

FEHA BOD Meeting Minutes  
5-28-08

**Attendance** Kurt Jennings  
Eric Maday  
Robert Maglievaz  
Kathie Maves  
Albert Royster  
Brian Volkman

Begin 7:00 p.m.

Eric: Eric said that we have left over prizes from previous FEHA events. We can give them away at the next event. Last year FEHA received kudos from the state headquarters and children organizations for the drown-proofing exhibition. Last year the budget allowed for comp time for hours spent at the event. This year any participation in these kind of events will need to be on a volunteer basis, considering the current financial situation.

Robert: Robert suggested doing the “Gerry the germ” puppet show as a Halifax volunteer event. We would target an event that will likely attract a lot of children and generate some positive publicity for our organization.

Kathie: We need to get involved with more clean-up activities as a FEHA function. The St. Johns River clean-up is a big event. Kathie will recruit for this event to take place at Ed Stone Park.

Eric: The FEHA Annual Education Conference (AEC) has been planned. Eric wants to have someone email Chuck Luther about the feasibility of attending this conference.

Robert: Robert proposed that Halifax FEHA consider covering conference expenses for those members who want to go to the AEC but will not be reimbursed. He suggested consideration priority be given to those who have planned/provided trainings that generated the bulk of our revenue during the past year and members who are speaking or have official functions at the meeting. If additional funds were available or those members did not want to attend the AEC, second priority be given to those who regularly attend FEHA volunteer work events (like clean-ups, outreach) or volunteer for board positions. The idea being covering conference expenses would be a good incentive for getting members more involved with our organization. Robert also suggested that if available, Halifax FEHA consider using funds for active members to attend other conferences using the criteria noted above. Robert motioned that, in the future, we set aside FEHA funds for such purpose. Kurt seconded the motion, and all approved. Now we need to inform FEHA members what funds will be available for the 2008 AEC and what the selection criteria will be.

Brian will give a budget report next week.

Eric: Eric announced that all positions for BOD nominations need to be made. Chairperson elect is a 3 year position. Yearly positions are for vice-chair, secretary, and treasurer.

Our next social event can be a Cubs game. Very popular! We need to find a date and get a head count. With at least 20 people attending the Cubs game, FEHA can pay the \$4.50 plus \$10.00 for food and drinks for each member and the same amount for one guest. We need 20 people for a group rate. If we do not get 20 people, we will reschedule or budget accordingly.

Brian will look into a Barberville race night for a Fall event.

Albert: Albert gave the schedule for upcoming education courses provided by Halifax FEHA.

An Introduction to Backflow Prevention course for 3 hours credit will be \$50.00 per attendee, including utility operators.

Operators will earn credit through FW&PCOA for attending.

July 8<sup>th</sup> course is a 3 hour cross connection course for \$50.00.

June 25<sup>th</sup> course is a 6 hour water well training session for \$75.00.

There will be a septic course in August for \$95.00 a day. Albert will send the dates to Sherry Chambers. Great job, Albert!

Robert: Robert wants to offer an indoor air/mold course to municipal building inspectors, maybe in the Fall. The idea being that the better educated they are, the easier our jobs will be and that we need to build bridges between departments. He is working with the board members from the Building Officials Association of Florida to develop the curriculum for them (Halifax would get the training revenue). Perhaps we could offer a similar course for realtors and property managers.

Eric: Eric motions to continue the \$5.00 FEHA bucks and to distribute them to the last clean-up participants. Kurt seconded. We all agree to the motion. Brian needs to order more FEHA bucks and he will take care of ordering them.

Kurt motions to close, Brian seconds. 8:12 p.m.