

FLORIDA ENGINEERING

Foundation

Committed to engineering education.

P.O. Box 750
125 South Gadsden Street
Tallahassee, Florida 32302
Phone: (850)224-7121
Email: shawn@FEngineeringFoundation.org
On the web at: FEngineeringFoundation.org

**FLORIDA ENGINEERING FOUNDATION
BOARD OF TRUSTEES
PLANNING MEETING
Saturday, December 14, 2013
10:00 A.M.
AMEC Offices – Orlando Florida**

MEETING AGENDA

- Framing the issues
 - Financial Historical Trends
 - Program Support

- Goals for the Day
 - Developed by Attendees
 - Consideration of Breakout Sessions

- Issues
 - Fund Raising
 - Corporate Support
 - Membership
 - Who is our next Partner?
 - Crowd Funding of Specific Items
 - How do we engage FELI Alumni?
 - Expansion of College Support
 - Improved Use of Electronic Media
 - By Laws and Governance

BOARD OF TRUSTEES

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

- Do we need a review Task Force?
 - Formalized Officer Succession Plan
 - Road Map to Paid Staff
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- Review of Action Items