

Florida Veterans Hall of Fame Council Meeting Tallahassee, FL 32399 March 27, 2015

Type of meeting: Regularly scheduled meeting to discuss the Class of 2014 and the Class of 2015.

Date: March 27, 2015 16, 2015 from 8:00 am to 10:00 am EST.

Location: House Office Building 28, The Capitol, 402 South Monroe Street, Tallahassee, FL, 32399 or by teleconference call at 1-888-670-35325, Participant Passcode of 3244965172#.

Meeting Attendees:

<u>FDVA:</u> Mike Prendergast, Executive Director; Al Carter, Deputy Executive Director; Colleen Krepstekies, Legislative & Cabinet Affairs Director; Dave Herman, General Counsel; Steve Murray, Communications Director; Mark Brooks, Veterans Claims Examiner; Jessica Kraynak, Legislative Analyst; Darryl Griffin, Paralegal.

<u>Florida Veterans Foundation:</u> Washington Sanchez, Chairman & CEO, Florida Veterans Foundation; John Haynes, Chairman Emeritus, Florida Veterans' Foundation.

<u>Council Members:</u> Council Chair Ray Quinn, A.J. Jackson, Dr. Harrell, Larry Metz, Marlene Carter; Jimmie Smith, Chris Hart,

<u>Guests:</u> Bruce Host, Chairman Emeritus, Florida Veterans' Hall of Fame; David Lang, Dale Landry, Graham Smith, Wilson Barnes

regularly scheduled meeting of the Florida Veterans Hall of Fame Council was held on March 27, 2015 from 8:00 a.m. to 10:00 a.m. in House Office Building 28 at the Capitol, 402 South Monroe Street, Tallahassee, FL, 32399. Previous meeting minutes were not reviewed.

Dave Herman provided a briefing on Florida Sunshine Law.

Mike Prendergast provided updates on recent council appointments and other administrative matters:

- Rep. Jimmie Smith was appointed by the Speaker of the House to a 4 year term.
- Col. Marlene Carter was reappointed by Col. Prendergast to another 4 year term.
- Sergeant Major Ray Quinn was appointed by the Senate President to a 4 year term.
- Colleen Krepstekies is the new liaison for the FDVA and the FVHOF Council.
- Darryl Griffin will help with the council's travel expenses.

AJ Jackson proposed that the council should ask the legislature to help the foundation with funding.

Council moved for a motion for the council to formulate a specific budget request to the legislature for travel and other needs to help the foundation with funding. The motion was seconded and passed unanimously.

Council moved for a motion to request to have discretionary funds. The motion was seconded and passed unanimously.

Council moved for a motion to honor both classes in the November time frame. The motion was seconded and passed unanimously.

July 9, 2015 at 10:00 is the next meeting. It will be scheduled for three hours.

The meeting adjourned at 9:51 a.m.

Colleen R. Krepstekies,

Legislative & Cabinet Affairs Director Florida Veterans' Hall of Fame Liaison Florida Department of Veterans Affairs