

## Fall Board Meeting Orlando Marriott World Center October 9, 2019 Agenda

- I. Call to Order Tom Gibson
- II. Secretary Report Don Paschal
- III. Treasurer Report Russ Schilling and Mike Streeper
- IV. Vice President Report Wayne Gibbs
- V. Executive Director Report Sarah Jeffcoat
- VI. District Reports:
  - District 1 Don Russell
  - District 2 Craig Tompkins
  - District 3 Tim Moreira
  - District 4 Edgard Niebles
- VII. Committee Reports:
  - Certification Committee: ASHE Credits Bobby Baird
  - Codes & Standards Bobby Baird
  - By-Laws Committee: Ratify Student/Educator
     Membership, Use of Logo Kevin Daniel
  - Webmaster Susan Coone
  - Sustainability: Renewal of contract for 2020 Ben Fitzgerald
  - ASHE Larry Peterson
- VIII. Old Business:
  - 2020 Spring Meeting Update Marty Streeper
- IX. New Business:
  - 2021 FHEA Trade Show and Annual Meeting Marty Streeper
- X. Good of the Order
- XI. Adjournment