

EFI Executive Committee Agenda

The Biltmore Hotel, Coral Gables, FL
Brickell



October 30, 2013 – 11:45 a.m. – 1:00 p.m.

Board of Directors Executive Committee

Date: October 3, 2013

Time: 11:45 a.m. – 1:00 p.m.

Location: The Biltmore Hotel - Brickell
1200 Anastasia Avenue
Coral Gables, Florida 33134

CALL-IN NUMBER: 800-501-8979

ACCESS CODE: 9565636#

Presiding Officer: Brett Couch, Vice Chair

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|--|-----------------|
| 1. Welcome | Brett Couch |
| 2. Sunshine Notice | Al Latimer |
| 3. Approve Minutes | Brett Couch |
| 4. Team Florida Marketing Partnership | Melissa Medley |
| 5. Updates and Information | Al Latimer |
| 6. Finance Committee Report | Alan Becker |
| 7. Audit Committee Report | Marshall Criser |
| 8. Operations Report | Griff Salmon |
| 9. Draft Board Agenda - October 31, 2013 | Griff Salmon |
| 10. Other: Designations & Appointments | Louis Laubscher |
| 11. Reminders: | Brett Couch |

- Proposed 2014 Exe Committee Dates:

Jan 9, 2014	Thursday	3:30 p.m.	
April 25, 2014	Friday	9:30 a.m.	*Alan Becker to Chair
July 7, 2014	Monday	10:00 a.m.	
September 25, 2014	Thursday	9:30 a.m.	
January 7, 2015	Wednesday	8:30 a.m.	

- 2014 Board Meeting Dates:

Feb 5 – 6, 2014	Tallahassee
May 21 – 22, 2014 (EFI & Chamber)	Palm Beach
Aug 6 – 7, 2014	Southwest Region
Oct 29 – 30, 2014	Orlando
Feb 4 – 5, 2015	Tallahassee

12. Adjourn