

FDOA Meeting

Beef O'Bradys

Titusville, FL

May 23, 2015

Attendance:	Diane Duffy	President
	Mark Roberts	Sgt at Arms
	Keith Murrish	Treasurer
	Nancy Thigpen	Secretary
	Vicky Hernandez	Regional Representative (via phone attendance)
	Terry Allen	Past Treasurer
	Bobby Thigpen	Honorary Member
Absent:	Ken Vila	1 st V.P.
	L. McCumber	Regional Rep
	Wayne Brooks	Past President

Called to order at 12:09 pm.

Presidents Opening(Diane)– If we are going to be a team, we will need to act like a team and with that everything needs to be voted on before moving forward. For any decisions regarding money or activities there should be a majority vote at the meeting or phone conference. You have to be present to vote. We currently have eight voting members on the board.

Mission Statement- It states that we are to provide training. With the classes at FASRO, we are still meeting our training needs per the by-laws.

Minutes of all meetings will be sent to Amy Schmidt for posting on our web-site. A financial report is submitted at all meetings but is not scanned or posted with the minutes.

Presidents Message – Diane will be posting a message from the President.

Practioners Award – Terry will check into to a creating a new pin. Possibly doing it in red and black.

Conference – Diane spoke with Tim Enos. FASRO will provide a table for registration day, a meeting room for our meet and greet and a banner. We will not

have a raffle this year. Our update or meet and greet will be Thursday from 1pm-4pm. Scholarships, awards and updates will be the topics.

Diane will drive home every evening as her department will not pay for her to stay.

(Update to this point. I made a motion after the meeting, by email that we should pay for the Presidents room for the week. A vote was taken and the majority of the board voted “yea” with zero “nays”. Of the eight voting members five responded. The motion passed 5-0. The room has been paid for.

A motion was made by Mark Roberts to pay for Terry Allen’s room for the week of conference. Diane second the motion and all “yea”, no “nays”. Motion passed. Terry’s room will be paid for by FDOA. Does not include the registration.

Treasurer’s Report – Keith Murrish submitted a report to the Board. He gave a beginning balance and an approximate balance after the expenses clear for the conference.

Two counties send restitution money to FDOA. Columbia and Gilchrist. If a person is arrested for a drug charge, they have to pay FDOA \$100, which is a one-time fee. Terry will get with Steve Emerson about reaching out to other counties.

Motion made to invite Steve Emerson to our meet and greet on Thursday of the conference. Terry second the motion. The motion passed. 5-0 All “yeas”

Facebook - Terry will get with Fred Jones about our Facebook account. He has the access to it. We would like to be able to update and make changes.

Why don’t we charge for membership? What do you get out of the membership? Maybe we should reach out to the graduates and give them an invitation to become members of FDOA. No cost, just an email address. Vicky will create a form that can be passed out to the graduates.

Officer of the Year – A letter has been received by one county, Collier County, nominating an officer, Kenneth Vila. Diane make a motion to accept this request and Terry 2nd’s the motion. All in favor. All “yea”. 5-0 No “nays”

Keith will do a plaque to Officer of the Year – Kenneth Vila

Diane will make a flyer for the Conference for FDOA.

Next meeting will be Sunday, July 5th. Evening party at the conference. A location will be determined once we have all arrived.

Meeting Adjourned – 1:30pm