

FLORIDA EDUCATIONAL NEGOTIATORS

BOARD OF DIRECTORS MEETING

Monday, May 18, 2015

6:00 p.m.

Embassy Suites Orlando-Lake Buena Vista South

Discovery Boardroom

4955 Kyngs Heath Road

Kissimmee, FL

**Minutes**

In Attendance: Bill Graham, Kim Sabol, Mark West, Kevin Shibley,  
Kelly Krostag, Brennan Asplen, Pat Martin,  
David Clark, David Davis, Brent Brummet, Lorenzo Calhoun

Agenda:

- I. Call to Order---President Kim Sabol
- II. Approval of Minutes – February 26, 2015
- III. Financial Report
  - A. 3<sup>rd</sup> Quarter FY 2015
  - B. 2015 F.E.N. Conference
- IV. 2015-16 Proposed Budget
- V. F.E.N. 2015-16 Ballot for Officers & Director Positions
- VI. 35<sup>th</sup> Annual Conference Program Review & Work Assignments
- VII. Director's Comments
- VIII. Adjournment

- I. Meeting was called to order by President, Kim Sabol at 6:01 p.m.
- II. Minutes from February 26, 2015 were reviewed and unanimously approved.
- III. Bill Graham presented the financial report. For the nine months ending March 31, 2015--statement was sound---Revenue exceeds expenses. Still investing cash. Purchased CDs: One for \$12,000 for one year at 1.12%. Financial report was approved.
- IV. Registration Fees for the conference are still coming in. Sponsor income is up. Three Sponsors total = \$2,750.
- V. Action items:
  1. Proposed Budget was approved.
  2. Proposed Ballot for Officers and Director Positions was approved.
- VI. Discussed conference agenda. Bill explained the 50-50 raffle. Embassy Suites adopted an Osceola County public school, Flora Ridge Elementary, which will receive half the cash. Embassy Suites will also give away a 2 night stay.

Tickets will be sold at registration \$2 each or 3 for \$5. Must be present to win.

Bill then assigned each board member a couple of speakers to introduce during the conference.

Each attendee will receive a thermal lunch bag and an awesome cap!
- VII. President, Kim Sabol adjourned the meeting at 6:51 p.m.