



Fall Board Meeting 20118
Rosen Shingle Creek
October 9, 2018

Kevin Daniel, CHE, CHFM
President
Jackson Hospital

Thomas Gibson, CHE, CHFM, CHSP,
Vice-President

T. Wayne Gibbs CHE, CHFM
Secretary
Orlando Health

Russ Schilling, CHE
Treasurer
Pembroke Pines

Larry Peterson, CHE, CHFM, CHSP
Past President
Baptist Medical Center South

Sarah Jeffcoat
Executive Director

Call to Order: The Fall Board meeting was called to order at 12:15 by President Kevin Daniel. Due to hurricane Michael, the governor declared a state of emergency. Kevin discussed the ramifications the storm would have on the conference. The board agreed to cancel all meetings scheduled for Wednesday as facility managers needed to return to their campuses. The fees for the FHEA portion of the conference can be applied towards the spring meeting registration. The business agenda items requiring approval by the membership will be voted on at the spring meeting in Ft. Lauderdale. MMG volunteered to notify guest speakers scheduled for Wednesday's meetings of the cancellation.

Secretary Report: Wayne Gibbs reported that the minutes from the last board meeting were sent out to the board members and committee chairs via email for review. No revisions or corrections were requested. The minutes were approved

Treasurer Report: Russ began his report by reviewing expenditures for the prior period. Unlike previous meeting where paper reports were distributed, Russ used overhead slides for the treasurer's report. Russ reviewed the checks written by the districts and the various bank accounts that make up the total financial picture. As required by the by laws, Russ also explained how the 2019 budget was developed. A motion was made to accept the proposed 2019 budget and approved. Thomas and Brad volunteered to audit the financials.

Vice President Report: No report as there were no new CHE submissions.

Executive Director Report: Sarah reported that there are 337 active members, 34 life members and 817 supporting members. Year to date there were 48 new members added. Sarah also reported under membership that she was working with the districts to expedite membership renewals. Sara asked for 8 volunteers to assist with the trade show prize drawing.

District Reports:

District 1:

District #1 held 2 meeting since the last board meeting. The 1st meeting was held at Jackson Hospital, Marianna, Fl. There were 10 members and 11 supporting members in attendance. The 2nd meeting was held at Santa Rosa Medical Center. There were 9 members and 6 supporting members in attendance. The educational programs were Heat Recovery Chiller Options, presented by Trane and Risk Management for building water systems – Legionella, presented by Grainger. CEU were provided for the Trane presentation and CEUs are pending for the Grainger presentation.

Membership: District #1 currently has 30 full members and 6 life members

Treasurer Report as of October:

Beginning Balance: \$16,359.53

Ending balance: \$16,359.64

2019 District officers:

President – Don Russel

Vice President: Todd Arno

Secretary: Jackie Kennington

Treasure: Kevin Daniel

Dist. Rep: Todd Arno

Engineer of the Year: Jeff Walters

Supporting Member of the Year: Kathy Euresti, Anchor Floor & Supplies

District 2:

District #2 held one meeting since the last board meeting. The meeting was held at UF Jasonville North Campus. There were 15 member and 49 supporting members in attendance. The educational program was “The History, Science and ASHRAE position on UVC for Pathogen Control. The presenter was David Skelton.

Membership: District #2 currently has 45 members, 5 life members and 412 supporting members

Treasurer Report as of Sept 11, 2018:

Beginning balance \$21,557.00

Ending Balance: \$21,558.03

2019 District Officers:

President: Craig Tompkins

Vice President: Dewayne Roark

Secretary: Richard Michaux

Treasurer: Bobby Baird

District Rep: Dewayne Roark

Engineer of the year: Bobby Bair

Supporting member of the year: Eric Page, Northeast Firestopping Solutions

District 3:

District #3 held 1 meeting since the last board meeting. The meeting was held at Lakeland Hollis Cancer Center. The educational program was “Understanding the Water Conservation and Money Savings Benefits by Recommissioning Existing Plumbing Fixtures”. Presenter was Kevin Gombotz, Envinity Inc. and Ed Jumper, Business Development HydraMetrics.

Membership: District #3 currently has 208 members, 21 life members and 571 supporting members.

Treasurer Report as of 9-30-2018;

Beginning Balance: \$5,436.12

Ending Balance: \$33,220.51

2019 District Officers:

President Tim Moreira

Vice President: Jon Yow

Secretary: Felix Robinson

Treasurer: Robert Resetar

District Rep: Brad Norburg

Engineer of the year: Robert Resetar
Supporting Member of the year: Tina Scanisci

District4:

District #4 conducted 6 meeting for the year.
Membership: District #4 currently has 81 members, 4 life members
Treasurer Report as reported on Oct 7:
Beginning Balance: \$24,261.45
Ending Balance: \$37,833.34
2019 District #4 Officers:
President: Edgar Niebles
Vice President: Adam Mayle
Secretary: John Hatfield
Treasurer: Russ Schilling

Committee Reports:

- Certification Committee: No new applications to report
- Codes & Standards: Bobby reported the following:
 - NFPA 99 Ch7 TR rooms – UF Heralth challenged the code and was successful in changing the code as follows; Existing code required one TR room per 20,000 sqft, change to 99 to allow a performance standard, 90 meters distance in lieu of 20,000 stft, for now, with provision for larger areas provided the horizontal cable length requirements are met.
 - NFPA 110 TIA 1388 – Proposal to double the testing requirements for fuel stored for standby generators. After a grassroots effort, the committee received 89 responses, 8 from supports and 81 from hospital based respondents. Overwhelmingly there was support not to amend the requirements with a TIA. This is important since there was no data to support change, rather this is a life or death situation, unsupported and uncorroborated.
 - Work continues with AHCA to align NFPA clinical engineering frequency of inspection with AHCA standards at ambulatory surgery centers.
- By-Laws Committee: By Law changes were sent out electronically prior to the meeting for review. Due to hurricane Michael the annual meeting was cancelled preventing the vote on by-law changes by the membership.
- Scholarship Program: The board issued a scholarship for \$2,500. There was discussion on expanding the scholarships offered by FHEA. No decisions were made but Russ agreed to explore educational funds.
- Webmaster: All updates to the website are complete.

- Sustainability: Districts 1, 2, & 4 agreed to enlist a sustainability liaison to support the effort to promote Energy to Care initiative. Ben Fitzgerald is Dist. #3 liaison.

Old Business:

2017 Tax Filing was approved by the officers and mailed to IRS

New Business:

Spring 2019 meeting rate increases were recommended by MMG. After much discussion the board voted to keep the rates the same.

Good of the Order: Nothing to report

Adjournment: 2:22 PM