

FLORIDA ENGINEERING
Foundation
Committed to engineering education.

**FEF ANNUAL MEMBERSHIP MEETING
The Breakers, Palm Beach, Florida**

THURSDAY, August 1, 2013

MEETING MINUTES

The August 1, 2013 annual membership meeting was called to order by Chair Jim Horton, P.E. at 3:37 PM.

Attendees were:

Jim Horton, PE	John Hall, PE
Andy Cummings, PE	Leslie Turner, PE
Terry Hoover, PE	Fermin Diaz, PE
Glenn Forrest, PE	JW Hunter, PE
Don Goddeau, PE	Steven Goldstein, PE
Ed Davis, PE	Tony Melton, PE
Steve Bassett, PE	Angelina Fairchild, PE
Terry Hull, PE	Shawn Stewart
Chip Hoover, PE	

After reading the names of the nominees for the Board of Trustee for FY 2013/14, Jim Horton installed the Board of Trustees.

The Nominating committee will reconvene to nominate one additional Trustee for FY 2013/2014.

Jim Horton gave an oral summary of the Financial Report prepared by John Davis. (email attached)

Jim Horton stated the goals of FEF were met in the FY 2012/2013. Jim stated the web site has been upgraded, scholarships were distributed, partnerships with several engineering societies enhanced. The total investment dollars exceeded \$800k in 2013.

Next Annual meeting is scheduled for August 7, 2014 at the Marriott Hotel, Marco Island, Florida.

The meeting was adjourned at 4:06 PM.