



BOARD MEETING MINUTES

FEBRUARY 14, 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 type="checkbox"/> Debra Boothe <input type="checkbox"/> Jimmy Stewart <input type="checkbox"/> Amy Guilfoyle <input type="checkbox"/> Danielle Mohan	<input type="checkbox"/> Christine Daniel <input type="checkbox"/> Scott Evanson <input type="checkbox"/> Jane Gregory <input type="checkbox"/> Lauren Stally <input type="checkbox"/> Brett Robinson	<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) <input type="checkbox"/> Membership (D Boothe)	

MEETING NOTES

Call to Order	Debra	Welcome Announcements:
Meeting Minutes	Debra	Approval __Yes __No Need approval for December and January
Treasurer Report	Danielle	Approval __ Yes __ No
Old Business	Debra	<ul style="list-style-type: none"> • 2018 E2 day planning <ul style="list-style-type: none"> ○ Sea world has oct 11th and 18th still available ○ Do we have status on the sea world sponsorship? ○ Training topics? • Board elections <ul style="list-style-type: none"> ○ Several current 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: 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 ○ Snacks, ballots and vote counting. • April’s monthly meeting- topic will be drones. Scott to send out more information on speaker and topic. Need speaker bio. • 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 confirm with Julie Bortles for a talk on water quality. • July – social • August- sheriff • October- E2
Committee Updates	All	<ul style="list-style-type: none"> • Corporate – N/A • Logistics • Outreach • Scholarship – Scholarship deadline in on March 2nd, no applications have been received yet. • Training • Web/Social Media

New Business	All	<ul style="list-style-type: none"> • Discuss any new business from committees. • Ideas for future meetings <ul style="list-style-type: none"> ○ "Best of METRA" - yearly presentations ○ Send out a survey to members: <ul style="list-style-type: none"> ▪ Day/time/location ▪ Training you need ▪ How much ▪ Time of day/# of hours ○ Goals for 2018 <ul style="list-style-type: none"> ▪ E2 day ▪ AED/CPR training – 2 hours <ul style="list-style-type: none"> • 8 people per instructor ▪ First aid training – 4 hours ▪ Ms4/dewatering ▪ Regulatory/industry mixer ▪ Online training ▪ Pictures or this OR THAT – "DOES YOUR FACILITY LOOK LIKE THIS OR THIS" • Send thank you cards for speakers • Jane start asking about facilities • Mail Tervis tumbler to Bruno
Meeting Speakers		<p>Feb- Air Permitting - Bruno A. Ferraro, President and Sara Greivell, Env. Scientist, Grove Science & Engineering</p> <p>Mar – Board Elections</p> <p>April- Drones</p>
Next Meeting	All	<p>FDEP Conference Room,</p> <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**