FHEA Fall 2019 Board Meeting
October 9, 2019

Call to Order: The Fall Board meeting was called to order at 5:05 PM by President Thomas Gibson.

Secretary Report: Don Paschal reported that the minutes from the last board meeting were sent out to the board members and committee chairs prior to this meeting via email. No revisions requested. Motion for approval. Board voted and approved as presented.

Treasurer Report: Russ Schilling reported accounting for the period February 1st thru September 30th YTD . A review of finances was conducted along with discussion of variances for Spring Meeting and current outstanding balances associated with the current Annual Fall Meeting with expectation of meeting budget. Casino Party was successful and cost offset by vendor sponsors. Discussion on request for accounting information and how it should be presented to membership. Operational account should be the actual dollars discussed with members only and not supporting members. 501 C3 will be displayed on the website. Motion for approval. Board voted and approved.

Vice-President Report: Report of fifty-one CHE members. Discussion on improving CHE numbers and attracting new members. Possibly adding further benefits. Add article to Whistle on ease of becoming CHE. CHFM certification benefit campaign discussion.

Executive Director Report: Sarah reported out fully at the annual meeting numbers of members. The information from this year's Annual Fall meeting will be published on the website shortly. The latest edition of the "Whistle" went out in September and last quarter "Whistle" will be out in December.

Discussion started by Tom Gibson on future of trade shows. Included in discussion was the tie on payment between AHCA and FHEA creating confusion. Board language when challenged by others on possible trade show changes.

District 1 Report: District 1: Quarterly Board Report dated 10/3/2019 attached.
President : Don Russell
Vice President: Todd Arno
Secretary: Jackie Kensington
Treasure: Kevin Daniel
District Rep: Todd Arno

District 1 2020 Officers
President : Todd Arno -Fort Walton Beach Medical Center
Vice President: Jeff Walters -Santa Rosa Medical Center
Secretary: Jackie Kensington -Gulf Coast Medical Center

Treasure: Kevin Daniel -Jackson Memorial Hospital
District Rep: Jeff Walters -Santa Rosa Medical Center

District 2 Report: Quarterly Board Report dated 10/4/2019 attached.
President: Craig Tompkins
Vice President: Dewayne Roark
Secretary: Richard Michaux
Treasurer: Bobby Baird
District Rep: Dewayne Roark

District 2 2020 Officers
President: Dewayne Roark
Vice President: John Newman
Secretary: Dan Glenn
Treasurer: Bobby Baird
District Rep: John Newman

District 3 Report: Quarterly Board Report dated 10/9/2019 attached.
President: Tim Moreira
Vice President: Jon Yow
Secretary: Felix Robinson
Treasurer: Robert Resetar
District Rep: Brad Norburg

District 3 2020 Officers
President: Vacant
Vice President: Felix Robinson
Secretary: Kirk Dickson
Treasurer: Robert Resetar
District Rep: Tim Moreira

District 3 Reported out on their event " Presidents Night Out" and the data from the event is attached.

District 4 Report: Quarterly Board Report dated 10/4/2019 is attached.
President: Edgar Niebles
Vice President: Adam Mayle
Secretary: John Hatfield
Treasurer: Russ Schilling
District Rep: Adam Mayle

District 4 2020 Officers

President: Adam Mayle
Vice President: John Hatfield
Secretary: John Hatfield
Treasurer: John McConnell
District Rep: John Hatfield

Committee Reports

Education & Certification: Bobby reported the following:
ASHE will provide CEU credits for organizations outside of FHEA. Should FHEA be assisting.
Tabled

Codes & Standards: Bobby reported the following:

- Importance of large turnout for NFPA Conference to be held in Orlando discussed.
- NFPA consensus meeting coming June 15th-18th for vote.
- NFPA Scholarship -member nominated by December 1st from each District covered by FHEA. District should offer additional scholarship.
- ASHE will be in attendance.
- Discussion on further notification to membership.

By-Laws: Kevin Daniel reported the following:

- Student and Educator membership discussion. Including fees and opportunity.
- Language discussed for by-Laws. Under advisement to be word-smithed.
- Implement in spring 2020.
- Logo review brief conservation to be ratified in the spring.

Web Master: Following points reported:

- Updates to include the happenings of the Annual Fall Meeting.
- Quarterly letter to notify membership of website updates.

