

FEN Board of Directors
January 28, 2016
Altamonte Springs

In attendance:

Bill Graham, Executive Director
Brennan Asplen, President Elect
Brent Brummet
David Clark
Kevin Shibley
Mark West

- I. The meeting was called to order at 6:03 pm
- II. Minutes from December 2, 2015 were moved for approval by Mark West, seconded by Brent Brummet and unanimously adopted.
- III. Financial Report
 - a. Actual revenues are exceeding budget
 - b. Actual expenses are below budget
 - c. All in all, we are running a surplus of \$3500 over the budget
 - d. Bill is continuing to work with First Commerce Bank on our CD Ladder so that we continue to earn high returns on our account balances while keeping assets somewhat liquid and accessible
- IV. FEN Donation in Memory of Dominick Pedata
 - a. Bill has prepared a memorandum for our General Membership meeting to request donations for a special memorial fund.
 - b. Brent Brummet moved to donate \$250 from the surplus budget to the memorial fund. David Clark seconded and the motion was unanimously adopted.
- V. Annual Conference Planning
 - a. Keynote Speaker has been locked in (Dr. Dale Henry) based on e-mail feedback from the Board.
 - b. Our theme will be "Juggling Education's Difficult Issues" – Becoming a J.E.D.I Master (courtesy of Brent)
 - c. Because of an early session, we may replace the normal legislative review (these will have already have been in the works) with an update from DOE on how they are responding to laws that passed the required administrative rule making
 - d. We are in good shape with the break-out session speakers and are working on additional general session presentations.
 - e. Gift ideas include an 11' or 13" computer/ipad cover, umbrella, bag, and a tumbler.
 - f. Food/menus: Bill will send the Board a catering menu and we can offer feedback on choices.
- VI. General Membership Meeting
 - a. Brennan Asplen will conduct the meeting on January 29th.

- b. Mark Powers (Precision Retirement Group) is sponsoring the continental breakfast and is on the agenda.
 - c. Legislative Session update will be made by John Boyd of Osceola County.
 - d. District Updates
- VII. Director Comments: None this meeting
- VIII. The meeting was adjournment at 7:03 pm