



BOARD MEETING AGENDA

JUNE 14, 2017

4:00 – 5:00

FDEP CENTRAL DISTRICT CONFERENCE ROOM

Members Present X = Present ___ = Absent	Officers ___ Debra Boothe ___ Jimmy Stewart ___ Amy Guilfoyle ___ Danielle Mohan	Directors ___ Christine Daniel ___ Scott Evanson ___ Jane Gregory ___ Brett Robinson ___ Lauren Staly	Committees / (Chair) ___ Elections (Open) ___ Logistics (M. Colon) ___ Outreach (S. Evanson) ___ Scholarship (D Mohan) ___ Social Media/Web (M Alexander) ___ Sponsorship (B Robinson) ___ Training (J Stewart)	Guests Present _____
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MEETING NOTES

Call to Order	Debra	<ul style="list-style-type: none"> Welcome Announcements:
Meeting Minutes	Amy	Approval ___ Yes ___ No
Treasurer Report	Danielle	Approval ___ Yes ___ No
Old Business	Debra	<ul style="list-style-type: none"> E2 DAY-ADDENDUM TO CONTRACT FOR WASHABLE PLATES, ETC. IN PROCESS WITH BILL SCHMIDT All board members are requested to obtain door prizes for the event. Can someone provide the letter or email asking for donations. Jane to contact Guy Harvey as potential key note speaker. <u>E2 Day Sponsors</u> Grove Scientific & Engineering Cliff Berry, Inc. Environmental Consulting & Technology, Inc. HSW Engineering, Inc. Clark Environmental, Inc. AOTC Frontline Safety LLC AirQuest Environmental, Inc. FECC, Inc. Terracon Consultants
Committee Updates	All	<ul style="list-style-type: none"> Corporate <ol style="list-style-type: none"> Ensure that the Bylaws are reviewed annually and revise as necessary. Route all proposed revisions through the Board at Regular Meetings for approval. Provide notice to Membership for approval at a Regular Meeting. Ensure that the METRA Manual (Manual) reflects that METRA is doing business consistent with the Bylaws and the Purpose. Assist the Board with matters related to maintaining corporate status necessary for compliance with State (Chapter 617, FS) and Federal (IRS) codes. Logistics Outreach <ul style="list-style-type: none"> ➤ Have meeting speakers been contacted/confirmed? Scholarship

		<ul style="list-style-type: none"> • Training • Web/Social Media
New Business	All	✓ Discuss any new business from committees.
Meeting Speakers		Aug – Ruth Rauenzahn Environmental Program Supervisor, OCEPD- new AST Regulations. Sept – Mr. Joseph England III, Commercial and Multifamily Recycling.
Next Meeting	All	FDEP Conference Room <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**