

Motion from FES Board 6/13/13

The FES Board of Directors made a motion, it was seconded and it carried to do the following regarding fundraising for the Society:

1. Yes to a consultant based on the selection that was presented within the RFP.
2. To create an interim task force to make the final recommendation on using a consultant. The TF will be selected by the FES and FICE Presidents, selecting an odd number not to exceed 7. Task force will decide the scope of the activity.
3. Share 1/3 to 1/2 the cost with FES and FEF, if split three ways.
4. Create a Task force for interacting with the consultant once selected.