



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, June 20, 2018
Beginning at 8:30 a.m. or soon thereafter
Hyatt Orlando Airport
Orlando, Florida
888-392-4560**

- 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 4, 2018
(Exhibit E#1)
 - #2. FEMC Observers for FBPE Meetings for 2018 (provided for informational purposes)
(Exhibit E#2)
 - #3. Non-Compliance Report
(Exhibit E#3)
 - #4. 300 Day Report
(Exhibit E#4)
 - #5. Open Case Report
(Exhibit E#5)
- F. Chair's Report

G. President's Report

- #1. Update on Renewal
- #2. Report on FES & ACEC-FL Presentations
(Exhibit G#2)
- #3. Report on April Exam Sites
(Exhibit G#3)
- #4. Proposed 2019 FBPE/FEMC Meeting Calendar
(Exhibit G#4)
- #5. 2018 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit G#5)
- #6. Turnover Schedule & Independent Contractor Listing
(Exhibit G#6)
- #7. Amendment #3 to current Contract with DBPR-required because of passing of HB545
(Exhibit G#7)

H. Vice President's Report

- #1. Profile of legal cases by year
(Exhibit EH#1)
 - a) Cases open for 1 year plus
 - b) Total open cases by year

I. Treasurer's Report

- #1. Variable Income Statement as of May 31, 2018
(Exhibit I#1)
- #2. Comparative Income Statement as of May 31, 2018
(Exhibit I#2)
- #3. Budget Transfers as approved by DBPR
(Exhibit I#3)

#4. Approved 2018-2019 FEMC Budget
(Exhibit I#4)

J. Report of Nominations Committee

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

K. Election of Officers for 2018-2019

#1. Election of Chair and Vice Chair

#2. Vote on annual appointment of FEMC Officers for 2018-2019
Zana Raybon, President
John Rimes, Esquire, Vice President
Rebecca Sammons, Secretary
Michele Morris, Controller/Treasurer

L. Unfinished Business

M. Old Business

N. New Business

O. Update from DBPR/FEMC Contract Monitor

#1. Update on Budget amendment change to contract

P. Community Involvement

Q. Announcements

R. Adjourn

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