

The Florida Educational Negotiators



Board of Directors Meeting Minutes

Meeting Date: *Thursday October 25, 2018*

Meeting Location: *Grand Hyatt, Tampa, FL
2900 Bayport Drive
Tampa, FL 33607*

Meeting Participants

Bill Graham	Executive Director	Florida Educational Negotiators	<input checked="" type="checkbox"/>
John Boyd	President	Osceola County	<input checked="" type="checkbox"/>
Cathy Weber	President-Elect	St. Johns County	<input type="checkbox"/>
Betsy Kuhn	Past President	Pasco County	<input type="checkbox"/>
Kathy Scalise	Secretary	Pasco County	<input checked="" type="checkbox"/>
Kelly Krostag	Area I Director	Escambia County	<input type="checkbox"/>
Karen Peddie	Area II Director	Franklin County	<input type="checkbox"/>
Vacant	Area III Director	Putnam County	<input type="checkbox"/>
Heather Martin	Area IV Director	Hernando County	<input type="checkbox"/>
Mark West	Area V Director	Hillsborough County	<input type="checkbox"/>
Dawn Baglos	Area VI Director	Miami-Dade County	<input checked="" type="checkbox"/>

I. Call to Order

- John Boyd President, called the meeting to order at 6:11 PM
- A quorum of members was not present for the meeting. Members that are present will vote and others will be e-mailed the agenda and encouraged to vote electronically.

II. Approval of Minutes of September 27, 2018 Board Meeting

- John Boyd, moved to approve the minutes.
- Dawn Baglos, seconded the motion.
- The members present voted unanimously to approve the minutes of Sept. 27, 2018
- Members not present at the meeting voted to approve the minutes via email

III. Financial Reports

A. FY 2017-2018 1st Quarter Financial Statements

- 50 Districts have paid their dues and we are below last year's number at this time.
- Those impacted by the storm will not be addressed in the near future
- We will likely be under last year's number of 62 member paid districts

B. September 2018 Statement from First Commerce Credit Union

- The account balance is \$ 102,289.02.
- There is a comfortable cushion, for now, in our CD investments.
- Interest earned through September 30th is \$705.95
- Interest rates are up and we are still hopeful we will be able to donate \$1,000 to a worthy cause
- A one year certificate is maturing and we were able to get a 2.65% APY for a 2 year certificate
- Two more CDs will mature in November, which may benefit from rising interest rates

C. Action on FEN Certificate of Deposit #55 set to mature 11/7/18

- A \$1,000 CD is maturing – if we do nothing it will remain the same at 2.25%
- There is an 18 Month 1.3% with no withdrawal penalty
- Dawn Baglos motioned to roll over for one year at 2.25, second by Kathy Scalise, all present voted in favor

IV. Discussion and/or Action on FADSS “GoFundME” for Hurricane Michael Impacted School Districts

- This account was created in response to Hurricane Michael to allow for charitable donations
- It is recommended that FEN provide a donation for \$1,000
- Kathy Scalise moved, Dawn Baglos seconded, all in favor
- The remaining members will be encouraged to vote electronically
- All members not present at the meeting approved this action via email

V. Discussion of 39th Annual FEN Theme, Topics & Potential Speakers

- For the next two years we will be back at the Embassy Suites in Kissimmee, the group was happy to hear this news
- Bill has begun to seek out some speakers that have been the “regulars”
- We believe that Betsy Kuhn would be an excellent speaker
- The dates of the conference will be May 7-9, 2019

VI. General membership Agenda for Friday, October 26, 2018

- Agenda was reviewed
- It is shorter but will be more interactive

VII. Director's Comments

VIII. Adjournment

- John Boyd adjourned the meeting at 6:56 PM.