

ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
	Passed		
Parliamentarian Report	Presented by-laws draft and fiscal policy and procedure**.	Dottie Hindman	Will present to State Council Oct 07
Unassigned members	Updated by Membership Chair, Chris Ochinero. 154 unassigned members due to inactive chapters. Also discussed distribution of monies when chapters are re-activated. Need for procedure to track monies from inactive chapter to FENA account and potentially back to re-activated chapter in seed money.	Chris Ochinero Dottie Hindman	January 08
Election	Discussed candidates, Denise Evers unopposed for Treasurer and Mari Hoover-McGarry and Freda Lyons for President-elect.	Chris Ochinero	State Council mtg.
Upcoming meetings (subject to changes)	January in Jacksonville 1/23/08 April need to be changed due to SESS July in Orlando at the Rosen 7/8/08 October in Naples 10/1/08	Darleen Williams Keith McKernan	Completed.
Adjournment	With no further business to discuss, a motion was made to adjourn the meeting at 0959. Motion: Andi Foley Second: Mari Hoover-McGarry Passed. Next Exec Board meeting to be held on 1/23/08 in Jacksonville at Prime Osbourne Convention Center from 0800-1000.	Darleen Williams	Completed