

FEN Board of Directors
May 16, 2016
Tampa, FL

In attendance:

Bill Graham, Executive Director

Kelly Krostag, President

Mark West

Lorenzo Calhoun

Brennan Asplen

Brent Brummet

David Clark

David Davis

John Boyd

Van Ludy

Betsy Kuhn

The meeting was called to order at 6:03 pm by President Kelly Krostag. The minutes from the last Board meeting on February 25, 2016, were reviewed. Mark West moved to approve the minutes. David Clark seconded. The minutes were unanimously approved.

The slate for 2016-2017 officers and directors was presented and approved. It is now ready to be presented at the annual Business Meeting on May 17, 2016.

Bill Graham gave the financial report. He shared the March account statement from First Commerce Credit Union. The account balance was \$80,763.41. We made a donation in honor of Dominic Pedata from Lake County. We also reviewed the April account statement, and the account balance was up to \$86,049.31.

We also reviewed the FEN 2016 conference budget. The past two years we have made some money on the conference. We made over \$4,000 last year, compared to losses in previous years. There are 140 attendees currently registered. We had fourteen walk-ins last year.

We reviewed the proposed budget for Fiscal Year 2017. Brennan Asplen moved to approve and Mark West seconded the motion. The budget was unanimously approved.

Bill Graham shared the plaque for FBMC Benefits Management since they are a multi-year sponsor.

We set a goal of \$300 for ticket sales so we can make a donation to the hotel's adopted elementary school.

We assigned Officers and Directors to introduce the speakers at the conference.

Kelly Krostag thanked Bill Graham for all of his hard work this year.

The meeting adjourned at 6:49 pm.

