



**Agenda for the  
Florida Engineers Management Corporation  
Board of Directors Meeting  
Wednesday, June 8, 2016  
Beginning at 8:30 a.m. or soon thereafter  
Crowne Plaza Orlando Universal  
Orlando, 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 April 13, 2016\*  
(Exhibit E#1)
  - #2. Minutes of the FEMC Board Operations Conference Call held on March 28, 2016\*  
(provided for informational purposes)  
(Exhibit E#2)
  - #3. Minutes of the FEMC/FBPE Board Member Training held on May 9, 2016\*  
(Exhibit E#3)
  - #4. Minutes of the FEMC Board Conference Call held on May 18, 2016\*  
(Exhibit E#4)
- F. Chair's Report

## G. President's Report

- #1. Report on April Exam Sites  
(Exhibit G#1)
- #2. Turnover Schedule & Independent Contractor Listing  
(Exhibit G#2)
- #3. HB 5003 – Restriction on Travel (provided for informational purposes)  
(Exhibit G#3)
- #4. Proposed 2017 FBPE/FEMC Meeting Calendar  
(Exhibit G#4)
- #5. FEMC Observers for FBPE Meetings in 2016  
(Exhibit G#5)
- #6. 2016 FBPE/FEMC Meeting Calendar (provided for informational purposes)  
(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 April 30, 2016 (May Financials will be provided by June 7<sup>th</sup>)  
(Exhibit I#1)

#2. Comparative Income Statement as of April 30, 2016 (May Financials will be provided by June 7<sup>th</sup>)  
(Exhibit I#2)

J. Report of Nominations Committee

#1. Minutes from Nominations Committee Conference Call  
(Exhibit J#1)

K. Election of Officers for 2016-2017

#1. Election of Chair and Vice Chair

#2. Vote on annual appointment of FEMC Officers for 2016-2017  
Zana Raybon, President  
John Rimes, Esquire, Vice President  
Michele Morris, Controller/Secretary/Treasurer

L. Unfinished Business

M. Old Business

#1. Final Update on Amended/Restated Contract between DBPR and FEMC

N. New Business

O. Update from DBPR/FEMC Contract Monitor

P. Community Involvement

Q. Announcements

R. Adjourn

**Next Board Meeting via Conference Call: August 30, 2016 at 10am**

**Next Regular Board Meeting: October 12, 2016 at 10am  
Crowne Plaza Orlando Universal  
Orlando, FL**