



BOARD MEETING MINUTES

JUNE 14, 2017

1:30 – 3:00

FDEP CENTRAL DISTRICT CONFERENCE ROOM

| | | | | |
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| <u>Members Present</u> | <u>Officers</u> | <u>Directors</u> | <u>Committees / (Chair)</u> | <u>Guests Present</u> |
| <input checked="" type="checkbox"/> = Present <input type="checkbox"/> = Absent | <input checked="" type="checkbox"/> Debra Boothe <input type="checkbox"/> Jimmy Stewart <input type="checkbox"/> Amy Guilfoyle <input type="checkbox"/> Danielle Mohan | <input checked="" type="checkbox"/> Christine Daniel <input type="checkbox"/> Scott Evanson <input type="checkbox"/> Jane Gregory <input type="checkbox"/> Brett Robinson <input checked="" type="checkbox"/> Lauren Staly | <input type="checkbox"/> Elections (Open) <input type="checkbox"/> Logistics (M. Colon) <input type="checkbox"/> Outreach (S. Evanson) <input type="checkbox"/> Scholarship (D Mohan) <input checked="" type="checkbox"/> Social Media/Web (M Alexander) <input type="checkbox"/> Sponsorship (B Robinson) <input type="checkbox"/> Training (J Stewart) | |

MEETING NOTES

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| Call to Order | Debra | <ul style="list-style-type: none"> Welcome Announcements: |
| Meeting Minutes | Amy | Approval <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No May meeting minutes will be brought back to the Board for approval at the next Board meeting. |
| Treasurer Report | Danielle | Approval <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Treasurer report will be brought back to the Board for approval at the next Board meeting. |
| Old Business | Debra | <ul style="list-style-type: none"> Debra has contacted Bill Schmidt with Sea World for the Addendum to contract for washable plates. Phone conference will be held in the near future for e2 Day. Brief discussion about whether or not there is a letter template that has been previous sent to solicit door for door prizes for the event. Lauren suggested asking Jane. Jane is reaching out to one of our members via email to see if we can secure Guy Harvey as potential key note speaker. Discussion on E2Day cup sponsor whether or not with their sponsorship will come with a exhibitor table. Email to go out to Board next week. METRA table for the FDEP open house will be manned by Christine, Jimmy and Debra. Lauren will bring METRA table cloths, banners, etc. to Christine in the morning. Discussion on the speakers for the September and October meetings. Lauren would like to confirm Mr. England for September. I will ask about Mr. Sutton's availability for October. I would like to confirm speakers as soon as possible for the months prior to E2 Day. |
| Committee Updates | All | <ul style="list-style-type: none"> Corporate Logistics Outreach Scholarship Training via email from Jimmy. <ul style="list-style-type: none"> - meeting next week - proposed agenda ready (pending facilitator commitments) - asked METRA Scholarship winner to be a speaker/presenter for the day - any door prize commitments would be greatly appreciated |

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| | | <ul style="list-style-type: none"> ● Web/Social Media <ul style="list-style-type: none"> ● – E2 Day Sponsors <ul style="list-style-type: none"> ➤ Gold - Cliff Berry ➤ Silver – HSW and Grove Scientific ➤ Platinum – Clark Environmental ➤ Lunch – ETC Inc. |
| New Business | All | ✓ Discuss any new business from committees. |
| Meeting Speakers | | <p>June – John White, FDEP - RCRA Generator Improvement Rule and brief update on the funding for Florida Forever and the new 24-hour Pollution Notification Rule by Dave Herbster, FDEP.</p> <p>July – Summer Social at Marlow’s Tavern</p> <p>Aug – Ruth Rauenzahn Environmental Program Supervisor, OCEPD- new AST Regulations.</p> <p>Sept – Mr. Dan Sutton, University Sustainability Officer -Facilities Operations – or Mr. Joseph England III, Commercial and Multifamily Recycling.</p> |
| Next Meeting | All | <p>FDEP Conference Room</p> <ul style="list-style-type: none"> ➤ Board meeting ➤ General meeting |

Notes: **This record may be found in Google Drive, Secretary 2017, Board Minutes and Agendas**