motion carried. Taylor brought up to have 9:00am classes at conference so not as many people will walk in late and disrupt class.

Larry talked about Conference agenda. Larry challenged all members to find an expert in their agency to possibly teach at Conference. We will try to get active shooter class at conference. We will try to do scenarios but may only be able to do classroom portion.

Swain asked if there was a committee for the Conference

Larry set a committee:

Swain- in charge of hospitality

Sauls and McKee- volunteers to help.

FDLE will pay room, board, and per diem to all instructors.

Martha advised that there is a FDOA First Annual Valentine's Dance on February 8th, 2008. Fee will be 50.00 per couple and 35.00 for single. Limited space. Contact Larry, Martha, or Sal for information and tickets.

THE NEXT BOARD MEETING WILL BE EITHER FEBRUARY 3RD, OR MARCH 1ST, AT 1200 HOURS AT THE CYPRUS ISLE IN LAKE PLACID. THERE WILL BE AN IMPORTANT VOTE TO CHANGE THE BY-LAWS AND TENURE OF THE EXECUTIVE BOARD. ALL MEMBERS ARE ENCOURAGED TO ATTEND!!!!

Terry wanted to check to see if we can get a class at the conference to teach and explain to supervisors what we do. Larry advised that he will try to set up a forum for supervisors to share thoughts, ideas, and their practices.

Larry motion to adjourn meeting. Taylor seconded motion. Motion carried. Meeting adjourned at 2000 hours.