



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, June 21, 2017
Beginning at 10 a.m. or soon thereafter
Crowne Plaza Orlando Universal
Orlando, 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 April 12, 2017*
(Exhibit E#1)
 - #2. Minutes of the FEMC Board Operations Conference Call held on May 1, 2017* (provided for informational purposes)
(Exhibit E#2)
 - #3. Minutes of the FEMC Board Operations Conference Call held on May 4, 2017* (provided for informational purposes)
(Exhibit E#3)
- F. Chair's Report
 - #1. Report on June 2nd Board Operations Meeting/Conference Call by FEMC Vice Chair Kowkabany

G. President's Report

- #1. Report on April Exam Sites
(Exhibit G#1)
- #2. Turnover Schedule & Independent Contractor Listing
(Exhibit G#2)
- #3. Request for Approval to sponsor Student Summit at FES Conference –Approved by
FEMC Board Operations Committee
(Exhibit G#3)
- #4. FBPE Renewal Survey Responses
(Exhibit G#4)
- #5. Proposed 2018 FBPE/FEMC Meeting Calendar
(Exhibit G#5)
- #6. FEMC Observers for FBPE Meetings in 2017 (provided for informational purposes)
(Exhibit G#6)
- #7. 2017 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit G#7)

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)

I. Secretary/Treasurer's Report

#1. Variable Income Statement as of May 30, 2017
(Exhibit I#1)

#2. Comparative Income Statement as of May 30, 2017
(Exhibit I#2)

J. Report of Nominations Committee

#1. Minutes from Nominations Committee Conference Call
(Exhibit J#1)

K. Election of Officers for 2017-2018

#1. Election of Chair and Vice Chair

#2. Vote on annual appointment of FEMC Officers for 2017-2018
Zana Raybon, President
John Rimes, Esquire, Vice President
Rebecca Sammons, Secretary
Michele Morris, Controller/Treasurer

L. Unfinished Business

#1. Proposed Attendance Policy for FEMC Board Members
(Exhibit L#1)

#2. Proposed changes to Procurement Policy
(Exhibit L#2)

M. Old Business

#1. Update on Contract between DBPR and FEMC

N. New Business

#1. Discussion on Consent Agenda and restructuring of agenda at future board meetings

O. Update from DBPR/FEMC Contract Monitor

P. Community Involvement

Q. Announcements

R. Adjourn

Next Board Meeting via Conference Call: August 29, 2017 at 10am

**Next Regular Board Meeting: October 11, 2017at 10am
Crowne Plaza Orlando Universal, Orlando, FL**