

FDOA 2007

FDOA Meeting April 21st, 2007

Members Present:

Kevin Sapp	President
Larry Stripling	Vice President
Ken Stevens	Past President
Chris Taylor	Secretary
Diane Duffy	District 3A Rep
Rob Hogan	Sgt. At Arms
Daryl Greene	District 2C Rep

Meeting to order at 1:20 PM by Kevin Sapp

OLD BUSINESS

Taylor made motion to skip over last meeting minutes

Duffy seconded motion

Motion carried, unanimously approved.

TREASURE'S REPORT

Dennis Bowers e mailed the Executive Board the report. All members present did receive the e mail containing the report. Hard copy is available.

Stevens made motion to accept the Treasure's Report.

Stripling seconded the motion.

Unanimously approved.

NEW BUSINESS

Hogan asked if Executive Board Members need to pay conference registration this year due to years in past, they have not.

Sapp advised that if the agencies will pay, that would be great, if not don't. Sapp stated that e will give up his Penthouse suite to get two regular rooms for board members if their agency does not pay for rooms, if the hotel will allow it.

Sapp advised that there is 9 rooms that are one bedroom suites for Board Members. Sapp will give hotel Board Members names soon. The cost will be the same of \$109.00.

Stripling reminded everyone of the fundraiser Golf Tournament in Jacksonville on May 11th hosted by Nancy and Bobby Thigpen. Approximately \$4,000.00 may be made(profit) and donated to FDOA.

Stripling also reminded everyone of his Golf Tournament he is teaming up with FASRO in May.

Stevens advised that he WILL NOT be on the Board next year due to his work load however, he will assist in his Hotel contacts due to his experience at no charge.

Round Table discussion about next years conference in Marco Island to give us al fees included in one price so there are no surprises at check out.

Sapp wants all district Reps to push Officers to register and join us at theConference.

Stevens talked about getting with all DARE Officers to write down their top 5 questions from the DARE Box. E mail to ken Stevens.

Stevens passed out Conference agenda with training classes attached.

Sapp wants to set up Saturday before the Conference and have Board Members meet at noon at the Tradewinds. We will set up and have first meeting.

Sapp confirmed that the National Guard will be handling all audio visual.

Sapp advised that Sunday morning will be registration from 12-5 with the Welcome Reception to follow at 6:00 PM.

Sapp passed out an agenda and asked if there were any questions, there were none.

Sapp has approximately 5-6 cases of FDOA books to hand out to Officers, Sapp will get an exact inventory count.

Hogan advised that he will get other things from Tees Plus such as name badges and lanyards.

Sapp is going to check on getting a copy machine for various items we may need. Sapp talked going somewhere for the reception that may give us a discount and somewhere we can all sit together. Sapp wants to try and keep the price between 10-12

dollars. We are going to try and go to the place where we went a few years ago that had a free boat ride. Stevens will check on that place. We had a great turnout at that location.

Hogan made a motion to have Glan Ansley receive a Lifetime Achievement Award.

Taylor seconded motion

Motion approved unanimously

Hogan advised that he will take care of all the plaques, he just needs the names when ready.

Stevens nominated Jan Urbansky as Educator of the Year and gave some information about what she has done.

Duffy seconded the motion.

Motion unanimously approved.

Stevens went over the names of Officers who are being recognized and will be receiving their DARE Practitioner award. Stevens will e mail the names to Sapp.

Sapp advised that we will keep the two scholarships at 60/40 split as we did last year.

Hogan will send out notification to the winners.

Sapp advised that the Silent Auction items need to be given to Taylor or at least advise him of items to be auctioned.

Stevens advised that he will get with his boss to see if they can be approved to get give away items from local businesses.

Sapp advised that there are two positions up for election.

1. Sgt. At Arms

2. First Vice President

Stevens advised that Opening Ceremonies we will have breakfast, speaker, and announcing elections if needed.

Stevens is trying to get Attorney General to attend.

Closing ceremonies we will give out Certificates at registration table.

Taylor made motion to award Bobby Thigpen for his tireless efforts in the recent past to raise money for FDOA.

Duffy seconded

Unanimously approved.

Sapp made motion to make Bobby Thigpen an Honorary member.

Stripling seconded

Unanimously approved.

Sapp brought up shirts for conference for registration. Hogan to check on shirts for Board Members. Will check on button short sleeve shirts and prices.

Sapp wanted to check status on possible vendors.

Taylor advised that he talked to two companies, one(World Advertising) stated that they would like to come for 3 days. No word back on Laser engraving company.

Sapp advised that we may try to take Patrol Cars to ball game and have car show there and get Media involved.

Tuesday Night is **FAMILY NIGHT** and we will have Hot Dogs and Hamburgers outside the Hotel.

Wednesday we may celebrate at **CELEBRATION STATION** which has go karts, pinball, and video games. Will discuss later and advise at Conference.

Sapp brought up about where to do our **COMMUNITY PROJECT**, Stevens is going to check on a Childrens Hospital.

Stevens advised to switch to 3 rooms for class instead of 4, we can save approximately \$4,000.00 dollars.

Stevens brought p about having a class forum(wil count as credit to class) to exchange ideas, fundraisers, and other ideas of whats working with other agencies for DARE, and for ideas for 2008 Conference.

Round table on Conference books which cost approximately \$1,200.00 dollars last year. Work on reducing cost.

Sapp advised that it was time to vote on Officer of the Year. Officer Duffy left the room.

All nominees letters were read aloud by Sapp. All members voted secretly on cards their top 3 nominees from 1, 2, &3. The top of each three receives 3 points, the second receives 2 pints, and the third receives 1 point. Who ever has the highest number of votes is the winner. The results are as follow of the top three nominees:

Mark Hitchcock	15 votes
Sal	11 votes
Diane Duffy	10 votes

Mark Hitchcock wins 2007 DARE Officer of the Year!

Greene motioned to adjourn meeting
Hogan seconded
Unanimously approved.

Sapp adjourned meeting at 1755 hours.

Report Completed by:

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