



BOARD MEETING AGENDA

FEBRUARY 13, 2019

1:30 – 3:00

OC SOLID WASTE FACILITY

Members Present	Officers	Directors	Committees / (Chair)	Guests Present
<u>X</u> = Present ___ = Absent	<input checked="" type="checkbox"/> Jane Gregory <input checked="" type="checkbox"/> Amy Guilfoyle <input checked="" type="checkbox"/> Viviana Useche <input checked="" type="checkbox"/> Danielle Mohan	<input checked="" type="checkbox"/> Christine Daniel <input checked="" type="checkbox"/> Michael Alexander <input checked="" type="checkbox"/> Debra Boothe <input checked="" type="checkbox"/> Scott Evanson ___ Brett Robinson	___ Elections (Open) <input checked="" type="checkbox"/> Logistics (J. Gregory (acting)) ___ Outreach (K. Buckley) <input checked="" type="checkbox"/> Scholarship (D Mohan) <input checked="" type="checkbox"/> Social Media/Web (M Alexander) ___ Sponsorship (L Cunniff) ___ Training (J Stewart) <input checked="" type="checkbox"/> Membership (D Boothe)	Omar Horta Kyle Lopic (MSE)

MEETING NOTES

Call to Order	Jan	Welcome Call to order at 1:35
Meeting Minutes	Jane	January minutes accepted
Treasurer Report	Danielle	Approval <u>_x_</u> Yes <u>_</u> No
Old Business	Jane	<ul style="list-style-type: none"> • Date for E2 Day <ul style="list-style-type: none"> • Scheduling conflicts – <ul style="list-style-type: none"> • September, 19-20 • October, 27-30 • November, 7-8 • Ask SeaWorld for available dates Early November (1), Early October (2) - Amy • Potential keynotes • Training Committee membership and activities • Logistics for election day <ul style="list-style-type: none"> • Snacks • Impartial assistants for counting votes • Ballots – who will make them • Election procedures • Bylaws update <ul style="list-style-type: none"> • Wednesday 20 3pm conference call • Scholarship Committee update • Sponsorship Committee
Committee Updates	All	<ul style="list-style-type: none"> • Scholarship Committee update • Sponsorship Committee
New Business	All	
Meeting Speakers		February - OC Solid Waste Tour March – Elections
Next Meeting	All	FDEP Conference Room, March 13 <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