FLORIDA EDUCATIONAL NEGOTIATORS
BOARD of DIRECTORS MEETING

Tuesday, May 13, 2014

6:00 p.m.

Embassy Suites Orlando – Lake Buena Vista South

Discovery Boardroom

4955 Kyngs Heath Road

Kissimmee, Fl

Minutes:

In Attendance:  Kevin Shibley    Bill Graham
                 Kelly Krostag    Kim Sabol
                 David Davis    Pat Martin
                 Tim Forson    Brennan Asplen
                 Mark West

AGENDA

I.  Call to Order

II. Approval for Minutes – February 27, 2014 Board Meeting

III. Financial Report
    a.  3rd Quarter of FY 2014
    b.  2014 Conference

IV.  2014-2015 Proposed Budget

V.   F.E.N. 2014-2015 Ballot of Officers & Directors

VI.  Conference Program Review

VII. Director’s Comments

VIII. Adjournment
I. Meeting called to order at 6:02 p.m. by President Pat Martin

II. The minutes were reviewed and unanimously approved (motion Kim Sabol, 2nd Kelly Krostag).

III. a. The Financial Report was presented by Bill Graham. Bill explained the Income Statement and Balance Sheet for YTD ending March 31, 2014. Income has exceeded the budget amount by $1,434.86. Total liabilities and capital are $55,113.84.
   b. The Conference budget is projected at a total of $28,350. Revenue as of May 8, 2014 is $25,300 with additional sponsorships of $1,000. Due to an increase in registration fees, the revenue is up over previous conferences. 49 districts are represented in the registrations.

IV. The proposed F.E.N. Budget 2014-2015 was presented by Bill Graham. The 2014-2015 budget has a total of $49,500, an increase of $650 over the previous budget. The budget was discussed and unanimously approved (motion Kim Sabol, 2nd Kelly Krostag).

V. The ballot of officers and directors for 2014-2015 was presented by Pat Martin.

One Year term:
   a. President          Kim Sabol
   b. President-elect    Kelly Krostag
   c. Secretary          Brennan Asplen

Three Year term:

Area II Director       Dave Clark (expires 5/2017)

Area V Director        Mark West (expires 5/2017)

Area VI Director       Lerenzo Calhoun (expires 5/2017)
The Ballot was approved (motion Tim Forson, 2\textsuperscript{nd} David Davis)

VI. The Conference Program was reviewed and final assignments were made for introductions of speakers during concurrent sessions. The schedule of events were discussed.

VII. Bill Graham discussed the services being provided by the Embassy Suites and the favorable location for the conference. Several topics were discussed related to issues of importance for upcoming bargaining sessions. It was noted that insurance and the rising costs of medical services is a concern by many of the districts.

VIII. Meeting was adjourned 7:20.