

Meeting Agenda

Meeting Subject:

2008 Annual FSITE/District 10 Board Retreat

Meeting Organizer:

Dan Beaty

Start Date:

1/25/2008

Start Time:

11:00 AM

Location:

CUTR - Conf Rm (Tampa, FL)

End Date:

1/26/2008

End Time:

12:00 PM

Objective

1. To get direction on District 10 & FSITE business items.
2. To focus the 2008 Strategic Plan Action Items and Assignments.

Agenda Items

1 District 10 Board Meeting

Owner:

Dan Beaty

Time Allotted:

60 Minutes

- A. Appointments to D-10 Committees
- B. President's Report
- C. Vice President's Report
- D. Treasurer/Membership Chair's Report
- E. Secretary/FLITE Editor's Report
- F. Other Business
- G. Transpo 2008

2 Break

Owner:

Dan Beaty

Time Allotted:

15 Minutes

3 FSITE Board Meeting

Owner:

Dan Beaty

Time Allotted:

50 Minutes

- A. Appointments to FSITE Committees
- B. President's Report
- C. Vice President's Report
- D. Treasurer/Membership Chair's Report
- E. Secretary/FLITE Editor's Report
- F. Other Business

4 Working Lunch

Owner:

Dan Beaty

Time Allotted:

- -

5 Chapter Reports

Owner:

Chapter Officers

Time Allotted:

30 Minutes

Chapter Reports given by each chapter's representative

6 FLUTEC Report

Owner: Time Allotted:

7 FLPLAN Report

Owner: Time Allotted:

8 Break

Owner: Time Allotted:

9 2008 & 2009 Meetings

Owner: Time Allotted:

- A. 2008 Meetings - Dates & Locations
- B. 2009 Meetings - Dates & Locations
- C. 2008 Themes
- D. 2009 Themes

Per Angela:

Summer 08 – Clearwater

Annual Meeting Transpo – Orlando

Winter – one day seminar? Lets have it in Tampa...that is a central location and there are plenty of facilities to choose from

Summer 09 – East Coast – St Augustine?

10 Break

Owner: Time Allotted:

11 Strategic Planning - Review of Plan

Owner: Time Allotted:

12 Strategic Planning - Action Items for 2008

Owner: Time Allotted:

13 Adjourn

Owner: Time Allotted:

14 Dinner

Owner: Time Allotted:

- 15 **Reconvene 8:30am Saturday** Owner: Time Allotted:
- 16 **Strategic Planning - Action Items for 2008 (Cont.)** Owner: Time Allotted:
- 17 **Break** Owner: Time Allotted:
- 18 **Strategic Planning - Action Items for 2008 (Cont.)** Owner: Time Allotted:
- 19 **Adjourn** Owner: Time Allotted:

Action Items

Action Title	Action Owner	Priority	Progress	Due Date
		<u>None</u>	<u>Not Started</u>	

Materials to Bring

Participant(s)	Item	Quantity	Notes
All	Board Notebooks	0	Bring Your Notebook if you have one. New board members will receive theirs at the meeting.

Attendee Information

Name	E-mail Address	Required
Dan Beaty	djbeaty@pbsj.com	<input checked="" type="checkbox"/>

Angela Garland	AGARLAND@hntb.com	<input checked="" type="checkbox"/>
Mark Wilson	mark.wilson@dot.state.fl.us	<input checked="" type="checkbox"/>
Matt Wey	matthew.wey@hdrinc.com	<input checked="" type="checkbox"/>
Jeff Arey	jeff.arey@rsandh.com	<input checked="" type="checkbox"/>
Phil Mann	mannpr@ci.gainesville.fl.us	<input checked="" type="checkbox"/>
Dave Muntean	Dave.Muntean@kimley-horn.com	<input checked="" type="checkbox"/>
Devin Swanson	devin.swanson@brevardcounty.us	<input checked="" type="checkbox"/>
Pete Yauch	pyauch@co.pinellas.fl.us	<input checked="" type="checkbox"/>
Ed Mierzejewski	mierzejewski@cutr.usf.edu	<input type="checkbox"/>
Brian Smalkowski	brian.smalkoski@kimley-horn.com	<input checked="" type="checkbox"/>
Bob Tipton	BobTipton@colliergov.net	<input checked="" type="checkbox"/>
Stokes Wallace	wsw@iteris.com	<input checked="" type="checkbox"/>
Brian Kanely	bkanely@volkert.com	<input type="checkbox"/>
Jack Freeman	jfreeman@kittelson.com	<input type="checkbox"/>
Larry Hagen	Larry@HagenConsultingServices.com	<input checked="" type="checkbox"/>
Big Bend Chapter		<input type="checkbox"/>
First Coast Chapter		<input type="checkbox"/>
Gold Coast Chapter		<input type="checkbox"/>
Central Florida Chapter		<input type="checkbox"/>
Southwest Florida Chapter		<input type="checkbox"/>
Tampa Bay Chapter		<input type="checkbox"/>
FAMU/FSU Chapter		<input type="checkbox"/>
FIU Chapter		<input type="checkbox"/>
UCF Chapter		<input type="checkbox"/>
UF Chapter		<input type="checkbox"/>
USF Chapter		<input type="checkbox"/>