

# FLORIDA ENGINEERING

*Foundation*

*Committed to engineering education.*

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**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
  - a. Treasurer Report
  - b. Investment Committee Report

John Davis  
Alex Perez

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### BOARD OF TRUSTEES

James A. Horton, P.E., Chair • D. Edward Davis, P.E., Vice-Chair • Andrew M. Cummings, P.E., Secretary • John T. Davis, P.E., Treasurer • Jeffrey M. Arey, P.E. • John C. Atz, P.E. • Steven C. Bassett, P.E. • Kimberlee B. DeBosier, P.E. • Fermin A. Diaz, P.E. • Donald W. Ditzenberger, P.E. • Angelina G. Fairchild, P.E. • Glenn E. Forrest, P.E. • Donna Friis, P.E. • Dana Ingram Gillette, P.E. • Terrance N. Glunt, P.E. • Donald L. Goddeau, P.E. • Steven Goldstein, P.E. • John Hadjiligiou, P.E., • John R. Hall, P.E. • Judith Hayden, P.E. • Robert Higgins, P.E. • Terrence J. Hull, P.E. • Julius W. Hunter, P.E. • Scott Johnson, P.E. • George R. Knecht, P.E. • Satya Lory, P.E. • Kelcia Mazana • Mark Mechling, P.E. • David L. Metzker, P.E. • Alejandro S. Perez, P.E. • Jennifer E. C. Porter, P.E. • David Schmidt, P.E. • Shawn Stewart, CPA, CAE • Leslie Turner, P.E.

TRUSTEE EMERITUS Richard B. Gassett, P.E., Ret • Raymond W. Miller, P.E.

- 7. Annual Meeting Events
  - a. Dinner Angelina Fairchild
  - b. Golf Tournament Don Goddeau
  - c. Silent Auction J W Hunter
  - d. Other (Raffle, Poker Tournament, etc.)
  
- 8. Initiatives
  - a. Web Site Don Goddeau
  - b. Branding Kim Debosier
  
- 9. Nominating Committee John Hall
  
- 10. New Business
  - a. Project Create Jim Horton/Leslie Turner
  - b. FES – FICE Fundraising Consultant - ADS Jim Horton/Glenn Forrest
  
- 11. Adjourn – Next Meeting: August 1, 2013 3:30 p.m.  
Annual Summer Conference  
The Breakers – Palm Beach