

The Florida Educational Negotiators



Board of Directors Meeting Minutes

Meeting Date: *Thursday September 26, 2019*

Meeting Location: *DoubleTree by Hilton St. Augustine Historic District St. Augustine, Florida*

Meeting Participants			
Bill Graham	Executive Director	Florida Educational Negotiators	<input checked="" type="checkbox"/>
Cathy Weber	President	St. Johns County	<input checked="" type="checkbox"/>
Kathy Scalise	President-Elect	Pasco County	<input checked="" type="checkbox"/>
John Boyd	Past President	Osceola County	<input checked="" type="checkbox"/>
Thomas Bolling	Secretary	Putnam 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"/>
Stanley Jurewicz	Area III Director	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"/>
Dawn Baglos	Area VI Director	Miami-Dade County	<input checked="" type="checkbox"/>

I. Call to Order

- Cathy Weber President, called the meeting to order at 6:01 PM
- A quorum of members was present for the meeting

II. Approval of Minutes of May 7, 2019 Board Meeting

- Mark West moved to approve the minutes as corrected
- Karen Peddie seconded the motion
- The members present voted unanimously to approve the motion

III. Financial Reports

A. 1st Quarter FY 2020 will end on September 30 and financial statements for the First Quarter will be presented at the October 24th Board of Directors' meeting in Tampa. So far this year 47 Districts have paid their dues

Overall, this is a good start.

B. August 2019 First Commerce Credit Union Statement:
\$106,952.53 in balance and an increase in interest income
There are some certificate renewals for this year.

C. Review of FY 2019 – 2020 Budget

The 19/20 budget was decreased slightly to compensate for a reduction in participating districts.

IV. Discussion/Debriefing of 39th Annual Conference

- Conference expenses finalized close to our approximation of \$27,000.
- The conference feedback data was discussed

V. Discussion of 40th Annual Conference

Bill provided the conference evaluation/feedback sheets to each member with instructions to review feedback.

and generate ideas for the upcoming conference. Board members are expected to bring the information to the October meeting in Tampa for discussion.

VI. General Membership Agenda

The director reviewed the General Membership Meeting Agenda. There was discussion among the group concerning the format that districts would report out. There was also discussion concerning creating a universal format for future surveys.

VII Director's Comments

- The director reported that the feedback was overwhelmingly in favor of raising the registration fee for the annual conference to \$250 for FEN Members and \$350 for Non-Members.

Bill recognized Dawn Baglos for earning her Ph.D.

VIII Adjournment

The meeting adjourned at 7:34 p.m. with a motion from Mark West and a second from Karen Peddie.