



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Thursday, December 3, 2015
Beginning at 9 a.m. or soon thereafter
The Florida Board of Professional Engineers Office
Tallahassee, Florida**

- 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 October 7, 2015*
(Exhibit E#1)
- F. Chair's Report
- G. President's Report
 - #1. 1st Quarter Report for 2015-2016 (provided for informational purposes)
(Exhibit G#1)
 - #2. 2016 FBPE/FEMC Meeting Calendar—*Changes in January and September from what was given out at the October Meeting*
(Exhibit G#2)
 - #3. Update on Outreach Program
(Exhibit G#3)

#4. Report on October Exam Sites (Provided for informational purposes)
(Exhibit G#4)

#5. Employee Turnover & Independent Contractor Listing
(Exhibit G#5)

#6. Discussion on Engineers Trust Fund
(Exhibit G#6)

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)

I. Secretary/Treasurer's Report

#1. Variable Income Statement as of October 31, 2015
(Exhibit I#1)

#2. Comparative Income Statement as of October 31, 2015
(Exhibit I#2)

J. Unfinished Business

K. Old Business

#1. Staff Salary Compensation Policy
(Exhibit K#1)

#2. Board Operations Committee Responsibilities
(Exhibit K#2)

#3. Proposed Board Role & Responsibilities
(Exhibit K#3)

#4. Discussion on Proposed Contract between FEMC Board and FEMC President/FBPE
Executive Director

#5. Year-End Financial Report
(Exhibit K#5)

#6. Revision to FEMC's By-Laws

#7. Discussion on Proposed FEMC Procurement Policy

#8. Update on DBPR/FEMC Contract Amendments

L. Update from DBPR/FEMC Contract Monitor

M. New Business

N. Community Involvement

O. Announcements

P. Adjourn

Next Regular Board Meeting: April 13, 2016 at 10am