

**Official Minutes**  
**Florida Association of Governmental Fleet Administrators**  
**FLAGFA**  
**Fall Conference (September 17-19, 2003)**

**Plaza Resort & Spa**  
**Daytona Beach, Florida**

President **Tom Blanke** call the business meeting to order at 9:00 a.m., Friday, September 19, 2004.

Tom reported that Past President Loddy Peebles and his wife continue to have medical problems. In addition, Loddy's mother died recently. Support and expressions of kindness from our members would mean a lot to Loddy during this trying period.

**Treasurer's Report:** **Vicki DuVal** reported that the Treasurer's Report was left behind in packing her car. **Milt Reid** made a motion that the membership allow the Board of Directors to approve the Treasurer's Report for this period. **Jon Crull** seconded the motion. The motion was passed unanimously by the membership at the meeting.

**Old Business:**

**Tom Blanke** called for a motion to approve the Spring 2003 minutes as enclosed in FLEETLINE. **Mike Grace** made a motion to approve the minutes as written. The motion was seconded and passed unanimously by the membership.

**Tom Blanke** reported that Past President **Bob Stanton** continues to update the FLAGFA website. Anyone wishing to add information, contact Bob at Polk County Fleet Management.

**New Business:**

**Tom Blanke** stated that, of all the voting members, only 16 ballots were returned in the selection of officers. This did not represent a majority of the membership. Tom stressed the importance of voting and involvement by the membership.

**Milt Reid**, as Chairman of the nominating committee, reviewed the slate of nominees:

**Tom Blanke** – President

**Sam Houston** – Vice President

**Dan Croft** – Secretary

**Mike Grace** – Treasurer (nominated during the meeting due to resignation by  
Fred Debono)

Nominations were called for from the floor. None were made for any position. Members voted and the above nominees were approved unanimously by the membership present as the FLAGFA officers for the coming year

**Frank Salerno** reported that a number of vendors did not receive information regarding the Vendor Exhibition. Some mailings were reported returned by the Post Office due to backward names. Due to the growth of the organization and to avoid having just one person responsible for all vendor exhibition recruitment and tracking, **Tom Blanke** appointed the following Vendor Relations Committee to report to **Sam Houston** for the vendor show: **Jon Crull, Vickie DuVal, Sharan Fosbinder, Will Massey, Frank Salerno, & George Thorne.**

**Gary Giragosian**, as Southern Region coordinator, stated it would be helpful for scheduling regional meetings to have the membership roster prepared by region. During discussion, some members noted that determining members 'on regional borders' might require some investigation to determine their region. A membership committee was formed to tackle this process, and to determine which persons should be dropped from the membership roster due to failure to pay dues and lack of participation in FLAGFA activities. The following were appointed to this special membership committee: **Doug Brock, Gary Giragosian, Ed King, & Milt Reid.** This committee will report to **Dan Croft** for removal of those members no longer active and for division of members by region. Those members to be dropped from the rolls will be notified by **Gary Giragosian** to ensure they are not dropped in error.

**Jon Crull**, on behalf of FLAGFA members, thanked **Vicki DuVal** for her hard work and dedication to FLAGFA over the years. He presented her with a gift certificate for a 2-night stay at the Plaza Resort & Spa and a gift certificate from the Ocean Deck Restaurant.

With no further business, the meeting was adjourned at 9:45 a.m.