



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, April 8, 2015
Beginning at 10 a.m. or soon thereafter
The Shores Resort
Daytona Beach Shores, Florida**

- A. Call to Order and Pledge of Allegiance to the Flag
- B. Roll Call, Determination of Quorum, and Address Absences
- C. Introduction of guests or visitors.
- D. Approval of the Agenda.
- E. Approval of the Consent Agenda.
(Items denoted with an asterisk are included in the Consent Agenda)
 - #1. Minutes of the FEMC Board Meeting held on December 3, 2014*
(Exhibit E#1)
 - #2. Minutes of the FEMC Board Conference Call held on March 5, 2015*
(Exhibit E#2)
 - #3. Minutes of the FEMC Board Operations Committee Conference Call Meeting held on
March 13, 2015* (provided for informational purposes)
(Exhibit E#3)
- F. Chair's Report
 - #1. Appoint Nominations Committee

G. President's Report

- #1. Follow-up Letter to DBPR on Second Corrective Action Plan (provided for informational purposes)
(Exhibit G#1)
- #2. Memo from Ms. Sandra Lipner, DBPR - Re: Review of FEMC's Financial Reporting Package and FEMC's Response to DBPR's Memo & 2nd Letter from DBPR and FEMC's Response to 2nd Letter
(Exhibit G#2)
- #3. Renewal Update
- #4. Report on Joint Meeting with the Building Code Administrators, Board of Architects and Interior Design and FBPE (provided for informational purposes)
(Exhibit G#4)
- #5. FEMC Staff Salary Information as requested by FEMC Board Operations Committee
(Exhibit G#5) (to be provided by Monday, April 6)
- #6. FEMC Observers for FBPE Meetings in 2015
(Exhibit G#6)
- #7. Turnover Schedule & Independent Contractor Listing
(Exhibit G#7)
- #8. 2nd Quarter Report for 2014-2015 (provided for informational purposes)
(Exhibit G#8)
- #9. 2015 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit G#9)
- #10. FBPE Goals and Objectives (provided for informational purposes)
(Exhibit G#10)

H. Vice President's Report

- #1. Non-Compliance Report
(Exhibit H#1)
- #2. Open Case Report
(Exhibit H#2)

#3. Profile of legal cases by year

- a) Cases open for 1 year plus
(Exhibit H#3a)
- b) Total open cases by year
(Exhibit H#3b)

#4. Discussion on Possible Raise for Consultants
(Exhibit H#4)

I. Secretary/Treasurer's Report

#1. Variable Income Statement as of February 28, 2015
(Exhibit I#1)

#2. Comparative Income Statement as of February 28, 2015
(Exhibit I#2)

#3. Proposed Budget for 2015-2016 (to be provided by Monday, April 6)
(Exhibit I#3)

#4. Proposed Budget Transfers
(Exhibit I#4)

#5. Discussion on Proposed FEMC Procurement Policy

#6. Unlicensed Activity (ULA) Reimbursement Recap (to be provided by Monday, April 6)
(Exhibit I#6)

J. Unfinished Business

K. Old Business

#1. FBPE Outreach Program

- a. Professional Involvement
(Exhibit K#1a)
- b. Unlicensed Activity
(Exhibit K#1b)
- c. Sample Letter to Association's
(Exhibit K#1c)

L. New Business

M. Community Involvement

N. Announcements

O. Adjourn

**Next Board Meeting: June 17, 2015 at 8:30am
The Shores Resort & Spa**

**Board Member Training: June 17, 2015 at 10am
The Shores Resort & Spa
2637 S. Atlantic Ave.
Daytona Beach Shores, FL**