



# BOARD MEETING AGENDA

APRIL 13, 2016

1:30 – 3:00

FDEP CENTRAL DISTRICT OFFICE

Members Present X = present _ = absent	<u>Officers</u> _ Tracy Waguespack _ Debra Boothe _ Jane Gregory _ Danielle Mohan	<u>Directors</u> _ Brett Robinson _ Denworth Cameron _ Lauren Staly _ Roland Taylor _ Amy Guilfoyle	<u>Committees</u> _ Jane Gregory (Logistics) _ Amy Guilfoyle (Outreach) _ Danielle Mohan (Scholarship) _ Open (Training) _ Michael Alexander (SM and Web)	Others
OPEN MEETING				
BEGIN MEETING	Tracy  5 min.	✓ Call to Order ✓ Announcements		
NEW BUSINESS				
Meeting Minutes	Jane	✓ Approval _ Yes _ No		
Treasurer Report	Danielle	✓ Approval _ Yes _ No		
Old Business		❖ Discuss Status of E2 Day Planning		
Committee Updates	All	❖ Outreach ➤ Summer social plans/date  ❖ Scholarship  ❖ Training ➤ Committee Chair ➤ Next Meeting date  ❖ Logistics  ❖ Web		
New Business	All	✓ Discuss any new business not already covered		
Meeting Speakers		✓ Mini Workshop – Dewatering, Randall Cunningham		
Next Meeting	All	✓ May 11: FDEP CD Conference Room ✓ Board Meeting ✓ Mini-Workshop --		

Notes: This agenda may be found in Google Drive, Secretary 2016