



**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, April 4, 2018
Beginning at 10 a.m. or soon thereafter
Hyatt Orlando Airport
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 December 6, 2017
(Exhibit E#1)
 - #2. Minutes of the FEMC Board Operations Conference Call held on March 9, 2018
(provided for informational purposes)
(Exhibit E#2)
 - #3. 2nd Quarter Report for 2017-2018
(Exhibit E#3)
 - #4. Turnover Schedule & Independent Contractor Listing
(Exhibit E#4)
 - #5. FEMC Observers for FBPE Meetings for 2018 (provided for informational purposes)
(Exhibit G#5)

#6. Non-Compliance Report
(Exhibit E#6)

#7. 300 Day Report
(Exhibit E#7)

#8. Open Case Report
(Exhibit E#8)

#9. Profile of legal cases by year
(Exhibit E#9)
a) Cases open for 1 year plus
b) Total open cases by year

F. Chair's Report

#1. Appoint Nominations Committee

G. President's Report

#1. Discussion on Sunshine Law and Open Meetings
(Exhibit G#1)

#2. Discussion on the possibility of emailing licenses during renewal

#3. Discussion on renewal incentive/sliding scale for renewing
(Exhibit G#3)

#4. Sponsorship of Student Summit at FES Conference (\$2,500) – FEMC Board Operations
Committee approved request on 3/9/18
(Exhibit G#4)

#5. Revisions to FEMC By-Laws
(Exhibit G#5)

#6. 2018 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit G#6)

H. Vice President's Report

I. Treasurer's Report

#1. Variable Income Statement as of February 28, 2018

(Exhibit I#1)

#2. Comparative Income Statement as of February 28, 2018
(Exhibit I#2)

#3. Proposed Budget for 2018-2019
(Exhibit I#3)

J. Unfinished Business

K. Old Business

#1. Discussion on replacing outgoing board members

#2. Performance Measures for President/Executive Director
(Exhibit K#2)

L. New Business

#1. President/Executive Director Annual Review and Salary Recommendation

M. Update from DBPR/FEMC Contract Monitor

#1. Update on Budget amendment change to contract

N. Community Involvement

O. Announcements

P. Adjourn

**Next Regular Board Meeting: June 20, 2018 at 8:30am
Hyatt Orlando Airport
Orlando, FL**

**Board Member Training: June 20, 2018 at 10am
Hyatt Orlando Airport
Orlando, FL**