

FDA Executive Board Meeting

December 1, 2012, 10:00am

- 1) Treasurer/Donnie Leonard Jr case--letter received from State Attorney hearing on Dec. 3 at 10am for interview with Dane before proceeding.
- 2) Jason is leaving Florida and we will need new ADO director. Mark volunteered to take on this job until a candidate is found. Call for interested parties will be announced today.
- 3) Treasurer position needs to be filled. Stacy Leach had expressed interest but is not present, Stephanie Mincey-nominated by Joe
- 4) VP needs to be filled--JD Givens, Jim Nolte are candidates.
- 5) On line meetings have been suggested by a few members. We discussed the difficulties with both technology and how to conduct meetings and voting procedures. This will need more research
- 6) Treasurers report--see paperwork
 - a) Andrew's invoice \$252.
 - b) Pins--up to date, order every year but split what is paid and ordered.
 - c) Bank charges--none for this year--try to use card every month so there are no charges
 - d) Expenses for year--do budget for 2013 and look at expenses
 - e) Reinstate \$30.00 stipend for attendance to the Year-end meeting
 - f) Youth--expenses--explain the expenses
- 7) CC 2014 plans--Stephanie Mincey has been working with Grand Hyatt Tampa for the CC.
 - a) Jason from Tampa Bay Sports Commission has been contacted and is working on sponsorship including money for closing party and media coverage; minimum of \$5000.00 sponsorship money.
 - b) Companies to be contacted include Checkers, Beer and liquor distributors
 - c) Media--news, packets
 - d) Send presentation to CDO for them to agree to commit to the FDA so that we can move forward with planning. Attempted was made to contact Malcolm Spicer to discuss event.
- 8) Supershoot--discussion of plans
 - a) Advertise
 - b) Portables & boards
 - c) Workers to help
 - d) Raffles, 50/50's
- 9) Adjourn for lunch at 11:45am