

Brian Mimbs, Chair

Steven Lerner, Vice Chair

Florida Emergency Management Assistance Foundation, Inc Board of Directors Meeting

Special Meeting

December 27, 2023

MEETING MINUTES

I. Call to Order

Chair Mimbs called the meeting to order and asked Carly to take the roll.

II. Roll Call

Carly Miller called roll. Chair Brian Mimbs and Secretary Javier Marques were marked present.

Vice Chair Steven Lerner was not present.

III. Approval to Waive the Meeting Notice

Chair Mimbs called for a motion to waive the meeting notice. Secretary Marques seconded the motion.

All were in favor and the motion passed to waive the meeting notice.

IV. Updates of Donations

William Spicola stated that we have received donations and are in the process of depositing them into the Wells Fargo checking account. Chair Mimbs stated there are items that need to be procured for EM Day.

V. Approval of EM Day Budget

Amelia Johnson, Legislative Affairs Director stated that the EM Day budget has been updated with invoices and quotes received by local organizations we hope to be working with. Suhail Chhabra, Deputy General Counsel ask for clarity that FEMAF will be transferring money to FDEM and not to any individual employee for their benefit. Amelia Johnson stated that the payments will come directly from the foundation and won't be transferred to the Division in any manner. Jeremy Smith, Finance Bureau Chief with FDEM stated that we received 2 donations so far which have been deposited in the foundation's Wells Fargo account totaling \$15,000. We transferred one of the donations to the Servis1st account and are working on transferring the second donation into the Servis1st account. We

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are confirming with Wells Fargo for a minimum balance that needs to be maintained to avoid any fees. To date, all fees have been waived. There is \$15,000 in the Servis1st operation account with the additional funds being transferred later today. Alecia Collins, Communications Director stated that we received another donation of \$5,000 today and will work with Finance to get it deposited immediately. Chair Mimbs called for any questions. No questions were presented. Chair Mimbs called for a motion to approve the event budget as presented. Secretary Marques seconded the motion. All were in favor and the motion passed to the event budget.

VI. Upcoming Activities

No discussion

Chair Mimbs called for public comment. None heard.

VII. Adjournment

Chair Mimbs adjourned the meeting at 10:15 AM.