

Florida Educational Negotiators

Board of Directors

Thursday, February 27, 2014

**Hilton Garden Inn
1330 So. Blair Stone Road
Tallahassee, FL 32301**

Meeting Minutes

In Attendance:

- Kelly Krostag – Escambia
- Jose Farinas, Past Pres. - Polk
- Pat Martin, President - Bay
- Kim Sabol, Pres. Elect - Martin
- Van Ludy – Palm Beach
- Kevin Shibley - Pasco
- Bill Graham – Executive Director

- I. Call to Order – Pat Martin at 6:12 p.m.
- II. Approval of Minutes of January 30, 2014 Board Meeting – Approved Unanimously
- III. FEN Ballot for May 14, 2014 – Discussion Only
 - a. Kim Sabol – President
 - b. Kelly Krostag – President-Elect
 - c. Secretary – Brennan Asplen
 - d. Area Board of Director Seats for Areas II, V and VI
- IV. 34th Annual Conference –
 - a. General Information
 - i. Registration has opened
 - ii. Hotel rooms are starting to fill and members need to be reminded to make a reservation if they wish to secure a room at the conference location.
 - b. Speakers and Presentations -
 - i. Dr. Debra Peppers - Keynote
 - ii. Concurrent session schedule was distributed
 1. Affordable Health Care Act Presenter – Tara Silver from Willis will do two blocks.
 2. PERC – Deborah Brown used to work for PERC and will take a slot on the schedule.

3. Bill has also opened up communications with a senior executive from Florida Blue to fill a block if needed.

V. General Membership Agenda – Informational Item

- a. Covered agenda for tomorrow
 - i. P.E.N.
 - ii. Employee Leasing
 - iii. Health Reimburse Arrangements
 - iv. Dr. Blanton on the Florida Legislative Session
 - v. District Reports
 - vi. Wrap-Up Adjournment

VI. Bank Statement Review

VII. Board Members Discussions

- a. Hollywood Fire Fighters vs. City of Hollywood Cases – Financial Urgency Case
- b. Questions arising on increases for grandfathered teachers.

VIII. Adjournment – Pat Martin – 6:55 p.m.