**FAEP BOARD MEETING MINUTES**

**June 3, 2011**

**12:00 – 1:00 EST**

**Conference Call**

**In attendance:**

Erik Neugaard Krista Sabin

Matt Miller Bruce Hasbrouck

Mary Gutierrez Sheri Lewin

Paul Bowers Victoria Colangelo

Kathy Hale Jeff Marcus

Joel Thompson John Lesman

Ed Currie Teri Hasbrouck

1. **Approve Minutes**

May minutes - Motion to approve, Mary Gutierrez

Second by Bruce Hasbrouck

All aye

1. **President’s Report**

No report

1. **Vice President’s Report**

No report- Erik standing in for Kristin –no report

1. **Treasurer’s Report**

$11,941.12 checking account balance. Balance is fairly steady, a little bit below last year due to end of year expenses.

1. **Secretary’s Report**

No report

1. **Association Administrator’s Report**

741 current FAEP members

44 memberships processed in May, (17 new and 24 renewals)

26 renewal notices sent out and 24 renewals

149 NAEP members

1. **Chapter Reports**
* John Lesman – CN

Recently Jim Yawn and Bridgett Tolley were speakers at the May meeting.

July 28 next meeting-will be legislative update

Board elections recently, change in Secretary, John will forward new info to Erik and the Administrator.

* Ed Currie – NE

Had recent speaker Jay Worley, JEA Director on their Environmental Programs

Upcoming 2011 legislative update by Trey Mills

BOD elections underway

* Mary Gutierrez – NW

Last meeting was Richard Snyder on the oil spill, lessons learned-40 attendees

No June meeting by NW but joint meeting with Air and Waste Management

They plan on having the NAEP webinar at the regional planning council

July- they might have mixer

Working on Sunbiz registration

* Jeff Marcus – SO

May had Carlos Coronado, a speaker on tree island research and ecology

Special event at baseball game and concert by Beach Boys

June 15- Prof. at University of Miami, Hidden Coral Oases in the Straits of Florida

Will have Nov. conference on regulatory challenges and are looking for sponsors

Jeff attended the NAEP conference

* Matt Miller – SW

May membership meeting, usually luncheons but had an evening meeting and had 15-20

 people there (topic-GIS applications and coastal wetland studies)

Fossil hunt on Saturday 12 people signed up

July membership meeting is on Phase I & II to broaden the subject matter of meetings

June 14- first northern region membership meeting in Sarasota (the Loft on Fruitville), topic is The Mariposa Key Restoration Project

* Paul Bowers – TB

Paul is the new President of Tampa Bay Chapter, he works for TestAmerica Labs

June 16-joint lunch meeting with ASCE at SWFWMD-Old Tampa Bay Restoration

June –may have a social event probably at Tampa Bay Brewing Company

* Krista – TC

May meeting at Palm Beach County Environmental Resource office, lunch, 45 people attended, Leah Oberlin was the speaker

June 15 –will be having two locations for NAEP webinar

June 16-wetland delineation training FDEP and ACOE presenters, FAEP members free

* Sheri Lewin – TL

Filling in for Elva. Chapter renewal activities in past several months, currently operating with an interim board, 29 members in March, April, June and up to 44 members currently; including 6 resource agency new members (WMD and FDEP)

April meeting-48 attendees in April; 20 people for May social; June 8- legislative update luncheon.

Call will go out today for Board nominations-intend to induct new Board at Aug lunch meeting.

Will cost $375 to reinstate corporate status with state- requesting financial assistance from FAEP for this expense.

Bruce moved to fund the chapter, the state reinstatement costs ($375), Kathy second, all aye

Sheri has a meeting scheduled with new FDEP Secretary where she will talk about the new Tallahassee chapter.

1. **Old Business**
* Website Update
* Bylaws Revisions

The changes have been approved by the membership.

The changed bylaws will be submitted to NAEP for review. This will be done in time for the July NAEP Board meeting.

* 2011 FAEP Annual Conference

Sept 23rd date for the conference at West Palm Beach convention center. Sponsorships are being sought. Save the date postcard will be sent out through MC.

* 2014 NAEP Annual Conference

No new activity.

* Chapter Incorporation

See above.

1. **New Business**
* Free FAEP membership for speakers at state FAEP conference.

Free FAEP membership for local chapter speakers –

Committee discussion will occur and they will bring a recommendation to the Board

Matt, Erik, Bruce, Sheri, Ed, Victoria

* Discussion on whether the FAEP Administrator should do the work to incorporate all chapters-

 Bruce: FAEP currently files tax documents for FAEP, and Northwest chapter.

Erik proposes that FAEP handle these tasks for all chapters. SW Chapter currently handles their own. TC chapter has not filed recently. CN Chapter has been doing their tasks recently, and has concerns about being able to supply the correct documents to FAEP to execute the tasks.

Board requested that the Administrator provide a proposal on the costs of performing the incorporation filings for all of the local chapters.

1. **Upcoming Meetings**
* July 8th BOD Meeting
* August 5th BOD Meeting
* September 2nd BOD Meeting
* September 23rd FAEP Annual Conference
1. **Adjournment – at 1:05 PM**