



**2019 Summer Board Meeting Agenda  
Wednesday, August 28, 2019  
Hilton Buena Vista Palace - Orlando, FL**

- I. Call to Order
- II. Secretary Report
- III. Treasurer Report
- IV. Vice President Report
- V. Executive Director Report
  - Trademark Update
  - Membership Report; Student, Educator membership?
  - District Schedules and Protocol
- VI. District Reports:
  - District #1:
  - District #2:
  - District #3: August Golf Tournament Report
  - District #4:
- VII Committee Reports
  - Codes and Standards; NFPA99, Annual Meeting and Voting
  - Education Committee
  - Bylaws Committee
  - Sustainability
  - Scholarship
  - ASHE Report
  - Webmaster Report
- VIII Old Business:
  - 2019 AHCA/FHEA Annual Conference
    - Conference Updates
    - Speaker Introductions
    - Trade Show Booth Awards
    - Trade Show Door Prizes
  - FHEA Insurance
  - Future FHEA Annual Meetings
- IX New Business:
  - FHEA Insurance:
  - 2020 Spring Meeting – Caribe Royale
  - 2021 Spring Meeting Venue
  - Engineer of the Year
  - Supporting Member of the Year
- X Good of the Order
- XI Adjournment