



**Minutes for the
Florida Engineers Management Corporation
Board of Directors Meeting
Monday, March 3, 2025
Beginning at 1 p.m. or soon thereafter
Via video conference
Tallahassee, FL**

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

Ms. Brea called the meeting to order. Ms. Sammons called roll.

Board Members Present:

Safiya Brea, P.E., Chair
Mark Tumeo, PhD., P.E. Vice Chair
Edward Gonzalez, P.E.
Satya Lory, P.E.
Michael Lessne, Public Member

Board Members Absent:

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

Upon motion by Dr. Tumeo, seconded by Ms. Lory, to excuse the absence of Mr. Nordlinger, the motion passed.

B. Introduction of guests or visitors.

Denise Ramsey, P.E., FBPE Chair

C. Approval of the Agenda.

Upon motion by Mr. Lessne, seconded by Mr. Gonzalez, to approve the agenda, the motion passed.

D. Chair's Report

E. President's Report

#1. Discussion on Draft of Proposed New DBPR/FEMC Contract

Ms. Raybon discussed the proposed changes to the contract. Discussion followed.

Staff was instructed to send the draft of the contract to Dr. Tumeo for his input and then to Mr. Lessne for his input and bring it back to the full board in April for discussion and review.

F. Vice President's Report

G. Treasurer's Report

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**