



BOARD MEETING MINUTES

FEBRUARY 8, 2017

1:30 – 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 checked="" type="checkbox"/> Tracy Waguespack <input checked="" type="checkbox"/> Debra Boothe <input checked="" type="checkbox"/> Jane Gregory <input type="checkbox"/> Danielle Mohan	<input type="checkbox"/> Denworth Cameron <input type="checkbox"/> Amy Guilfoyle <input checked="" type="checkbox"/> Brett Robinson <input checked="" type="checkbox"/> Lauren Staly <input type="checkbox"/> Roland Taylor	<input type="checkbox"/> Elections (Open) <input checked="" type="checkbox"/> Logistics (J Gregory) <input type="checkbox"/> Outreach (A Guilfoyle) <input type="checkbox"/> Scholarship (D Mohan) <input type="checkbox"/> Social Media/Web (M Alexander) <input type="checkbox"/> Sponsorship (Roland) <input type="checkbox"/> Training (Open)	

MEETING NOTES

Call to Order	Tracy	<ul style="list-style-type: none"> Welcome Announcements: Elections in March—meeting will be at EPD office/FDEP is not available
Meeting Minutes	Jane	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	Tracy	<p>Committee Chairs should be invited to attend the board meetings, they might not know they can...</p> <p>E2 Day contract is signed and deposit is paid. November 9 is the date, at SeaWorld</p>
Committee Updates	All	<ul style="list-style-type: none"> Outreach -- no update Sponsorship -- Discussed that METRA would like to pursue sponsors for washable dishes and stadium cups for E2 Day. Flyer for E2 Day can be put together and Eventbrite set up now that the date is confirmed and contract is signed. Scholarship – no update Training -- talked about training for next year, and what we should plan to do...maybe facilitate a few things: industrial pretreatment, new storage tank regulations, GHS/SDS Logistics -- Lauren offered to ask Mike Colon if he would be interested in being on this committee Web/Social Media – Tracy said she and Mike A would start working on the sponsorship Eventbrite site and flyer for E2 Day. Elections – <ul style="list-style-type: none"> Debra will summarize Board and Committee positions with estimated time commitment by next week. Tracy will prepare an email with the info to send out by Feb 17 to all eligible candidates. Board members will follow up with phone calls to potential nominees after the email goes out (discussed who will call whom during the meeting) Elections meeting location change reminders: Tracy will send weekly emails, Lauren will post to LinkedIn, Mike will update social media and website, Lauren will email signs to Corina and ask that they be put on the DEP doors (maybe even the day before???) Ballots – Tracy offered to make...recommend contacting Danielle Bentzen and/or Jose Garrido for guidance; Jane will enlist 2 non-biased helpers at EPD to do the vote counting Snacks – Brett bringing doughnut holes; EPD will provide the trays/utensils/plates/cups/etc.; Tracy bringing Publix tea, lemonade, fruit, veggies Bylaws Binders – Jane will make and present to new officers at elections

New Business	All	Lauren Staly presented about the Beagle Freedom Project and how it aligns with chemical testing for human-use products. Brought in examples of products that involved no animal testing and handed out recipes for making cleaning products at home.
Meeting Speakers		February--Lauren Staly, Beagle Freedom Project March—Board Elections April—John Harris, Palm Oil May—John White and Corina Lee, RCRA Generator Improvement Rule
Next Meeting	All	Orange County EPD Panther Conference Rooms 3165 McCrory Place, Orlando 32803

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