



**Minutes for the
Florida Engineers Management Corporation
via video conferencing
Board of Directors Meeting
Wednesday, June 9, 2021
Beginning at 9 a.m. or soon thereafter**

A. Call to Order, Roll Call, Determination of Quorum, and Address Absences

Mr. Nordlinger called the meeting to order. Ms. Sammons called roll.

Board Members Present:

Art Nordlinger, P.E., Chair
Satya Lory, P.E., Vice Chair
Safiya Brea, P.E.
Steve Kowkabany, P.E.
Mark Tumeo, PhD., P.E.
Barney Bishop, Public Member

Board Members Absent:

John Stewart, Public Member

Staff Present:

Zana Raybon, FEMC President, FBPE Executive Director
John Rimes, FEMC Vice President
Michele Morris, FEMC Treasurer, FBPE Controller
Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director

Upon motion by Dr. Tumeo, seconded by Mr. Kowkabany, to excuse the absence of Mr. Stewart, the motion passed.

B. Introduction of guests or visitors.

Kevin Fleming, P.E., FBPE Chair
William Lampkin, FBPE Public Information Officer

C. Approval of the Agenda.

Upon motion by Ms. Lory, seconded by Dr. Tumeo, to approve the agenda, the motion passed.

D. Approval of the Consent Agenda.

Upon motion by Mr. Bishop, seconded by Mr. Kowkabany, to approve consent agenda, the motion passed.

#1. Minutes of the FEMC Board Meeting held on April 7, 2021

Approved under consent agenda.

#2. FEMC Observers for FBPE Meetings for 2021

Approved under consent agenda.

#3. 3rd Qtr 20-21 FEMC Report

Approved under consent agenda.

#4. Turnover Schedule & Independent Contractor Listing

Approved under consent agenda.

#5. Non-Compliance Report

Approved under consent agenda.

#6. 300 Day Report

Approved under consent agenda.

#7. Open Case Report

Approved under consent agenda.

#8. Profile of legal cases by year

Approved under consent agenda.

a) Cases open for 1 year plus

b) Total open cases by year

E. Chair's Report

#1. Report on Evaluation of FEMC President/FBPE Executive Director

Mr. Nordlinger stated that Mr. Bishop has been reappointed to the board for another term.

Mr. Nordlinger stated that he and Mr. Fleming met with Ms. Raybon to conduct her annual review and had a very successful meeting. Mr. Nordlinger stated that Ms. Raybon continues to do an excellent job as president and executive director and there was no lapse in services to licensing during the pandemic. Discussion followed.

F. President's Report

#1. Office Relocation Update

Ms. Raybon stated that a lease had been signed for new office space for six years. It would save FEMC a good deal of money and the space would be for FEMC solely. Discussion followed.

#2. 21-25 DBPR-FEMC Contract for review and approval

Ms. Raybon stated that the contract for 21-25 is provided for review and approval. It is the same as previous contracts with the exception of certificates of authorization and exam approvals.

Upon motion by Mr. Bishop, seconded by Dr. Tumeo, to approve the contract and authorize the chair to sign the contract on behalf of FEMC, the motion passed.

#3. 2021 FBPE/FEMC Meeting Calendar

Provided for informational purposes.

#4. Proposed 2022 FBPE/FEMC Meeting Calendar

Provided for informational purposes. Discussion on having one meeting at a university to allow students to attend the meeting.

G. Vice President's Report

H. Treasurer's Report

#1. Variable Income Statement as of April 30, 2021 (May statements will be sent out prior to the meeting)

Ms. Morris reported on the Variable Income statement.

#2. Comparative Income Statement as of April 30, 2021 (May statements will be sent out prior to the meeting)

Ms. Morris reported on the Comparative Variable Income statement.

#3. Budget Transfers as submitted and approved by DBPR

Ms. Morris reported on the budget transfers that were submitted to DBPR.

I. Unfinished Business

Mr. Bishop provided a legislative update.

J. Old Business

K. New Business

Upon motion by Mr. Bishop, seconded by Dr. Tumeo, for FEMC to have two meetings via video conference and two in-person meetings, with the possibility of staff exploring the feasibility of holding one meeting at a university campus and report back to the board, the motion passed.

L. Update from DBPR/FEMC Contract Monitor

M. Community Involvement

N. Announcements

O. Adjourn