

# The Florida Educational Negotiators



## Board of Directors Meeting Minutes

**Meeting Date:** Monday May 15, 2017, 06:00 PM

**Meeting Location:** Hilton Daytona Beach Oceanfront Resort  
Executive Boardroom B  
100 North Atlantic Avenue  
Daytona Beach, FL

### Meeting Participants

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

**Proxies:** Kevin Shibley, Pasco County for President-Elect Betsy Kuhn

**Guests:** Doug Griffin

#### I. Call to Order

- Bill Graham, Executive Director, called the meeting to order at 6:00 PM.
- A quorum of members was determined present.

#### II. Approval of Minutes of Prior Board Meeting

- Gloria Arazoza moved to approve the minutes for the prior meeting on February 23, 2017.
- Karen Peddie seconded the motion.
- The members present voted unanimously to approve the motion with no amendments.

### **III. Financial Reports**

#### **A. Third Quarter, Fiscal Year 2017**

- Bill Graham, Executive Director, shared that 61 school districts have joined the FEN for FY 2017. This is the highest membership level in recent years.

#### **B. April 2017 Statement from First Commerce Credit Union**

- Bill Graham, Executive Director, reviewed the March and April statements from First Commerce Credit Union and reported that the account balance total was \$86,207.49 in March, but grew to \$90,539.49 in April.
- Bill Graham, Executive Director, discussed the interest earned on the account and that a future discussion to donate all or part of it to a specific cause would be in order.

#### **C. 2017 Annual Conference**

- Bill Graham, Executive Director, reviewed the number of conference registrations to date which appeared to be less than last year.
- Kelly Krostag shared that the registration process was difficult.
- Mr. Graham shared school district travel budgets have been cut.

### **IV. 2017-2018 Proposed Budget**

- Bill Graham, Executive Director, reviewed the proposed budget and shared he reduced the budget by 2% to reflect the decrease in conference registrations.
- Mark West moved to approve the 2017 – 2018 FEN Budget.
- Kelly Krostag seconded the motion.
- The members present voted unanimously to approve the motion with no amendments.

### **V. 2017-2018 Ballot for Officers and Director Positions**

- Bill Graham, Executive Director, reviewed the proposed ballot and the voting process for leadership positions and the proposed Bylaws amendments.

### **VI. 37th Annual Conference Program Review and Work Assignments**

- Bill Graham, Executive Director, shared the contact information for the conference sponsors.
- Board members volunteered for introductions of session guest speakers.
- The 50/50 Raffle will again be conducted in order to help support one of our Volusia County public schools.
- The Hilton Daytona Beach adopted Osceola Elementary School that is located in Ormond Beach.

### **VII. Directors Comments**

- Bill Graham, Executive Director, shared information on the proposed FEN Certification Program.
- Doug Griffin, FEN member from Broward County, shared additional details.
- Several board members made recommendations to pursue HRCI, FBA, etc., credits for designated FEN Conference sessions.

### **VIII. Adjournment**

- President Brennan Asplen adjourned the meeting at 07:06 PM.