



AGENDA
Spring Board Meeting
Wednesday, May 15, 2019
3:00 – 5:30pm
Pier 66 Hotel, Chairman's Boardroom
Fort Lauderdale, Florida

- I. Call to Order
- II. Secretary's Report
- III. Treasurer's Report; FHEA Foundation Update
- IV. Vice President's Report
- V. Executive Director and Membership Report
- VI. District Reports
 - A. District I
 - B. District II
 - C. District III
 - D. District IV
- VII. Committee Reports
 - A. Codes and Standards
 - B. Sustainability
 - C. Education Committee
 - D. By-Laws Committee
 - E. Scholarship Program
 - F. ASHE Report
 - G. Website and Social
 - H. Event Committee Report
- VIII. Old Business
 - A. District III Split
- IX. New Business
 - A. Speakers/Programs/Schedule for Annual Meeting
 - B. Regional Leader Award Applicant
 - C. Science Screen Report for School Year 2018-2019
 - D. Annual Meeting Gift Ideas
 - E. Summer Board Meeting
- X. Good of the Order
- XI. Adjournment