



BOARD MEETING AGENDA

MAY 8, 2019

1:30 – 3:00

Members Present	Officers	Directors	Committees / (Chair)	Guests Present
<input checked="" type="checkbox"/> = Present <input type="checkbox"/> = Absent	<input checked="" type="checkbox"/> Michael Alexander <input checked="" type="checkbox"/> Clark Quackenbush <input checked="" type="checkbox"/> Rebecca Bowden <input checked="" type="checkbox"/> Danielle Mohan	<input checked="" type="checkbox"/> Michael Alexander <input checked="" type="checkbox"/> Rebecca Bowden <input checked="" type="checkbox"/> Scott Evanson (1) <input checked="" type="checkbox"/> Amy Guilfoyle (1) <input checked="" type="checkbox"/> Omar Horta (1) <input checked="" type="checkbox"/> Pamela McRoy (1) <input checked="" type="checkbox"/> Danielle Mohan <input checked="" type="checkbox"/> Clark Quackenbush <input checked="" type="checkbox"/> Viviana Useche	<input type="checkbox"/> Elections (Jane Gregory) <input type="checkbox"/> Logistics (Mike Colon) <input checked="" type="checkbox"/> Outreach/Sponsorship (Scott Evanson and Viviana Useche) <input checked="" type="checkbox"/> Scholarship (Danielle Mohan) <input checked="" type="checkbox"/> Social Media/Web (Clark Quackenbush) <input checked="" type="checkbox"/> Training (Kyle Lopic)	<input type="checkbox"/> Andre Roy

MEETING NOTES

Call to Order	Jane	Welcome Call to order at: 1:46 Adjourned: 2:47
Meeting Minutes	Jane	March meeting minutes – will be approved next meeting Approval <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Motioned: Viviana Seconded: Pamela
Treasurer Report	Danielle	March minutes need to be approved Approval <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Motioned: Pamela Seconded: Clark
Old Business		<ul style="list-style-type: none"> • Executive Positions (Mike – Chair, Clark – Vice Chair, Becca – Secretary, Danielle – Treasurer): Viviana as Treasurer in Training • Date for E2 Day – October 17th • June meeting locations – City of Orlando • Potential keynotes – Still need some ideas since Guy Harvey can't. • Future meeting topics: <ul style="list-style-type: none"> • Coca-Cola recycling initiative (Jane was supposed to ask) • Pharm Waste Training <ul style="list-style-type: none"> ○ Looking at possibly January for the pharm waste training <ul style="list-style-type: none"> ▪ To be potentially held in Lake Nona or at a University? <ul style="list-style-type: none"> • Mike has contacts for these facilities ○ Training committee in charge of putting the pharm waste training together <ul style="list-style-type: none"> ▪ Please let the rest of the board know if you need any help ○ Possibly reaching out to DOH offices to speak on the pharm waste or even sending some of their inspectors to the training (this will probably have to be cleared through the Tallahassee office) ○ Thinking about 50 spots available for people to attend ○ Inviting assisted living facilities and smaller clinics to the training <ul style="list-style-type: none"> ▪ This will be done by the Outreach committee (Thank you Pamela for stepping up to help!) ○ Make mention at E2 Day that a more in-depth training will be coming up <ul style="list-style-type: none"> ▪ Could possibly get a different group of attendees at E2 Day with mention of this • Summer Social <ul style="list-style-type: none"> ○ Start thinking about possible fundraising ideas, you can send them to me and I can have a list for our next meeting <ul style="list-style-type: none"> ▪ Maybe a Silent Auction?

		<ul style="list-style-type: none"> ○ Could we possibly combine with the Brevard happy hour? (Do we have a date on this?) ● Miscellaneous <ul style="list-style-type: none"> ○ Instead of a CPR training by FAEP maybe looking into one of the other trainings they put on ○ Mentioning the free HAZWOPER that Nova puts on in our next bulletin ○ Asking David Dunn if the location change is okay with him since he confirmed with the DEP location
Committee Updates	All	<ul style="list-style-type: none"> ● Elections – Jane Gregory ● Logistics – Mike Colon ● Outreach/Sponsorship – Viviana (public sector) and Scott (private sector) ● Scholarship – Danielle Mohan ● Social Media/Web – Clark Quackenbush ● Sponsorship - combine with outreach ● Training – Kyle Lopic
New Business	All	<ul style="list-style-type: none"> ● Officers: Mike – Chair; Clark Q. – Vice Chair; Becca B. – Secretary; Danielle - Treasurer ● Will be renewing the website with Wix. ● Social media committee should delegate to committee members or active associates (if interested) to share the social media. ● Location for May – City of Orlando will host. Need to blast a few more times, include map and address in the email blast ● Social in June or July. Scott will talk to David Dunn with City of Orlando to see which month would work better for him. ● E2 update – Possibly October 10th. Amy spoke with SeaWorld to see if any of the Thursdays in October will work for Guy Harvey. <ul style="list-style-type: none"> ○ Brownfields is the last Thursday in October ● Free Hazmat Awareness course through Nova Southeastern. ● Thoughts on all Committee meetings being open to Board members ● Training ideas: oil management and pharmacy regulations.
Meeting Speakers		<ul style="list-style-type: none"> ● June 12th –David Dunn ● July 10th -
Next Meeting	All	<p>TBD</p> <ul style="list-style-type: none"> ➤ Board meeting – 1:30 pm ➤ General meeting – 3 pm

Notes: **This record may be found in Google Drive, Secretary 2019, Board Minutes and Agendas**