



BOARD MEETING AGENDA

FEBRUARY 8, 2017

1:30 – 3:00

FDEP CENTRAL DISTRICT CONFERENCE ROOM

Members Present	Officers	Directors	Committees / (Chair)	Guests Present
<input checked="" type="checkbox"/> = Present <input type="checkbox"/> = Absent	<input type="checkbox"/> Tracy Waguespack <input type="checkbox"/> Debra Boothe <input type="checkbox"/> Jane Gregory <input type="checkbox"/> Danielle Mohan	<input type="checkbox"/> Denworth Cameron <input type="checkbox"/> Amy Guilfoyle <input type="checkbox"/> Brett Robinson <input type="checkbox"/> Lauren Staly <input type="checkbox"/> Roland Taylor	<input type="checkbox"/> Elections (Open) <input type="checkbox"/> Logistics (J Gregory) <input type="checkbox"/> Outreach (A Guilfoyle) <input type="checkbox"/> Scholarship (D Mohan) <input type="checkbox"/> Social Media/Web (M Alexander) <input type="checkbox"/> Sponsorship (Roland) <input type="checkbox"/> Training (Open)	

MEETING NOTES

Call to Order	Tracy	<ul style="list-style-type: none"> Welcome Announcements:
Meeting Minutes	Jane	Approval ___ Yes ___ No
Treasurer Report	Danielle	Approval ___ Yes ___ No
Old Business	Tracy	
Committee Updates	All	<ul style="list-style-type: none"> Outreach Sponsorship Scholarship Training Logistics Web/Social Media
New Business	All	
Meeting Speakers		February--Lauren Staly, Beagle Freedom Project March—Board Elections April—John Harris, Palm Oil May—John White and Corina Lee, RCRA Generator Improvement Rule
Next Meeting	All	FDEP Conference Room