



**Agenda for the  
Florida Engineers Management Corporation  
Board of Directors Meeting  
Wednesday, December 6, 2017  
Beginning at 1 p.m. or soon thereafter  
Holiday Inn & Suites  
Tallahassee, 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
  - #1. Minutes of the FEMC Board Meeting held on October 11, 2017  
(Exhibit E#1)
  - #2. Minutes of the FEMC Board Operations Conference Call held on November 3, 2017  
(Exhibit E#2)
  - #3. 1<sup>st</sup> Quarter Report for 2017-2018  
(Exhibit E#3)
  - #4. Turnover Schedule & Independent Contractor Listing  
(Exhibit E#4)
  - #5. Non-Compliance Report  
(Exhibit E#5)
  - #6. Open Case Report  
(Exhibit E#6)

#7. Profile of legal cases by year  
(Exhibit E#7)

a) Cases open for 1 year plus

b) Total open cases by year

#8. Variable Income Statement as of October 31, 2017 (statements as of November 30-will be sent out by Monday, December 4)  
(Exhibit E#8)

#9. Comparative Income Statement as of October 31, 2017 (statements as of November 30-will be sent out by Monday, December 4)  
(Exhibit E#9)

F. Chair's Report/Comments

G. President's Report

#1. Approval of Engagement Letter with Law, Redd, Crona and Munroe  
(Exhibit G#1)

#2. Approval of FEMC SEP Policy & Ratification of actions from board in 2009  
(Exhibit G#2)

#3. Report on October Exam Sites  
(Exhibit G#3)

#4. FEMC Observers for FBPE Meetings in 2018  
(Exhibit G#4)

#5. 2018 FBPE/FEMC Meeting Calendar  
(Exhibit G#5)

H. Vice President's Report

#1. 300 day report  
(Exhibit H#1)

I. Unfinished Business

#1. Proposed Budget Amendment wording for DBPR/FEMC Contract  
(Exhibit I#1)

#2. Goals and Objectives for FEMC President/FBPE Executive Director (for informational purposes)  
(Exhibit I#2)

#3. Results/Recommendation of staff investigation on using ULA funds for ad campaign about unlicensed activity and the value of engineering licensure to the public

J. Old Business

K. New Business

L. Update from DBPR/FEMC Contract Monitor

M. Community Involvement

N. Announcements

O. Adjourn

**Next Regular Board Meeting: April 4, 2018 @ 10am  
Orlando Airport Hyatt  
Orlando, FL**