



BOARD MEETING AGENDA

APRIL 12, 2017

1:30 – 3:00

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 (A Guilfoyle) ___ 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	E2 Day Planning Elections Follow-Up/New Board Orientation
Committee Updates	All	<ul style="list-style-type: none"> Corporate Logistics Outreach Scholarship Training Web/Social Media
New Business	All	
Meeting Speakers		April—John Harris, Palm Oil May—John White and _____, RCRA Generator Improvement Rule
Next Meeting	All	FDEP Conference Room

Notes: This record may be found in Google Drive, Secretary 2017, Board Minutes and Agendas