

**Finance Committee**  
**Tuesday, November 29, 2016**  
**2:00 p.m. – Grand Hyatt**  
**Meeting Notes**

- Welcome – Nora Rupert, Treasurer  
Meeting called to order by Nora Rupert, Treasurer, at 2:00 p.m.

Members present:

Brenda Carlton, Taylor; Angie Boynton, Marion; Kathryn Hensley, St. Lucie; Paul Samuels, Hardee; Joie Cadle, Orange; Mike Pressley, Glades; Bev Slough, St. Johns; Lee Swift, Charlotte; Jerry Taylor, Suwanee; Shirley Owens, Holmes; Debbie Hawley, St. Lucie

Nora Rupert, Broward – Chair

Staff present:

Leslie Dunlap, Comptroller

- Action Item  
Recommendation of 2016/17 Annual Dues Schedule to General Membership  
**MOTION** by Slough, 2<sup>nd</sup> by Pressley, to keep dues at the current level.  
**VOTE** was unanimous.
- New Business  
Consideration and review of proposed policy 5112  
**MOTION** by Swift, 2<sup>nd</sup> by Cadle, to forward proposed policy 5112 to policy committee  
**VOTE** was unanimous
- Old Business – a report on status of ad hoc dues committee was given. It was decided that Kathryn Hensley will get with Andrea Messina to set up a timeline for response from Bucholtz High School Math Team (Alachua).
- Adjourn

Meeting adjourned at 2:48 p.m.