

The Florida Educational Negotiators



Board of Directors Meeting Minutes

November 30, 2016
Grand Hyatt; Tampa, 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 checked="" type="checkbox"/>
Kelly Krostag	Past President	Escambia County	<input type="checkbox"/>
John Boyd	Secretary	Osceola County	<input checked="" type="checkbox"/>
Brent Brummet	Area I Director	Escambia County	<input type="checkbox"/>
Karen Wells	Area II Director	Wakulla County	<input type="checkbox"/>
Deborah Decubellis	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 type="checkbox"/>
Gloria Arazoa	Area VI Director	Miami-Dade County	<input type="checkbox"/>

I. Call to Order

- Brennan Asplen, President, called the meeting to order at 03:46 PM.
- Brennan Asplen complimented Mr. Graham's Scottish attire in celebration of St. Andrews Day. Mr. Graham briefly shared the history of St. Andrew's Society and the related festivities in Tallahassee.
- A quorum of members was determined present.

II. Approval of Minutes of Prior Board Meeting

- Heather Martin motioned to approve the minutes for the board meeting of October 27, 2016.
- John Boyd seconded the motion.
- The members present voted unanimously to approve the motion.

III. Financial Reports

A. October 2016 Statement from First Commerce Credit Union

- Bill Graham, Executive Director, reviewed the August statement from First Commerce Credit Union and reported that the account balance total was \$97,322.40. Mr. Graham

shared that funds have been moved to take advantage of more competitive and beneficial interest rates.

IV. 37th Annual FEN Conference – Planning and Discussion

- Bill Graham, Executive Director, shared that he finalized the contract with the Daytona Beach Hilton for the location of our 2017 conference for May 15 through 18, 2017.
- Mr. Graham has asked last year's guest speakers to reserve these dates on their calendars.
- Members present discussed possible conference topics (e.g., possible guest speaker from Florida Education Association, possible guest speakers from Florida Department of Education, teacher shortage, teacher retention, medical tourism, EEOC cases involving Best and Brightest, grievances, etc.)

V. Suggestions for General Membership Meeting Topics for 2017

- Bill Graham, Executive Director, and members present discussed the following potential topics: the status of negotiations and settlements for each school district present, pending legislation, restoring Required Local Effort (RLE) millage rates, etc. Mr. Graham asked board members to e-mail potential topics to him for future meetings.

VI. Directors Comments

- N/A

VII. Adjournment

- Brennan Asplen, President, adjourned the meeting at 04:58 PM.