



BOARD MEETING MINUTES

SEPTEMBER 13, 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>
<input checked="" type="checkbox"/> = Present <input type="checkbox"/> = Absent	<input checked="" type="checkbox"/> Debra Boothe <input type="checkbox"/> Jimmy Stewart <input checked="" type="checkbox"/> Amy Guilfoyle <input type="checkbox"/> Danielle Mohan	<input checked="" type="checkbox"/> Christine Daniel <input checked="" type="checkbox"/> Scott Evanson <input type="checkbox"/> Jane Gregory <input checked="" type="checkbox"/> Brett Robinson <input type="checkbox"/> Lauren Staly	<input type="checkbox"/> Elections (Open) <input type="checkbox"/> Logistics (M. Colon) <input type="checkbox"/> Outreach (S. Evanson) <input type="checkbox"/> Scholarship (D Mohan) <input type="checkbox"/> Social Media/Web (M Alexander) <input type="checkbox"/> Sponsorship (B Robinson) <input type="checkbox"/> Training (J Stewart)	

MEETING NOTES

Call to Order	Debra	<ul style="list-style-type: none"> Welcome
Meeting Minutes	Debra	Approval <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Treasurer Report	Danielle	Approval <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No We have \$12,248.85 in the account.
Old Business	Debra	<ul style="list-style-type: none"> Email has been sent to Bill Schmidt/SeaWorld to amend contract for washable plates. Debra to follow up. All board members are requested to obtain door prizes for the event. <ul style="list-style-type: none"> Gina Parrish, Environmental Manager with DNC Parks & Resorts at KSC, Inc. will be providing a 4 pack of tickets to the Kennedy Space Center Visitor Complex Christine to obtain state park passes. Debra to ask about kayak passes. Jane to ask Laura Gimpelson about PE credits for E2 Day. Jimmy will be acting as master of ceremonies for E2 Day? We should plan on ordering the sponsor posters early to save money. Mike, the City or Orlando, will print the program. Mike provided individual company codes for registration purposes. Amy is working on sending out to all the sponsors. Amy will request that the sponsors bring a gift card or other door prize. We are still working on this. Amy discussed the plastic cup selection with FECC and moved to order 500 color change green cups with our logo on one said and FECC on the other side. https://www.discountmugs.com/dmlab/design.php?product_id=SC16M&color=Blue&quantity=300 Jane emailed the Tervis tumblers price from previous. Jane or Debra to follow up. Mike from SeaWorld would like the opportunity to speak at E2 Day during the opening. They will prepare a few slides and have requested 15 mins. Danielle to get the scholarship winner a large check for presentation. Lauren to make a slide that states – We made changes – for the slide show at E2 Day. Need a short video for lunch. Scott looking into the FDOT stormwater video. Moving forward with CPR/Safety training. See if Jimmy, Lee C, and Gatorland personnel can team up for the training. Lauren to finalize evaluations for this year's E2 Day. Amy contacted CFEDN regarding the post E2 Day social to be held at Brickhouse. Metra to help find sponsors but will not sponsor the event themselves. Metra to sponsor the Holiday December social with up to \$200 in food purchases. We would suggest hosting at AleHouse, Ferg's, Ace, WOB, or the Xmas Bar downtown.
Committee Updates	All	<ul style="list-style-type: none"> Outreach – Scott to look at editing our email and sign-in lists to reach additional people in an attempt to boost attendance. Potential workshop ideas for 2018 include medical

		waste, automotive wastes, and construction dewatering. Scott and Mike to work on a survey monkey for membership to identify interesting topics.
Meeting Speakers		Oct – Jane Gregory, OC Fertilizer Ordinance Nov – E2 Day Dec - Social
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**