

FLORIDA EDUCATIONAL NEGOTIATORS

BOARD OF DIRECTORS MEETING

Thursday, January 29, 2015

6:00 p.m.

Renaissance Orlando Airport Hotel

5445 Forbes Place

Orlando, FL 32812

Minutes:

In Attendance: Bill Graham, Mark West, Kevin Shibley, Kelly Krostag,
Brent Brummet, Brennan Asplen, Pat Martin,
David Clark, David Davis, Van Ludy

Agenda:

- I. Call to Order: Kelly Krostag
- II. Approval of Minutes – December 3, 2014
- III. Financial Report—2nd Quarter FY 2015
- IV. 35th Annual Conference 2015
 - A. Speakers & Program Content
 - B. Food & Beverage
 - C. Other
- V. Agenda for January 30, 2015 General Membership Meeting
- VI. Director's Comments
- VII. Adjournment

- I. Meeting was called to order by Kelly Krostag (Filling in for Kim Sabol) at 6:00 p.m.
- II. Minutes from December 3, 2014 were reviewed and unanimously approved.
- III. Bill Graham presented the financial report. He said FEN is in great financial shape. He said First Commerce is an excellent financial institution and he has been taking advantage of their promotions. Financial report was approved.
- IV. Discussed agenda for January 30, 2015. Bill said David Gaus, CEO of Gaus Systems, was sponsoring breakfast at \$700. Topics for the February 27, 2015 meeting were discussed. Bill invited the new Chancellor, Hershel Lyons from Alachua County to attend our next meeting in Tallahassee. Bill said Wayne Blanton was retiring next month but he wasn't sure Wayne would be available to attend our next meeting. We discussed the Pension Plan vs. the Defined Contribution Plan and the soundness of the Pension fund.
- V. Bill discussed the May 2015 conference. Bill talked to Gordon Jackson, Labor Relations Attorney who will be our keynote speaker at the conference. Tom Young can't make it so we need to replace 2 breakout session slots. Bill will also ask Kathy Hebda to attend and speak.
- VI. Legislative issues were discussed including an extensive discussion regarding Annual Contracts.
- VII. Kelly Krostag adjourned the meeting at 6:46 p.m.