



Minutes of the
Florida Engineers Management Corporation
Nominations Committee
May 4, 2017 at 9:30am
Telephone Conference Call

Mr. Goddeau called the meeting to order.

Ms. Raybon called the roll.

Board Members Present:

Donald Goddeau, PE

Steve Kowkabany, PE

Staff Present:

Zana Raybon, FEMC President, FBPE Executive Director

Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director

Mr. Goddeau discussed that the by-laws call for the chair and vice chair to be the Nominations Committee and up until last year that was not the way the Nominations Committee had been structured. Mr. Goddeau discussed the current requirement in the by-laws for the Nominations Committee and whether it should be by the Board for discussion and possible revision to have more people on the Nominations Committee. Ms. Raybon mentioned that three seasoned Board members will be terming out in October 2018. Mr. Goddeau mentioned that he would recommend adding one person to the Nominations Committee in addition to the chair and vice chair and he would like to bring this up at the June FEMC Board meeting.

Mr. Goddeau asked if we have ever had a chair that hasn't been a PE. Ms. Raybon stated that there is nothing in the FEMC by-laws that precludes the Board from having a public member as the chair of the Board. Discussion followed. Discussion followed on Mr. Stewart becoming chair in the near future.

Mr. Goddeau talked about the chair and vice chair serving one year or two year terms.

The committee recommends Mr. Donald Goddeau as Chair for 2017-2018 and Mr. Steve Kowkabany as Vice Chair for 2017-2018.

The committee recommends the same slate of officers for FEMC for 2017-2018 as we have currently:

Zana Raybon, FEMC President
John Rimes, FEMC Vice President
Rebecca Sammons, FEMC Secretary
Michele Morris, FEMC Treasurer

Meeting adjourned.