Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Thursday, February 6, 2025
Beginning at 9 a.m. or soon thereafter
Via video conference
Tallahassee, FL

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

B. Introduction of guests or visitors.

C. Approval of the Agenda.

D. Chair's Report

E. President's Report

    #1. Renewal Update

    #2. Sponsorship of Student Summit (FEE Track) at FES Conference ($2,500)
       (Exhibit E#2)

    #3. Proposed Travel Policy
       (Exhibit E#3)

F. Vice President's Report

G. Treasurer's Report

    #1. Variable Income Statement as of December 31, 2024
       (Exhibit G#1)

    #2. Comparative Income Statement as of December 31, 2024
       (Exhibit G#2)

H. Unfinished Business

I. Old Business

J. New Business

K. Update from DBPR/FEMC Contract Monitor

L. Community Involvement

M. Announcements

N. Adjourn

Next Board Meeting: April 8, 2025 at 9am via zoom

June 11, 2025 @ 10am
Holiday Inn Express & Suites
10573 Brightman Blvd
Jacksonville, FL 32246