



FACRL Board Meeting Minutes
Tuesday, December 10th, 2019; 3:00 pm EDT
[Meeting slides](#)

Invitees: Craig Amos, Sandy Avila, Guy Cicinelli, Becky Donlan, Jaime Goldman, Michael Meth, Suzette Spencer, Alyssa Koclanes, Rachel Cooke, Kearin Reid, Cristy Moran, and Mark Marino

Who was Present:

Absent: Sandy Avila

Call to Order

The meeting was called to order at 3:00 pm

Amendments to the Agenda

No new items to add.

Approval of the Agenda

Agenda approved.

Old Business

1. Approval of minutes from the [October 17, 2019 meeting](#) and [November 12, 2019 meeting](#).

Meeting minutes approved.

New Business

1. FLA Conference Update- Craig

Coffee Break secured along with Board Room at FLA and Pre-Conference

2. FACRL 2020 Annual Conference Update- Alyssa

Paid deposit for Steinbrenner Field

3. FACRL Elections Update- Becky

Send nominations thus far- Action Item #1

Committee Reports

1. Membership - Rachel Cooke
2. Marketing and Communications - Guy Cicinelli
3. Local Arrangements- Alyssa Koclanes
Provided an update to the 2020 FACRL Annual Conference
4. Sponsorships- Becky Donlan
Nominations will be sent out .

Review Meeting Outcomes and Action Items

Announcements

- Next Board Meeting online on January 14th, 2019 at 3:00 pm.

Meeting adjourned at 3:30 pm

Respectfully submitted by Sandy Avila per notes in the agenda slides by Craig Amos.