



BOARD MEETING AGENDA

FEBRUARY 14, 2018

2:00 – 3:00

FDEP CENTRAL DISTRICT CONFERENCE ROOM

<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 type="checkbox"/> Debra Boothe <input type="checkbox"/> Jimmy Stewart <input type="checkbox"/> Amy Guilfoyle <input type="checkbox"/> Danielle Mohan	<input type="checkbox"/> Christine Daniel <input type="checkbox"/> Scott Evanson <input type="checkbox"/> Jane Gregory <input type="checkbox"/> Brett Robinson <input 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 type="checkbox"/> Social Media/Web (M Alexander) <input type="checkbox"/> Sponsorship (B Robinson) <input type="checkbox"/> Training (J Stewart)	

MEETING NOTES

Call to Order	Debra	<ul style="list-style-type: none"> Welcome Announcements:
Meeting Minutes	Debra	Approval <input type="checkbox"/> Yes <input type="checkbox"/> No Need approval for December and January
Treasurer Report	Danielle	Approval <input type="checkbox"/> Yes <input type="checkbox"/> No
Old Business	Debra	<ul style="list-style-type: none"> 2018 E2 Day Planning <ul style="list-style-type: none"> SeaWorld has October 11th and 18th still available. Do we have status on the SeaWorld Sponsorship? Training Topics? Board Elections <ul style="list-style-type: none"> Several current board members are interested in continuing to serve. Michael Alexander has expressed interest in becoming a board member. The board will need to send an email out to the members that are eligible for nomination. Potential nominees who have expressed interest in the past include: Jose Garrido, John White, Kip Buckley, Ashley Signorelli, Todd McDowell, Hector Valle, Lisbeth House and others. Election Committee – the board will advertise the open seats and ask FDEP staff to count votes during the March meeting. April's monthly meeting – Topic will be drones. Scott to send out more information on speaker and topic. Need speaker bio. May's monthly meeting – Christine has asked a few people to present on Waste Tires. She will get back to the board regarding speaker. June's monthly meeting – Jane will confirm with Julie Bortles for a talk on water quality.
Committee Updates	All	<ul style="list-style-type: none"> Corporate <ul style="list-style-type: none"> NA Logistics Outreach Scholarship- Scholarship deadline that is on March 2nd...no applications have been received yet. Training Web/Social Media
New Business	All	✓ Discuss any new business from committees.

Meeting Speakers		<p>Feb- Air Permitting -Bruno A. Ferraro, President and Sara Greivell, Environmental Scientist, Grove Scientific & Engineering.</p> <p>Mar-Board Elections</p> <p>April-Drones</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 2018, Board Minutes and Agendas**