



BOARD MEETING MINUTES

JULY 12, 2017

4:00-5:00

MARLOW'S TAVERN

<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 type="checkbox"/> Debra Boothe <input checked="" 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 checked="" type="checkbox"/> Jane Gregory <input type="checkbox"/> Brett Robinson <input checked="" 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 checked="" type="checkbox"/> Training (J Stewart)	

MEETING NOTES

Call to Order	Jimmy	<ul style="list-style-type: none"> Welcome
Meeting Minutes	Amy	Approval <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Treasurer Report	Danielle	Approval <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Old Business	Jimmy	<ul style="list-style-type: none"> Board would like to add washable tableware to the E2 Day contract. Debra to contact SeaWorld. Jane to ask Laura G about PE PDHs for E2 Day. Registration should be live shortly. Mike to send out invitations to the Board first to review content.
Committee Updates	All	<ul style="list-style-type: none"> Training - Jimmy. <ul style="list-style-type: none"> Agenda submitted to Mike for website. Final reviews will be September 18 and October 30. Will need reviewers of presentations for content and grammar. Sponsorship – Amy <ul style="list-style-type: none"> Sponsors are signing up. Amy and Mike working on layout and registration as soon as we go live. Amy to speak with FECC about design of stadium cups for E2 day. Metra will order after approving the final design. Amy to speak to Mike/City of Orlando about the Green sponsorship. As signing up the sponsors, Amy will ask them to bring door prizes.
New Business	All	<ul style="list-style-type: none"> Lauren to contact Chris Castro about speaking early next year. Jimmy to organize a CPR/AED half day training possibly in the spring. Everyone to ask around for door prizes.
Meeting Speakers	All	<ul style="list-style-type: none"> August September October – Fertilizer Ordinance – Jane Gregory November 9 – E2 Day December Holiday Social with CFEDN
Next Meeting	All	August 9/FDEP

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