

P.O. Box 750

125 South Gadsden Street

Tallahassee, Florida 32302

Phone: (850)224-7121

Email: shawn@FlEngineeringFoundation.org

On the web at: FlEngineeringFoundation.org

FLORIDA ENGINEERING FOUNDATION

BOARD OF TRUSTEES

CONFERENCE CALL MEETING

# Wednesday, June 19, 2013

**3:30 P.M.**

**1-866-691-4535; Access 5693562**

**MEETING AGENDA**

1. Call to order – 3:30 P.M.
2. Roll Call – Establishment of Quorum
3. Approve/Amend Agenda
4. Status of Previous Meeting Minutes
5. Chairman Report
6. Budget
	1. Treasurer Report John Davis
	2. Investment Committee Report Alex Perez
7. Annual Meeting Events
	1. Dinner Angelina Fairchild
	2. Golf Tournament Don Goddeau
	3. Silent Auction J W Hunter
	4. Other (Raffle, Poker Tournament, etc.)
8. Initiatives
	1. Web Site Don Goddeau
	2. Branding Kim Debosier
9. Nominating Committee John Hall
10. New Business
	1. Project Create Jim Horton/Leslie

Turner

* 1. FES – FICE Fundraising Consultant - ADS Jim Horton/Glenn

Forrest

1. Adjourn – Next Meeting: August 1, 2013 3:30 p.m.

 Annual Summer Conference

 The Breakers – Palm Beach