

FEN Board of Directors
October 29, 2015
Tampa, FL

In attendance:

Bill Graham, Executive Director
Kelly Krostag, President
Cathy Weber- for Brennan Asplen
Brent Brummet
Mark West
Lorenzo Calhoun
Kevin Shibley
Betsy Kuhn

The meeting was called to order at 6:05 pm by President Kelly Krostag. The minutes from the last Board meeting on September 24, 2015, were reviewed and unanimously approved.

Bill Graham gave the financial report. He shared the September account statement from First Commerce Credit Union. The account balance is \$83,029.79, an amount that may be more than FEN has had in quite some time, if ever. Sixty of the sixty-seven districts have paid their dues at this time. Several former members have rejoined. We have two sponsors for October's general membership meeting.

We also discussed the 2016 annual conference, booked for May 16-19 at the same hotel in Kissimmee where we have been for the past two years. There will be a Monday night board meeting and the conference will end on Thursday at noon. Lorenzo Calhoun shared that his contacts from Dade are interested in being involved in the 2016 conference. We discussed topics for the 2016 conference. One topic that is needed is how the employer can communicate with employees. We also discussed executive session as a topic, particularly how to prepare for your first executive session.

Pasco will provide Bill Graham with contact information for Tom Matson from Gallup. Bill proposed a different perspective for the legislative review due to the timing of the 2016 legislative session.

Kelly proposed iPad covers for the conference gift.

We discussed the agenda for the October general membership meeting.

The meeting adjourned at 6:49 pm.