

FAEP Board Meeting Minutes
August 5, 2005

The meeting was called to order by Amy Wright at 12:06 pm. The following board members were present; representing a Quorum.

- Bridgett Colley
- Bruce Hasbrouck
- Tyler Chappell
- Shannon Julien
- Amy Wright
- Kevin Carter
- Peter Gottfried
- Gary Nychek

- I. Approval of July 2005 meeting minutes. Minutes were approved unanimously.

- II. Presidents Report – Amy Wright
 - Overview of speaker at our meeting in Marco. Mr. Tom Cuba spoke about ethics.
 - Next years social networking will be held during the conference and all local offices should attend.
 - Amy will head an ethics committee to determine how FAEP should handle ethical issues.

- III. Chapter Report
 - Chapter representative gave their reports.
 - Upcoming events- conference November 4th 2005 8am – 5pm at FIU’s North Main Campus in Miami. Topic “Implication of Global Climate Change for South Florida.”
 - Many top speakers lined up. Tyler will e-mail information to the group.

- IV. Membership Update – Peter Gottfried
 - 20 processed last month
 - Renewal notices to be sent out in September

- V. Treasure’s Report – Peter Gottfried
 - Kathy Hale was not present
 - Amy Wright and Kathy kale will create next years budget by the next meeting.
 - We have currently gone over budget.

- VI. Executive Director’s Report – Peter Gottfried
 - Discussion to increase annual dues.
 - Septembers budget should address new rates and costs

- FAEP Golf Shirts are available in various colors and sizes. Some can be sent to local chapters for meetings. The cost is \$30.00. Peter will put shirts on the website.
- Peter will send extra “Beacons” to everyone.

VII. Old Business

- Corporate Membership Discussion of a sliding scale based on number of members. Discussion was tabled – it may require a committee.
- Bridget and Gary will discuss options.
- Please read ethics again and by-laws section XIII.
- Next Meeting September 2nd.

Action Items (additional below)

- Amy to call Tallahassee Chapter
- Don Dice, membership coordinator will review Chapter and FAEP lists.
- Kathy hale will review Peter’s report for errors after each meeting, and assist with preparing upcoming year’s budget.
- Amy, Kathy and Peter will meet to put the agenda together.

Meeting Adjourned at 1:05 pm

Secretary: Shannon Julien