

The Florida Educational Negotiators



Board of Directors Meeting Minutes

Meeting Date: *Thursday, February 22, 2018*

Meeting Location: *Courtyard by Marriott Tallahassee
1972 Raymond Diehl Road
Tallahassee, FL 32308*

Meeting Participants

Bill Graham	Executive Director	Florida Educational Negotiators	<input checked="" type="checkbox"/>
Elizabeth Kuhn	President	Pasco County	<input type="checkbox"/>
John Boyd	President-Elect	Osceola County	<input type="checkbox"/>
Brennan Asplen	Past President	St. Johns County	<input type="checkbox"/>
Cathy Weber	Secretary	St. Johns County	<input checked="" type="checkbox"/>
Brent Brummet	Area I Director	Escambia County	<input 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"/>
Dawn Baglos	Area VI Director	Miami-Dade County	<input checked="" type="checkbox"/>

I. Call to Order

- Cathy Weber called the meeting to order at 6:02PM
- A quorum of members was determined present.

II. Approval of Minutes of January 25, 2018 Board Meeting

- Mark West moved to approve the minutes.
- Debbie Decubellis seconded the motion.
- The members present voted unanimously to approve the motion.

III. Financial Reports

A. January 2018 Statement from First Commerce Credit Union

- The account balance is \$90,872.08.
- Interest earned for the year was \$85.43.
- 62 School Districts have paid their FEN/FSLRS dues for FY 2018.

B. Pro Forma Budget for the 38th Annual FEN Conference

- No changes were made to the budget from last month's review.

IV. 37th Annual FEN Conference – Planning and Discussion

A. Gifts and Other Items

- Bill Graham has checked out the hotel which is the site of our conference.
- The conference center is adjacent to the North Tower of the hotel. The reservationists will try to get those guests staying for the FEN conference into the rooms in the North Tower.
- Kelly Krostag sent in information on costing of "gifts" for the conference. The board would like some additional information on the wireless charging pad, but liked this idea. They would also like a price on a laptop sleeve as opposed to the tablet sleeve provided.
- The Board would like to explore giving two or three items.
- Discussion occurred on the idea of giving out one item each day rather than everything at once. Raffle tickets could be sold at the same time.
- A recommendation was made by Cathy Weber to donate the money earned from the 50/50 raffle to a legitimate foundation supporting the victims and families of Stoneman Douglas High School. A motion was made by Debbie Decubellis and seconded by Karen Peddie. The members present voted unanimously to approve the motion.
- Bill Graham will email the board information on menu choices in the coming weeks.
- Bill Graham confirmed that Jacob Oliva, Florida Dept. of Ed. Vice Chancellor, will be speaking at the conference.

B. Annual Business Meeting

- A secretary will be needed for the 2018-2019 year. The Board was asked to think of candidates for this position.

V. General Membership Agenda for Friday, February 23, 2018

- A continental breakfast will be offered for those attending the meeting.
- Jim Hamilton and Walter Keller will present on the projected budget and FRS.
- Leonard Dietzen will present on the hot topic "#metoo".

VI. Adjournment

- Cathy Weber, Secretary, adjourned the meeting at 6:53 PM.