



- I. Meeting called to order at 6:02 p.m. by President Pat Martin
- II. The minutes were reviewed and unanimously approved (motion Kim Sabol, 2<sup>nd</sup> Kelly Krostag).
- III.
  - a. The Financial Report was presented by Bill Graham. Bill explained the Income Statement and Balance Sheet for YTD ending March 31,2014. Income has exceeded the budget amount by \$1,434.86. Total liabilities and capital are \$55,113.84.
  - b. The Conference budget is projected at a total of \$28,350. Revenue as of May 8, 2014 is \$25,300 with additional sponsorships of \$1,000. Due to an increase in registration fees, the revenue is up over previous conferences. 49 districts are represented in the registrations
- IV. The proposed F.E.N. Budget 2014-2015 was presented by Bill Graham. The 2014-2015 budget has a total of \$49,500, an increase of \$650 over the previous budget. The budget was discussed and unanimously approved (motion Kim Sabol, 2<sup>nd</sup> Kelly Krostag)
- V. The ballot of officers and directors for 2014-2015 was presented by Pat Martin.

One Year term:

- |                    |                |
|--------------------|----------------|
| a. President       | Kim Sabol      |
| b. President-elect | Kelly Krostag  |
| c. Secretary       | Brennan Asplen |

Three Year term:

- |                  |                                  |
|------------------|----------------------------------|
| Area II Director | Dave Clark (expires 5/2017)      |
| Area V Director  | Mark West (expires 5/2017)       |
| Area VI Director | Lorenzo Calhoun (expires 5/2017) |

The Ballot was approved (motion Tim Forson, 2<sup>nd</sup> David Davis)

- VI. The Conference Program was reviewed and final assignments were made for introductions of speakers during concurrent sessions. The schedule of events were discussed.
- VII. Bill Graham discussed the services being provided by the Embassy Suites and the favorable location for the conference. Several topics were discussed related to issues of importance for upcoming bargaining sessions. It was noted that insurance and the rising costs of medical services is a concern by many of the districts.
- VIII. Meeting was adjourned 7:20.