



BOARD MEETING AGENDA

MAY 10, 2017

1:30 – 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>
<u>X</u> = Present <u> </u> = Absent	<u> </u> Debra Boothe <u> </u> Jimmy Stewart <u> </u> Amy Guilfoyle <u> </u> Danielle Mohan	<u> </u> Christine Daniel <u> </u> Scott Evanson <u> </u> Jane Gregory <u> x</u> Brett Robinson <u> </u> Lauren Staly	<u> </u> Elections (Open) <u> </u> Logistics (M. Colon) <u> </u> Outreach (S. Evanson) <u> </u> Scholarship (D Mohan) <u> </u> Social Media/Web (M Alexander) <u> </u> Sponsorship (B Robinson) <u> </u> Training (J Stewart)	

MEETING NOTES

Call to Order	Debra	<ul style="list-style-type: none"> Welcome Announcements:
Meeting Minutes	Amy	Approval <u> </u> Yes <u> </u> No
Treasurer Report	Danielle	Approval <u> </u> Yes <u> </u> No
Old Business	Debra	<ul style="list-style-type: none"> E2 DAY-ADDENDUM TO CONTRACT FOR WASHABLE PLATES, ETC. All board members are requested to obtain door prizes for the event. Board members needing name tags or t-shirts, please email Danielle. Jane to contact Guy Harvey as potential key note speaker. FDEP Central District Open House - June 15th from 10 am to 4 pm. We need board members to man a METRA booth for the day. Jane has the material for the table. Debra will man the booth. METRA booth at ACFS Safety Day 5/17/17-Amy and Jane are going to man booth?
Committee Updates	All	<ul style="list-style-type: none"> Corporate Logistics Outreach <ul style="list-style-type: none"> ➢ Have meeting speakers been contacted/confirmed? ➢ Summer social plans/date Scholarship winner Amanda Desormeaux has been notified of her winning essay. Training Web/Social Media
New Business	All	<ul style="list-style-type: none"> ✓ Discuss any new business from committees. ✓ Proposed Orange County fertilizer ordinance - Jane
Meeting Speakers		May – Amanda Desormeaux, Scholarship Recipient Essay Presentation June – John White, FDEP - RCRA Generator Improvement Rule July – Summer Social Aug – Potential speaker on AST Regulations
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