

FEN Board of Directors

February 25, 2016

Tallahassee, FL

In Attendance:

Kelly Krostag, President

David Clark

David Davis

Mark West

Cathy Weber as proxy for Brennan Asplen

Bill Graham, Ex. Dir.

I. The meeting was called to order at 6:03 p.m. by President Kelly Krostag.

II. Minutes of the January 28, 2016 board meeting in Altamonte Springs were unanimously approved on motion by Mark West and second by Cathy Weber.

III. The financial report included the January 2016 statement from First Commerce Credit Union which showed a balance of \$79,670 as the total for the FEN checking, savings and CDs. Interest earnings to date are \$26.43. The next report will be presented at our annual conference and will include the recommended 2016-2017 FEN Budget.

IV. After a brief discussion it was agreed that Lorenzo Calhoun will be contacted to conduct one of the concurrent sessions at the 36th Annual Conference.

V. Kelly Krostag recommended that the board approve a YETI style “tumbler” as the gift for our conference attendees. Upon motion and second her recommendation was unanimously adopted.

VI. There was discussion about food choice for the conference. Bill Graham will explore some new items in consultation with the management at Embassy Suites.

VII. The board reviewed the General Membership Agenda for Friday, February 26, 2016.

VIII. The meeting was adjourned at 6:58 p.m.

