



BOARD MEETING MINUTES

JANUARY 10, 2018

2:00 – 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 checked="" type="checkbox"/> Debra Boothe <input checked="" type="checkbox"/> Jimmy Stewart <input checked="" type="checkbox"/> Amy Guilfoyle <input checked="" type="checkbox"/> Danielle Mohan	<input checked="" type="checkbox"/> Christine Daniel <input checked="" type="checkbox"/> Scott Evanson <input type="checkbox"/> Jane Gregory <input type="checkbox"/> Brett Robinson <input checked="" type="checkbox"/> Lauren Staly	<input type="checkbox"/> Elections (Open) <input type="checkbox"/> Logistics (M. Colon) <input checked="" type="checkbox"/> Outreach (S. Evanson) <input checked="" type="checkbox"/> Scholarship (D Mohan) <input type="checkbox"/> Social Media/Web (M Alexander) <input type="checkbox"/> Sponsorship (B Robinson) <input checked="" type="checkbox"/> Training (J Stewart)	

MEETING NOTES

Call to Order	Debra	Welcome Call to order at 1:56 pm
Meeting Minutes	Debra	Tabled until next meeting.
Treasurer Report	Danielle	Approval <u>XX</u> Yes <u> </u> No
Old Business	Debra	<ul style="list-style-type: none"> • Invoice to SeaWorld has been approved for payment and a check mailed as of today. • 2018 E2 Day Planning <ul style="list-style-type: none"> ➢ SeaWorld availability for September or October - Debra to ask about potential dates. ➢ Training Topics – the training committee to take into account the topics suggested in the E2 Day survey and determine the most appropriate topics for this year’s event. • 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: MaryAnn Civil, 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. • 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"> • Training – Further discussion was had as to a training in Spring or Summer. Nancy Rodlun will be willing to help find speakers for upcoming meetings. The training committee will meet shortly to begin planning for E2 Day. Potential key note speakers include John Arthur with FDEP or someone to speak on sustainable farming.
New Business	All	
Meeting Speakers		<p>Jan- Mitigation Banking- Victoria K. Colangelo, The Mitigation Banking Group, Inc.</p> <p>Feb- Air Permitting -Bruno A. Ferraro, President and Sara Greivell, Environmental Scientist, Grove Scientific & Engineering.</p> <p>Mar-Board Elections</p>
Next Meeting	All	FDEP Conference Room, February 14 <ul style="list-style-type: none"> ➢ Board meeting – 2 pm ➢ General meeting – 3 pm

Notes: This record may be found in Google Drive, Secretary 2018, Board Minutes and Agendas