

FLORIDA EDUCATIONAL NEGOTIATORS

BOARD of DIRECTORS MEETING

Monday, May 14, 2018

6:00 p.m.

DoubleTree by Hilton at Universal Orlando

Cypress Boardroom

5780 Major Boulevard

Orlando, FL 32819

AGENDA

- I. Call to Order – President Betsy Kuhn
- II. Approval of Minutes – February 22, 2018
- III. Financial Reports
 - A. 3rd Quarter FY 2018
 - B. April 2018 First Commerce Credit Union Statement
 - C. 2018 FEN Conference Budget
- IV. Proposed 2018 -2019 FEN Annual Budget
- V. FEN 2018 - 2019 Ballot for Officer & Director Positions
- VI. 38th Annual Conference Program Review & Work Assignments
- VII. Directors Comments
- VIII. Adjournment

