



**Minutes for the
Florida Engineers Management Corporation
Board of Directors Meeting via Conference Call
Tuesday, April 12, 2022
Beginning at 9 a.m. or soon thereafter
Via video conference
Tallahassee, FL**

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.
John Stewart, Public Member
Barney Bishop, 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

B. Introduction of guests or visitors.

Scott Drury, P.E., FBPE Chair
Dylan Albergo, P.E., FBPE Vice Chair

C. Approval of the Agenda.

Upon motion by Mr. Kowkabany, seconded by Ms. Brea, to approve the agenda, the motion passed.

D. Approval of the Consent Agenda.

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

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

Approved under consent agenda.

#2. 2nd Quarter Report for 2021-2022

Approved under consent agenda.

#3. Turnover Schedule & Independent Contractor Listing

Approved under consent agenda.

#4. FEMC Observers for FBPE Meetings for 2022 (provided for informational purposes)

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

a) Cases open for 1 year plus

b) Total open cases by year

Approved under consent agenda.

E. Chair's Report

F. President's Report

#1. Legislative Update

Ms. Raybon stated that HB375 – Structural Engineer Recognition passed the legislature and is now waiting to be sent to the governor for his action. Ms. Raybon stated that if the governor signs the bill the PE board will need to go into rule making quickly as the bill has an effective date of July 1, 2022.

#2. Sponsorship of Student Summit (FEE Track) at FES Conference

Ms. Raybon stated that Mr. Kowkabany will be representing FEMC/FBPE at the FES Annual Conference again this year and would like approval to sponsor the FEE Summit as has been done in past years. Ms. Raybon stated that the cost would be \$2,750.

Upon motion by Mr. Bishop, seconded by Dr. Tumeo, to approve the sponsorship of the Student Summit at the 2022 FES Conference, the motion passed.

#3. Approve Request for FEMC expend funds to move Laserfiche from inhouse server to cloud

Ms. Raybon discussed Laserfiche and what is used for and the yearly fee for program and support and the fact that FEMC has a dedicated server that needs to be replaced. Discussion followed on the moving to the cloud with Laserfiche; what other programs are cloud-based and the impact on staff and functionality of Laserfiche being cloud based versus a dedicated server.

Upon motion by Mr. Bishop, seconded by Mr. Kowkabany, to approve the request to move to Laserfiche cloud and expend funds as stated in the meeting materials, the motion passed.

#4. 2022 FBPE/FEMC Meeting Calendar

Provided for informational purposes.

#5. 2023 FBPE/FEMC Meeting Calendar

The board discussed if they want to continue with the current setup for board meetings in 2023 (i.e. 2 via zoom and 2 in person). The board decided to until with the current set up for meetings in 2023 until further notice.

G. Vice President's Report

Mr. Rimes talked about the current CE audit and how it is progressing. Discussion followed.

H. Treasurer's Report

#1. Variable Income Statement as of March 31, 2022 (preliminary)

Ms. Morris presented the Variable Income statement.

#2. Comparative Income Statement as of March 31, 2022 (preliminary)

Ms. Morris presented the Comparative Variable Income statement.

#3. Proposed FEMC Budget for 2022-2023

Ms. Morris presented the proposed FEMC budget for 2021-2022. Discussion followed.

Upon motion by Dr. Tumeo, seconded by Mr. Kowkabany, to approve the budget as presented, the motion passed.

I. Unfinished Business

J. Old Business

K. New Business

L. Update from DBPR/FEMC Contract Monitor

M. Community Involvement

N. Announcements

O. Adjourn

**Next Board Meeting: June 8, 2022 @ 10am
Hyatt Place Orlando Airport**