



**Minutes for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, June 19, 2024
Orlando, FL
Beginning at 10 a.m. or soon thereafter**

A. Call to Order, Pledge of Allegiance

Ms. Lory called the meeting to order. Ms. Raybon called roll.

B. Roll Call, Determination of Quorum, and Address Absences

Board Members Present:

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

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

C. Introduction of guests or visitors.

Dylan Albergo, P.E., FBPE Chair
Denise Ramsey, P.E., FBPE Vice Chair

D. Approval of the Agenda.

Upon motion by Mr. Bishop, seconded by Dr. Tumeo, to approve the agenda, the motion passed.

E. Approval of the Consent Agenda.

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

#1. Minutes of the FEMC Board Meeting held on April 2, 2024

Approved under consent agenda.

#2. FEMC Observers for FBPE Meetings for 2024

Approved under consent agenda.

#3. 3rd Qtr 23-24 FEMC Report

Approved under consent agenda.

#4. Turnover Schedule & Independent Contractor Listing

Approved under consent agenda.

#5. Non-Compliance Report

Approved under consent agenda.

#6. 300 Day Report

Approved under consent agenda.

#7. Open Case Report

Approved under consent agenda.

#8. Profile of legal cases by year

Approved under consent agenda.

- a) Cases open for 1 year plus
- b) Total open cases by year

F. Chair's Report

#1. Report on Evaluation of FEMC President/FBPE Executive Director

Ms. Lory stated that she and Mr. Albergo met with Ms. Raybon and did her evaluation. Ms. Lory stated that she will be visiting the office to talk with staff.

G. President's Report

#1. Renewal Update

Ms. Raybon stated that we are working with DBPR to make the necessary changes to the renewal screens for renewal based on the new reporting requirements. Discussion followed.

#2. Discussion on Renewal of FEMC-DBPR Contract

Ms. Raybon stated that the budget increase request has been sent to DBPR and we are working with them on the request. Discussion followed. Staff was asked to forward a copy of the current contract to Dr. Tumeo and Mr. Lessne so they can look at the contract then meet with staff to talk about it and see what staff recommends for the next contract.

#3. 2024 FBPE/FEMC Meeting Calendar

Provided for informational purposes.

#4. 2025 FBPE/FEMC Meeting Calendar

Provided for informational purposes.

H. Vice President's Report

I. Treasurer's Report

#1. Variable Income Statement as of April 30, 2024 and May 31, 2024 preliminary statements

Ms. Morris presented the Variable Income Statement.

#2. Comparative Income Statement as of April 30, 2024 and May 31, 2024 preliminary statements

Ms. Morris presented the Comparative Income Statement.

#3. Budget Transfer request submitted to DBPR

Ms. Morris discussed the budget transfer memo. Discussion followed.

J. Unfinished Business

K. Old Business

#1. Audit Update (updates on recommendations from audit)

L. New Business

M. Update from DBPR/FEMC Contract Monitor

N. Community Involvement

O. Announcements

P. Adjourn

Next Board Meeting: August 27, 2024 (Audit update) @ 10am - via zoom

Next Regular Board Meeting: October 8, 2024 @ 9am - via zoom