



FAEP BOARD MEETING MINUTES

April 26, 2021
12:00 noon (EST)
Conference Call

I. Call to Order

II. Roll Call

Name	Attendance	Proxy
Ryan Goldman – President & At Large Member	X	
Amy Guilfoyle – Past President		
Elva Peppers – Vice President & At Large Member & Tallahassee Chapter	X	
Kelley Samuels – Treasurer & At Large Member	X	
Jen Savaro – Secretary & South Chapter	X	
Bruce Hasbrouck – Parliamentarian*	X	
Teri Hasbrouck – Administrator*	X	
David Wood – Northeast Chapter		
Mike Cobb– Northwest Chapter	X	
Emma Fain– Southwest Chapter	X	
Scott Graf – Tampa Bay Chapter	X	
Gina Chiello – Treasure Coast Chapter	X	
Joshua Hirten – Central Chapter	X	
Tim Perry – At Large Member, NAEP Rep	X	
Joe Penta – At Large Member	X	
Jane Gregory – At Large Member	X	
George Sprehn – At Large Member	X	

A majority of the board or their proxies shall constitute a quorum. Jen reported a quorum was present.

*Non-voting position.

III. Approval of Prior Meeting Minutes

- a) Tim made a motion to approve the March 2021 meeting minutes, Josh seconded; all were in favor, none opposed, none abstained, motion passed.

IV. Past President's Report (Tim)

- a) NAEP conference in MAY – Sponsorship opportunities are still available. Tim will make another Facebook post.

V. VP's Report (Elva)

- a) Nothing to report.

VI. Secretary's Report (Jen)

- a) Nothing to report.

VII. Treasurer's Report (Kelley)

- a. Wells Fargo: \$27,865.09
- b. Bank United: \$26,449.09
- c. Total income for March 2021 \$6,192.82
- d. Bruce stated that he transferred the Bank United CD (0.2%) to a Bank United Money Market account (0.1%). Will transfer to a CD when the rate goes up. Have an outstanding check from NAEP from sponsoring membership growth. Check will show up in April.

VIII. Administrator's Report (Teri / Bruce- not present at the meeting)

- a. Processed 60 memberships in January: 40 new, 20 renewals. 22 Non-renewals
- b. 595 FAEP members. Down from 2020
- c. Chapter representatives to reach out to non-renewals

IX. President's Report (Ryan)

X. Old Business

- a. 2021 FAEP Conference – update April meeting.
 - a. Committee volunteers – Elva, Teri, Kelley (abstract), Ryan, Bruce, George
 - b. Determining committee structure
 - c. Identify key responsibilities
 - d. Develop timeline
 - e. Gina stated they decided on September 22-24. The conference will be two half virtual days and one day with field trips (local) or training. Need to get the save the date out. Need volunteers from the board for sub-committees. Need recommendations for IT company. Bruce suggested we use FAEP funding for IT company to make the conference seamless, an in effort to put on a good product to gain membership back.
- b. 2021 NAEP Conference: Sponsorship for May Conference. Ryan made a motion for FAEP to sponsor \$300 from travel budget for NAEP Conference, Elva seconded; all were in favor, none opposed, none abstained, motion passed.
- c. 2022 NAEP Conference: Fort Lauderdale. Tim is seeking a conference co-chair and volunteers to help with planning.

- d. 2023 FAEP Conference: Tallahassee Chapter will host it in 2023.
- e. PRP correspondences and the Legislative Session
 - a. Email correspondence – petroleum restoration – environmental coalition – possible speaker – past president of SFAEP.

II. New Business

- a. Open Discussion

III. Board Goals

- i. Beacon Publication and Articles Goal – 2 articles per chapter per year (Winter through Fall) –**Spring** issue (articles due April 1) Central, Northeast, Northwest, South; **Summer** issue (articles due July 1) Southwest, Tallahassee, Tampa Bay, Treasure Coast; **Fall** issue (articles due October 1) Central, Northeast, Northwest, South; **Winter** issue (articles due December 31) Southwest, Tallahassee, Tampa Bay, Treasure Coast
- ii. Beacon article request **Call for Volunteer from each chapter** to write a summary article for one of the NAEP conference sessions for the next newsletter.
- iii. Membership Increase Goal – 860.
- iv. Educational / Training Program for FAEP members

IV. Chapter Discussions

- a. Tallahassee – Elva & Tim. Joint lake cleanup event with local HOA. Good turnout – 10-15 members and local homeowners. Sponsored drinks and refreshments. May- presentation on environmental issues in Biden admin and PFAS. First in-person outdoor board meeting.
- b. Tampa Bay – Scott: March – virtual lunch presentation and earth day cleanup with port. Board meeting – maybe held in-person and outdoors. May - Virtual lunch panel.
- c. Treasure Coast – Gina: Nurdle talk last week. Beach cleanup last Saturday. May – presentation on 404 assumption.
- d. Central – Josh: Cleanup river on Wekiva Island. Webinar with Amy Green – local NPR station – Moving Waters associated with Everglades. May – Florida high tech council – universities to grow high tech innovation along I-4 corridor.
- e. Northeast – David: Not present
- f. Northwest – Mike: Cleanup this Saturday teaming with Ocean Hour. Cleaning up local estuary. Team with FAEP members – instructor at UWF to plant edible campus garden.
- g. Southwest – George & Emma: Emma – April – Botany training in May and joint bike ride event with south chapter. Cypress event. FDOT training this past month. Fossil expedition on Peace River in April. Involved 5 chapters.
- h. South – Jen: Hydric soils webinar, Shark Valley bike ride and student loan forgiveness program.

V. Upcoming Meeting – May 24, 2021 at noon

VI. Review Action Items (if any). Action items identified above in red.

VII. Adjournment 12:46 pm