

FLORIDA EDUCATIONAL NEGOTIATORS

BOARD OF DIRECTORS MEETING

Thursday, October 30, 2014

6:00 p.m.

Grand Hyatt Tampa Bay

2900 Bayport Drive

Tampa, FL 33607

Minutes:

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

Agenda:

- I. Call to Order
- II. Approval of Minutes – September 25, 2014
- III. Financial Reports
  - a) 1st Quarter of FY 2014-2015
  - b) 2015 35<sup>th</sup> Annual Conference: Revenues and Expenses
- IV. Theme, Speakers and Topics for 35<sup>th</sup> Annual Conference
- V. General Membership Meeting Agenda for October 31, 2014
- VI. Director's Comments
- VII. Adjournment

- I. The meeting was called to order by President Kim Sabol at 6:03 p.m.
- II. Minutes from September 25, 2014 were reviewed and unanimously approved.
- III. Bill Graham presented the financial report. Bill explained that he would like to place \$10,000-\$15,000 into a CD. Everyone agreed by consensus. He also mentioned there were close to 60 dues paying districts. Bill shared that Sharon Hayes with Docusign sponsored the October 31, 2014 General Membership meeting with \$500 and will also be a sponsor for the annual conference in May with \$1000.
- IV. Bill discussed the May 2015 conference. He asked for Theme ideas but wanted to wait until after the November election. Bill asked the board members to research the possible speakers on the handout for discussion and provide feedback at our next meeting in December. Bill said he would like to invite the Independent Benefits Council, FBMC and Brevard County Schools to present a case study relative to Retiree Health Insurance. Other breakout sessions of interest:
  1. Round Table Topic: Pay for Performance
  2. Presentation by Auditor General
  3. Testing issue

It was decided to keep the conference registration fee the same as last year.

- V. Bill discussed the agenda for October 31, 2014. He informed everyone again about Docusign.
- VI. President Kim Sabol adjourned the meeting at 6:45 p.m.