

The Florida Educational Negotiators



Board of Directors Meeting Minutes

Meeting Date: *Thursday February 28, 2019*

Meeting Location: *Hilton Garden Inn Tallahassee*

Meeting Participants

Bill Graham	Executive Director	Florida Educational Negotiators	<input checked="" type="checkbox"/>
John Boyd	President	Osceola County	<input checked="" type="checkbox"/>
Cathy Weber	President-Elect	St. Johns County	<input checked="" type="checkbox"/>
Betsy Kuhn	Past President	Pasco County	<input checked="" type="checkbox"/>
Kathy Scalise	Secretary	Pasco County	<input checked="" type="checkbox"/>
Kelly Krostag	Area I Director	Escambia County	<input type="checkbox"/>
Karen Peddie	Area II Director	Franklin County	<input type="checkbox"/>
	Area III Director	County	<input type="checkbox"/>
Heather Martin	Area IV Director	Hernando County	<input checked="" type="checkbox"/>
Mark West	Area V Director	Hillsborough County	<input checked="" type="checkbox"/>
Dawn Baglos	Area VI Director	Miami-Dade County	<input type="checkbox"/>

I. Call to Order

- John Boyd President, called the meeting to order at 6:10 PM
- A quorum of board members was in attendance for the meeting.

II. Approval of Minutes of January 31, 2019 Board Meeting

- Mark West moved to approve the minutes
- Cathy Weber seconded the motion
- The members present voted unanimously to approve the minutes of the January 31st Board of Directors meeting.

III. Financial Reports

A. January 31, 2019 First Commerce Credit Union Statement:
\$104,973.80 balance and \$122.66 in interest earnings for January

B. Pro Forma Budget for 39th Annual FEN Conference

Based upon last year's budget rough numbers were shared. Registration fees are forecast at \$25,000 and \$4,500 is estimated in sponsorships thus far. Estimated expenses to date are approximately \$27,300.

The last two years FEN paid a speaker a bit over \$7,500 and this year we are not doing that which allows for some latitude in the budget. We will pay for a night in the hotel for most of the presenters.

This will continue to evolve as we near the conference.

Cathy Weber referred Marathon Health to Bill and all were reminded to seek items from vendors from each of our individual counties.

IV. Discussion of 39th Annual FEN Conference in Kissimmee

- Topics for the Conference were reviewed
- Bill will work with PRIDE on the field bags for the conference.

V. General Membership Agenda for Friday, March 1, 2019

The agenda was reviewed for the general membership meeting.

VI. Director's Comments

Conversation about legislation, the 2019 legislative session and conference ideas.

VII Adjournment

- John Boyd adjourned the meeting at 7:30 PM