

The Florida Educational Negotiators



Board of Directors Meeting Minutes

Meeting Date: *Tuesday May 7, 2019*

Meeting Location: *Embassy Suites Orlando Florida*

Meeting Participants

Bill Graham	Executive Director	Florida Educational Negotiators	<input checked="" type="checkbox"/>
John Boyd	President	Osceola County	<input 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 checked="" type="checkbox"/>
Karen Peddie	Area II Director	Franklin County	<input checked="" type="checkbox"/>
Thomas Bolling	Area III Director	Putnam 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

- Cathy Weber President-Elect, called the meeting to order at 5:14 PM
- A quorum of members was for the meeting

II. Approval of Minutes of February 28, 2019 Board Meeting

- Mark West motioned to approve the minutes
- Kelly Krostag seconded the motion
- The members present voted unanimously to approve the motion

III. Financial Reports

A. 3rd Quarter FY 2019

This year 60 Districts have paid their dues

Overall, this is considered a good number considering the hurricane Michael districts are still in clean up

B. March 2019 First Commerce Credit Union Statement:

\$109,830.30 in balance and an increase in interest income

There are some certificates that will mature this year

C. Pro Forma Budget for 39th Annual FEN Conference

Registration fees currently have generated \$23,000 and there have been \$3,500 in sponsorships thus far. Estimated expenses to date are approximately \$27,800.

The last two years 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 the presenters.

Sponsors provided T-shirts and districts donated items for the conference bags
Bencor has again provided a continental breakfast outside the conference rooms.

IV. Proposed 2019-2020 FEN Annual Budget

- The proposed budget of \$51,000 was discussed
- Thomas Bolling motioned to accept and Dawn Baglos seconded
- The budget was approved by all members

V. FEN 2019-2020 Ballot of Officer and Director Positions

The Board is pleased to welcome Thomas Bolling as the secretary for the upcoming year

VI. 39th Annual Conference Program Review and work assignments

The program was reviewed and speaker introduction assignments provided

VII Director's Comments

- Conversation about legislation, legislative sessions and conference ideas

Discussion included ideas to increase attendance at the conference, it was decided that the Board will work on advertising more during the year. The Board will also put out more information following the quarterly meetings to increase interest.

VIII Adjournment

The meeting was adjourned at 6:34 with a motion from Dawn Baglos and a second from Mark West