

FLORIDA ENGINEERING

Foundation

Committed to engineering education.

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**FLORIDA ENGINEERING FOUNDATION
BOARD OF TRUSTEES
CONFERENCE CALL MEETING
Wednesday, January 15, 2014
3:30 P.M.
1-866-691-4535; Access 9498017**

MEETING AGENDA

1. Call to order – 3:30 P.M.
2. Roll Call – Establishment of Quorum
Welcome to New Trustee
3. Approve/Amend Agenda
4. Status of Previous Meeting Minutes
5. Budget
 - a. Treasurer Report
 - b. Investment Committee Report
 - c. 2012 – 2013 Draft Audit
6. Annual Meeting Events
 - a. Dinner
 - b. Golf Tournament
 - c. Silent Auction

Jim Horton
Alex Perez
Jim Horton

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.

- d. Other (Raffle, Poker Tournament, etc.)

 - 7. Initiatives
 - a. Web Site
 - b. Branding
 - i. Sponsoring PE Days Reception Request
 - ii. Need for an icon (?)
 - c. Planning Meeting Actions
 - i. Public Relations
 - ii. Contract Staff
 - iii. Governance
 - iv. Fund Raising
- Jim Horton
Kim Debosier
- All
-
8. New Business
-
9. Adjourn – Next Meeting: April 9, 2014 3:30 p.m.