

The Florida Educational Negotiators



Annual Business Meeting Minutes

Meeting Date: *Tuesday May 16, 2017, 03:00 PM*

Meeting Location: *Hilton Daytona Beach Oceanfront Resort
Executive Boardroom B
100 North Atlantic Avenue
Daytona Beach, FL*

Meeting Participants

Bill Graham	Executive Director	Florida Educational Negotiators	<input checked="" type="checkbox"/>
Brennan Asplen	President	St. Johns County	<input checked="" type="checkbox"/>
Elizabeth Kuhn	President-Elect	Pasco County	<input type="checkbox"/>
Kelly Krostag	Past President	Escambia County	<input checked="" type="checkbox"/>
John Boyd	Secretary	Osceola County	<input checked="" type="checkbox"/>
Brent Brummet	Area I Director	Escambia County	<input checked="" type="checkbox"/>
Karen Peddie	Area II Director	Franklin County	<input checked="" type="checkbox"/>
Deborah Decubellis	Area III Director	Putnam County	<input checked="" type="checkbox"/>
Heather Martin	Area IV Director	Hernando County	<input checked="" type="checkbox"/>
Mark West	Area V Director	Hillsborough County	<input checked="" type="checkbox"/>
Gloria Arazoza	Area VI Director	Miami-Dade County	<input checked="" type="checkbox"/>

Proxies: N/A

Guest: N/A

I. Call to Order

- Bill Graham, Executive Director, called the meeting to order at 2:47 PM.
- A quorum of members was determined present.

II. Reports from President and Executive Director

- Brennan Asplen, President, and Bill Graham, Executive Director, reviewed the content of the 2016-17 school years' monthly meetings, which included reports from school districts, attorneys, legislative liaisons, etc.

III. Proposed Amendments to Bylaws

A. Signed Proxies for Board of Director Meetings

- Brent Brummet moved to vote on the amendment as submitted.
- Deborah Decubellis seconded the motion.
- The members present voted unanimously to approve the motion with no amendments.

B. Emergency Attendance at Board of Director Meetings via Telecommunications Devices

- Brent Brummet moved to vote on the amendment as submitted.
- Deborah Decubellis seconded the motion.
- The members present voted unanimously to approve the motion with no amendments.

IV. Election of Officers for 2017-18

- Bill Graham, Executive Director, reviewed the FEN Ballot for officers for the 2017-18 school year.
 - President: Elizabeth Kuhn, Pasco County
 - President-Elect: John Boyd, Osceola County
 - Secretary: Cathy Weber, St. Johns County
 - Area II Director: Karen Peddie, Franklin County
 - Area V Director: Mark West, Hillsborough County
 - Area VI Director: Gloria Arazoza, Miami-Dade County
- Deborah Decubellis moved to vote on the FEN Ballot and its slate of officers as submitted.
- Brent Brummet seconded the motion.
- The members present voted unanimously to approve the motion with no amendments.

V. Recognition of the 2016-17 President

- Bill Graham, Executive Director, presented Brennan Asplen, President, with a plaque to commemorate his service to our organization as President for the 2016-17 school year.

VI. Special Presentation

- Bill Graham, Executive Director, presented Martin Miller with a special Outstanding Service Award.

VII. Recognition of Conference Sponsors

- Bill Graham, Executive Director, recognized and thanked all of the 2017-18 conference sponsors.

VIII. Members Comments

- Brenna Asplen, President, and Bill Graham, Executive Director, provided the opportunity to receive comments from members present. No member offered comments at this time.

IX. Adjournment

- Brennan Asplen, President, adjourned the meeting at 03:13 PM.