

**FERMA Membership Business Meeting – Minutes  
Summer Conference  
Lido Beach Resort, Sarasota, FL  
July 15, 2016**

**Opening:** The regular meeting of the FERMA General Membership Summer Conference was called to order on July 15, 2016 at 11:00 a.m. by Robert Stratton, President.

**Board Members Present:** Lisa Becker, Tony Ganstine, Bonnie McFarland, April Paul, Robert Stratton, Kevin Windham; John Radcliffe

Attendance also included the general membership of FERMA.

The meeting started with Robert Stratton thanking everyone for attending.

**Hotel Contract – Stay at Lido Beach Reminder**

Robert Stratton informed the members that the Board had secured a 2019 contract and are currently working on securing one for 2020.

FERMA currently has a contract in place for the next three with Lido Beach Resort, 2017-2019.

Next years Summer Conference dates are 07/09/17 – 07/14/17.

**FSRBC FERMA Representative**

John Radcliffe informed the members that Scott Clark who has retired was the representative for FERMA on the Florida School Retiree Benefits Consortium (FSRBC). He proposed replacing Scott Clark with Mark Langdorf as the representative for FERMA.

*Motion made by Tony Ganstine, second by Kevin Windham to replace Scott Clark with Mark Langdorf. Motion passed with unanimous approval.*

**Board Member Nomination Committee**

The Nomination Committee members are Linda King, Mark Langdorf and John Radcliffe.

Nomination for the 2016-2017 Board included:

Robert Stratton	President
Kevin Windham	President Past President
Bonnie McFarland	President Elect
Tony Ganstine	Treasurer
Jim Griner	Board Member
Lisa Becker	Board Member
April Paul	Board Member

*Motion made by Tammy Beauchamp, second by Tony Ganstine to accept the 2016-2017 Board nominations as presented above. Motion passed with unanimous approval.*

**Report of the Treasurer**

Tony Ganstine presented the FERMA July 15, 2016 Treasurer's Report which indicates positive results for the last 12 month period.

*Motion made by Bonnie McFarland, second by John Radcliffe to approve the July 15, 2016 Treasurer's Report as presented. Motion passed with unanimous approval.*

### **Scholarships for 1<sup>st</sup> Time Attendees**

Robert Stratton informed the members that five of last years awardees returned to this year conference and recommended continuing the Scholarship.

After discussion the members agreed to continue the Scholarship.

### **Winter Conference**

Robert Stratton informed the members the dates of the Winter Conference are 11/29/16 – 12/02/16.

### **Good of the Order**

John Radcliffe thanked the Board for all of their hard work and commended them on this conference.

### **Adjournment**

Meeting was adjourned on July 15, 2016 at approximately 11:26 a.m. by Robert Stratton.

Submitted by Robert Stratton, President  
September 28, 2016