



BOARD MEETING AGENDA

JUNE 14, 2017

1:30 – 3:00

FDEP CENTRAL DISTRICT CONFERENCE ROOM

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

Call to Order	Debra	<ul style="list-style-type: none"> Welcome Announcements:
Meeting Minutes	Amy	Approval <input type="checkbox"/> Yes <input type="checkbox"/> No
Treasurer Report	Danielle	Approval <input type="checkbox"/> Yes <input type="checkbox"/> 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.
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 Training Web/Social Media
New Business	All	✓ Discuss any new business from committees.
Meeting Speakers		June – John White, FDEP - RCRA Generator Improvement Rule and brief update on the funding for Florida Forever and the new 24-hour Pollution Notification Rule by Dave Herbster,

		<p>FDEP.</p> <p>July – Summer Social at Marlow’s Tavern</p> <p>Aug – Ruth Rauenzahn Environmental Program Supervisor, OCEPD- new AST Regulations.</p> <p>Sept – Mr. Dan Sutton, University Sustainability Officer -Facilities Operations – or Mr. Joseph England III, Commercial and Multifamily Recycling.</p>
Next Meeting	All	<p>FDEP Conference Room</p> <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**