

FAEP BOARD MEETING MINUTES
December 3, 2010
12:00 – 1:00 EST

Conference Call

In attendance:

Erik Neugaard	Bruce Hasbrouck	Kristin Bennett
Jeff Marcus	Kathy Hale	Victoria Colangelo
Jeremy Sterk	Courtney Arena	Mary Gutierrez
Matt Miller	John Lesman	Teri Hasbrouck

I. Approve Minutes (Oct. & Nov.)

October minutes-Motion to approve Bruce, Second, John Lesman
All aye
November minutes-Motion to approve Kristin, Second Jeremy
All aye

II. President's Report

FAEP Conference (see South Chapter report below).

III. Vice President's Report

No report

IV. Treasurer's Report

\$13,361.18 checking account balance

V. Secretary's Report

No report

VI. Association Administrator's Report

Chapter dues income were lower than expenses due to lag time in distributing the checks at the end of the month after dues have been received.

110 new and renewing members for Nov.

742 current FAEP members

150 NAEP members

VII. Chapter Reports

- John Lesman – CN
- Mary Gutierrez – NW
- Jeff Marcus - SO

FAEP/SFAEP Conference:

Thanks to all of the support from members. 120 attendees, \$4,500 in sponsorships. The chapter had revenue from the day's activities. Awards and certificates were given to the people who gave 16 presentations.

Keynote speaker Temperance Morgan set a great tone for the day. Great results and the event brought in new members.

- Matt Miller - SW
- Bruce Hasbrouck - TB
- Courtney Arena - TC
 - Treasure Coast Chapter's Board of Directors has decided to host next year's FAEP conference.
- Erik Neugaard – TL

VIII. Old Business

- Elections
 - Each chapter should discuss with members the option for nomination/representative from their chapter for the FAEP Board. Announcement should go to the FAEP members that do not belong to a local chapter-(Bruce)
- Bylaws Revisions
 - Kathy Hale had comments and questions on the recent special board meeting discussions on bylaws and Board member number and content, and cautions that the make up of the board needs to be in compliance with the bylaws.
 - Elections-there should be clarification on how many positions are open on the board. There currently are 6, not 7 as announced in a recent email. There should also be a staggering approach to board seats so that all of the Board members are not new in a given year. There will be a new email announcement (Bruce) revising the number of Board members and clarification on who can be nominated.
 - Bruce will distribute a Word file so that current Board members can suggest revisions to the Bylaws. Erik will schedule a meeting in January for the discussion on this topic.
- Insurance Coverage
 - FAEP General Liability insurance policy up in January, Bruce proposes that FAEP renews the current policy and cancel the policy when NAEP insurance coverage is retained. The policy can be canceled at quarter milestones.
- 2011 FAEP Annual Conference
 - Treasure Coast Chapter's Board of Directors has decided to host next year's conference.
 - There was discussion about an agreement between FAEP and the local chapter and income/expense sharing.
- 2014 NAEP Annual Conference
 - Postponed until January with new FAEP BOD.
- Complimentary FAEP Memberships

Erik proposes that each chapter have 10 complimentary FAEP memberships for speakers each year. Discussion is tabled until the next meeting.

IX. New Business

No new business

X. Upcoming Meetings

- January 7th BOD Meeting
- February 4th BOD Meeting
- March 4th BOD Meeting
- April 1st BOD Meeting
- May 6th BOD Meeting
- June 3rd BOD Meeting

XI. Adjournment - at 1:18PM