

FEN Board of Directors  
September 24, 2015  
St. Augustine, FL

In attendance:

Bill Graham, Executive Director  
Kelly Krostag, President  
Brennan Asplen, President Elect  
Mark West  
Lorenzo Calhoun  
Kevin Shibley  
David Davis  
Van Ludy  
Betsy Kuhn

The meeting was called to order at 6:01 pm by President Kelly Krostag. The minutes from the last Board meeting on May 18, 2015, were reviewed and unanimously approved.

Bill Graham gave the financial report. He shared the year-end balance sheet and income statement. There are four outstanding registration fees (\$225.00 each). The total liabilities and capital is \$81,419.29. He also shared the Statement of Account from First Commerce Credit Union. He purchased one CD at 1.75% for first 75 days for \$10,000 that will mature in August 2016. We also reviewed the budget. When we adopt the budget next May, we could consider adding to it, while still being conservative.

We reviewed the FEN Spring Conference recap for the past five years. We also reviewed the Annual Conference attendance registration numbers. Attendance was up for this past year's meeting.

We discussed the May 2015 conference. Attendees liked the venue where we were for 2014 and 2015. Bill Graham asked for some discussion regarding the location. The group discussed that everyone seemed to like Kissimmee. Lorenzo Calhoun moved for the conference to be held in Kissimmee again, and Brennan Asplen seconded. The motion was unanimously approved to hold in Kissimmee again. We discussed May 16-19 and May 23-26. Our first choice is May 16-19 and our second choice is May 23-26.

We also discussed charging more for walk-ins or late registrations. The regular registration for a member for the full conference was \$225. We discussed a \$225 early bird discount and \$250 for walk-ins and late registrations. We also discussed a discount for counties who register in excess of a certain number of attendees, e.g. more than 4 or more than 5. We discussed that doing both would not make sense but we will consider one. We will discuss and decide at the next meeting. Kevin Shibley suggested Tom Matson from Gallup as a potential general session speaker.

We also discussed the possibility of posting salary information on the FEN website. We would need to have some uniformity so we are comparing apples to apples.

Brennan Asplen mentioned that FASAA is holding a one day training for District Office administrators regarding school finance, negotiations and other business related topics for school leaders.

The meeting adjourned at 7:10 pm.

