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 December 3, 2014*
      (Exhibit E#1)

   #2. Minutes of the FEMC Board Conference Call held on March 5, 2015*
      (Exhibit E#2)

   #3. Minutes of the FEMC Board Operations Committee Conference Call Meeting held on March 13, 2015* (provided for informational purposes)
      (Exhibit E#3)

F. Chair’s Report

   #1. Appoint Nominations Committee
G. President’s Report

#1. Follow-up Letter to DBPR on Second Corrective Action Plan (provided for informational purposes)  
(Exhibit G#1)

(Exhibit G#2)

#3. Renewal Update

#4. Report on Joint Meeting with the Building Code Administrators, Board of Architects and Interior Design and FBPE (provided for informational purposes)  
(Exhibit G#4)

#5. FEMC Staff Salary Information as requested by FEMC Board Operations Committee  
(Exhibit G#5) (to be provided by Monday, April 6)

#6. FEMC Observers for FBPE Meetings in 2015  
(Exhibit G#6)

#7. Turnover Schedule & Independent Contractor Listing  
(Exhibit G#7)

#8. 2nd Quarter Report for 2014-2015 (provided for informational purposes)  
(Exhibit G#8)

#9. 2015 FBPE/FEMC Meeting Calendar (provided for informational purposes)  
(Exhibit G#9)

#10. FBPE Goals and Objectives (provided for informational purposes)  
(Exhibit G#10)

H. Vice President’s Report

#1. Non-Compliance Report  
(Exhibit H#1)

#2. Open Case Report  
(Exhibit H#2)
#3. Profile of legal cases by year
   a) Cases open for 1 year plus
      (Exhibit H#3a)
   b) Total open cases by year
      (Exhibit H#3b)

#4. Discussion on Possible Raise for Consultants
    (Exhibit H#4)

I. Secretary/Treasurer’s Report

   #1. Variable Income Statement as of February 28, 2015
       (Exhibit I#1)

   #2. Comparative Income Statement as of February 28, 2015
       (Exhibit I#2)

   #3. Proposed Budget for 2015-2016 (to be provided by Monday, April 6)
       (Exhibit I#3)

   #4. Proposed Budget Transfers
       (Exhibit I#4)

   #5. Discussion on Proposed FEMC Procurement Policy

   #6. Unlicensed Activity (ULA) Reimbursement Recap (to be provided by Monday, April 6)
       (Exhibit I#6)

J. Unfinished Business

K. Old Business

   #1. FBPE Outreach Program
       a. Professional Involvement
          (Exhibit K#1a)
       b. Unlicensed Activity
          (Exhibit K#1b)
       c. Sample Letter to Association’s
          (Exhibit K#1c)

L. New Business
M. Community Involvement

N. Announcements

O. Adjourn

**Next Board Meeting: June 17, 2015 at 8:30am**
The Shores Resort & Spa

**Board Member Training: June 17, 2015 at 10am**
The Shores Resort & Spa
2637 S. Atlantic Ave.
Daytona Beach Shores, FL