



FAEP BOARD MEETING MINUTES

May 24, 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		
Kelley Samuels – Treasurer & At Large Member		
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		
Jane Gregory – At Large Member		
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) Gina made a motion to approve the April 2021 meeting minutes, Josh seconded; all were in favor, none opposed, none abstained, motion passed.

IV. Past President's Report (Tim)

- a) NAEP chapter representative update – Chapter retreat coming up to discuss chapter related issues. There will be a bylaw revision. Will discuss payments, board book and membership data to ensure data is received in a timely matter.
- b) 2021 NAEP virtual conference was last week. Went well. Approximately 150 participants in main NEPA sessions and 50-60 in other sessions.

V. VP's Report (Elva)

- a) Nothing to report.

VI. Secretary's Report (Jen)

- a) Nothing to report.

VII. Treasurer's Report (Kelley) – Not present

- a. Wells Fargo:
- b. Bank United:
- c. Bruce stated that it was a fairly normal month. Reduced income, only 47 members processed, but expenses were low. Nothing unusual.

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

- a. Processed 47 memberships in April: 20 new, 27 renewals. 27 Non-renewals
- b. 605 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 – Meeting biweekly
 - a. Save the date and call for abstracts going out this week.
 - b. Need to brainstorm ideas on how to advertise outside conference outside of circle.
- b. 2022 NAEP Conference: Fort Lauderdale. Email Tim if interested in joining conference committee.
- c. 2023 FAEP Conference: Tallahassee Chapter will host it in 2023.
- d. PRP correspondences and the Legislative Session

II. New Business

- a. Go To Meeting Renewal - \$192
- b. Open Discussion
 - a. PRP Program
 - b. Discussed membership brochures for FAEP.
 - c. Teri stated that TCC was the only chapter to apply for \$1,000 membership request.

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. Free webinar on enforcement under Biden administration. June – learn to adopt a wetland and social. July – Legislative update.
- b. Tampa Bay – Scott: Legislative update, in-person social. Just held elections – welcoming new board members.
- c. Treasure Coast – Gina: April – Nurdle talk and beach cleanup. May – virtual lunch on learn on Florida’s 404 assumption program.
- d. Central – Josh: Microbial source tracking of Covid in source water. June – meteorologist to talk about hurricanes and local cleanup at Canaveral seashore.
- e. Northeast – David: Not present
- f. Northwest – Mike: Virtual lunch on the various invasive species and how they are managing them and an update from UF/IFAS on new terminology for invasive vs. non-invasive language for plants. City of Pensacola hosting a virtual meeting to discuss sea level rise to see how historical building will be impacted.
- g. Southwest – George & Emma: Emma – Swamp walk at Big Cypress National Preserve. Emergency training – CDC. 5k event in Lee County. Water edge event and Joint event with SFAEP at Shark Valley. Social event – open air farmer’s market with craft beer.
- h. South – Jen: Shark Valley bike ride and student loan forgiveness program.

V. Upcoming Meeting – June 28, 2021 at noon

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

VII. Adjournment 12:54 pm