

Minutes
of the
ANNUAL MEETING OF THE MEMBERS
FLORIDA ANIMAL CONTROL ASSOCIATION
February 21st, 2020
The Florida Hotel and Conference Center – Orlando, FL

QUARUM COUNT:

A quorum was determined to be present for the transaction of business.

PRESIDING: Kim Staton, President

MINUTES OF THE PREVIOUS MEETING:

MOTION PASSED to approve the minutes of the 2019 Annual Meeting of Members as presented.

TREASURERS REPORT: Jeff Doyle

Jeff Doyle advised the membership of the financial strength of FACA and thanked the attendees for coming to the conference which helps ensure the financial stability of the association. He then encouraged everyone to visit the silent auction and pointed out that 100% of the proceeds are used to support FACA's Small Organization Support Fund.

MEMBERSHIP APPROVED the Treasurer's Report as presented by Jeff Doyle

PRESIDENTS REPORT: Kim Staton, President

President Staton welcomed the members to the Annual Meeting and introduced the current FACA Board of Directors. Sponsors were given thanks and recognized, especially DocuPet and the ASPCA, all major event sponsors at the Platinum level.

President Staton discussed the website and members were reminded that FACA will post their agency's job opportunities at no charge, as a membership benefit. Everyone was then encouraged to visit the website and "SIGN UP FOR OUR E-NEWS" from the home page, so that they can stay up to date with information such as Training Opportunities and Job Opportunities around the State.

President Staton concluded her Presidents report by reminding everyone that FACA is active on Facebook and that they should expect to see conference photos loaded up on the page shortly after the close of the conference.

COMMITTEE REPORTS:

Florida Animal Friend: Jeff Doyle

Mr. Doyle explained FACA's role on the Florida Animal Friend panel and offered an overview of the program. He encouraged all FACA members to apply for available grant funding through this program and also encouraged everyone to visit their display at this conference for more information.

SART: Paul Studivant

Mr. Studivant explained FACA's role on the SART committee and encouraged all members to take advantage of SART training opportunities offered within the State. FACA members were also encouraged to meet their State SART representatives when they tour local Emergency Management/ESF functions.

Rabies: Paul Studivant

Mr. Studivant explained FACA's role on the State Rabies Committee and how he has been involved in discussions to the Rabies Prevention Guide for Florida, as well as being included in the alerts when they are given around the state. All members were encouraged to attend Dr. Stanek's presentation while at the conference.

Legislative: Kim Staton

President Staton advised the members of FACA's contract with the lobbying firm Rutledge Ecenia based in Tallahassee and thanked everyone for supporting FACA by attending the conference, which helps pay for our legislative initiatives. All members were encouraged to attend the legislative panel discussion while at the conference.

Conference: David Walesky

Mr. Walesky welcomed everyone to the conference and thanked the sponsors. He advised that we have grown to over 200 attendees, representing over 50 agencies, with about 300 people in total when including guest speakers and vendors. He provided information on where the meals will be served and where everyone can find their meal tickets. A detailed understanding of where the other classrooms are located within the hotel was provided at this time. The vendor game was explained and everyone was encouraged to visit the silent auction and also to complete the conference evaluation to collect a free gift.

OLD BUSINESS:

None

NEW BUSINESS:

FACA Members voted in favor of bringing Kim Staton, Darcy Andrade, and Doug Brightwell all back to the Board for 3 year terms.

Kim Staton, Osceola County Animal Services

Darcy Andrade, Collier County Domestic Animal Services

Doug Brightwell, Pinellas County Animal Services

FOR THE GOOD OF THE ORDER:

No comments from the floor, no discussion ensued.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

RESPECTFULLY SUBMITTED,

David Walesky