



Minutes of the
Florida Engineers Management Corporation
Nominations Committee
May 15, 2018 at 10:10am
Telephone Conference Call

Mr. Goddeau called the meeting to order.

Ms. Raybon called the roll.

Board Members Present:

Donald Goddeau, PE

Barney Bishop, Public Member

Board Members Absent:

Steve Kowkabany, PE

Staff Present:

Zana Raybon, FEMC President, FBPE Executive Director

Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director

Mr. Goddeau discussed the current makeup of board and when terms of the board members expire.

Upon motion by Mr. Goddeau, seconded by Mr. Bishop, the committee recommends Mr. Steve Kowkabany as Chair for 2018-2019 and Mr. Barney Bishop as Vice Chair for 2018-2019.

Upon motion by Mr. Bishop, seconded by Mr. Goddeau, the committee recommends the same slate of officers for FEMC for 2018-2019 as we have currently:

Zana Raybon, FEMC President

John Rimes, FEMC Vice President

Rebecca Sammons, FEMC Secretary

Michele Morris, FEMC Treasurer

Meeting adjourned.