



**Minutes for the
Florida Engineers Management Corporation
Board of Directors Conference Call Meeting
Tuesday, August 27, 2019 @ 10am
Tallahassee, Florida**

A. Call to Order, Roll Call, Determination of Quorum, and Address Absences

Mr. Kowkabany called the meeting to order. Ms. Raybon called roll.

Board Members Present:

Steve Kowkabany, P.E., Chair
Barney Bishop, Vice Chair, Public Member
Safiya Brea, P.E.
Donald Goddeau, P.E.
Satya Lory, P.E.
Art Nordlinger, P.E.

Staff Present:

Zana Raybon, FEMC President, FBPE Executive Director
John Rimes, FEMC Vice President
Michele Morris, FEMC Treasurer, FBPE Controller
Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director

Board members absent:

John Stewart, Public Member

B. Introduction of guests or visitors.

Kenneth Todd, P.E., FBPE Chair
Babu Varghese, P.E., S.I., FBPE Vice Chair
Richard Law, Law, Redd, Crona & Munroe, P.A

Upon motion by Mr. Nordlinger, seconded by Mr. Goddeau, to excuse the absence of Mr. Stewart, the motion passed.

C. Approval of the Agenda.

Upon motion by Mr. Brea, seconded by Mr. Goddeau, to approve the agenda, the motion passed.

D. Chair's Report

E. President's Report

#1. Review of Audit by Law, Redd, Crona & Munroe, P.A.

Ms. Raybon asked that Mr. Law report on the draft audit for 2018-2019.

Mr. Law reported on the draft audit.

Discussion followed on the audit.

Upon motion by Mr. Bishop, seconded by Ms. Brea, to approve the audit, the motion passed.

F. Unfinished Business

Mr. Kowkabany asked Ms. Raybon give to an update on the status of the CA Registry. Ms. Raybon stated that she has talked with the department about FEMC handling the registry and the department has denied the request so she has proceeded with the process of having the department implement the registry. Discussion followed.

Ms. Raybon was asked about the status of the board appointments for the PE board and she stated that there has been no movement on appointments for the board as of the call. Ms. Raybon mentioned that she keeps in contact with the governor's office and that the board is getting to a crucial point where it will only have half of its required members. Ms. Raybon mentioned that it might be helpful to have the societies contact the appointment's office about this issue and she has talking points if the members would like make some inquires also. Staff was asked to send the talking points to all the board members.

G. New Business

H. Announcements

I. Adjourn.

The meeting adjourned.