

## Florida Concrete Masonry Education Council Teleconference Call March 30, 2015

**Call in numbers:** Phone: (646) 749-3122, Access Code: 976-614-805 **4:00 pm** 

## **AGENDA**

- **1. Call to Order –** Troy Maschmeyer, Chairman
- 2. Review of Anti-Trust Guidelines (to be read)
- 3. Old Business:
  - a. Review of Strategic Plan Mr. McLaughlin
  - b. Review recommendations from Executive Director Task Force Ms. Manolas
    - 1. Executive Director Job Description
    - 2. Process for Hiring Executive Director
    - 3. Process for Hiring Administrative Entity
  - c. 501 (C) 3 Application Status Brandie Tapscott Accounting
- **4. New Business** Mr. Maschmeyer
  - i. MAF nominates Robert Carlton to replace Jim Painter--+
- 5. Public Comment
- 6. Next Meeting Date TBD at Mid Florida Tech
- 7. Adjournment