Sustainability: Ben Fitzgerald reported the following:

- Multiple Energy Star training sessions completed by EcoPreserve
    - Thank you to MMG for help with meeting invites and website content!
    - Well attended. Great engagement
    - Immediate needs are primarily around training for Energy Star
- EcoPreserve attended ASHE Convention on my behalf
- State Energy Star account promotion – concerns about data shaming
- More help desired at the District level
    - District liaisons were discussed but not solidified
    - District III and IV have identified partners (TLC/Envinity)
- Recommend renewing contract with ecoPreserve.
    - Review performance and determine if we need to amend the 2020 contract
    - Host a treasure hunt - $10K adder seems a bit steep!

    - Enroll additional 20 hospitals in Energy Star
    - 20 hours of technical support (30 hours total)
    - We need them to start sending reports to the Board
- Ben and Tom to secure a status report from ecoPreserve with a statement of all work performed this year.
- Recommend tasking FHA to present this initiative to FHA C-Suite via EcoPreserve
- Confusion on CEU's offered for EcoPreserve-hosted webinars. Members assumed that their enrollment automatically qualified to earn the CEU's
- Recognition for hospitals that have achieved Energy Star certification level, or higher – Jeff Walters
- Plans for 2020
    - Current work state vs. expected over the next 90 days
    - Reconnecting with ASHE – Kara Brooks

ASHE Liaison: Larry Peterson reported out on the ASHE Liaison Fall Board of Directors meeting:

- ASHE Liaison Webinar 3rd Qtr. Denver September 19th-21. Edgar Niebles attended.
- Next Advocacy Webinar December 11th.
- NFPA Annual Conference June 15th-18th 2020 in Orlando. ASHE requesting representation.
- Proposed changes to NFPA 99 and NFPA 101.
- ASHE update on USP Standards sent out September 2019. Update advises postponement of 795,797 and new 825 chapters. Current chapters will remain official and new chapters are informational only until released not before second quarter 2020.
- National Facilities Engineering Week October 20-26, 2091. Be sure to recognize your teams.
- New ASHE phone app.

Motion to accept and pass all committee reports. Board approved.

Old Business:

2020 FHEA Annual Spring Conference:

- 2020 Caribe Royal for Spring 2020 meeting
- Marty proposed the vendor size to be between 80 and 100 vendor booths.
- Exhibit company would set up May 6th and day set aside for exam review.
- Discussion CHSP review and exam relevance.
- May 7th golf tournament. Exam the 7th. vendor show that evening.
- Discussion on booth vs. tabletop.

2020 AHCA/FHEA Annual Fall Conference

- AHCA/ FHEA Trade show for fall 2020 is conflicting with holiday and schedules overlap.
- 2020 Fall meeting discussion and issues with LAT Services.
- Room contracts and split discussion.
- Data base of attendees was accomplished by FHEA.
- Four rooms for breakouts along with Tradeshow space.
- Discussion of Casino Night in Trade show and setup.
- CIU located in Orlando and they put together speakers

New Business:

Event Committee:

- Introduced by Russ Schilling a new committee to be led by Tom Gibson based on experience.
- President Wayne Gibbs created and establish this committee with Tom as chair.

Trademark of Logos

Motion to buy Trademarks & Domain name AHCA. No vote.

Maintaining Contract with Lapp Services

Motion to stay within the contract for 2020 separate but same time. Not connected with Lapp Services. All FHEA activity to be separated by spring 2021. Board passed unanimously.

Finance Request

Request for MMG to prepare and give Board a budget for 2020.

For the Good of the Order:

Officers Selected for 2020

Past President: Kevin Daniel
President: Wayne Gibbs
Vice President: Bobby Baird
Secretary: Edgar Niebles
Treasurer: Russ Schilling

Agreement and approval for Tom Gibson Presidential Ring. Tom turned down the ring and asked the money be donated to charity.

Next Board Meeting February 20th & 21st

Discussion of FHEA attending FHA District meetings to deliver message of FHEA to C-Suites. Topics to include energy programs and other activities of FHEA. Motion to accomplish this merger. Board approved.

Discussion of FHEA including program one evening for members so they do not have conflict of interest.

Adjournment: 10:05 PM by Thomas Gibson