



FAEP BOARD MEETING MINUTES

October 25, 2021

12:00 noon (EST)

Conference Call

I. Call to Order

II. Roll Call

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

A majority of the board or their proxies shall constitute a quorum. A quorum was not present at roll call. *Non-voting position.

III. Approval of Prior Meeting Minutes

- a. Quorum was not present.

IV. Past President's Report (Tim)

- a) Not present

V. VP's Report (Elva)

- a) No present

VI. Secretary's Report (Jen)

- a) No report.

VII. Treasurer's Report (Kelley)

- a. Wells Fargo: \$24,289.27
- b. Bank United: \$26,460.18
- c. Chapter dues distributed. The northwest and northeast chapters have not been paid. All have chapters have been paid.

VIII. Administrator's Report (Bruce)

- a. 631 members, 27 new, 13 renewing
- b. 65 NAEP memberships received (1 processed this month).
- c. Chapter representatives to reach out to non-renewals

IX. President's Report (Ryan)

- a. See below

X. Old Business

- i. 2021 FAEP Conference – wrapped up
- ii. 2022 NAEP conference in Fort Lauderdale in May 2022
 - 1. Meetings Have Commenced – Next meeting tomorrow
 - 2. Anyone that wants to volunteer please reach out.
- iii. 2023 Hosted by Tallahassee Chapter
- b. Marketing Committee - (Ryan, Elva, Brian, Jane, Teri)
 - i. Survey
Ryan would like to improve FAEP marketing efforts. Getting survey questions finalized to get out to chapters.

XI. New Business

- a. January Board meeting – mandatory video conference for elections
- b. FY22 Elections
 - i. Discuss next meeting.
- c. Open Discussion
- d. Government rate for members – increase membership. Evaluation of impact to FAEP budget. Members of this board to go back to chapters and figure out if majority of chapters are for or against it. Cost budget analysis – minimum number of new members to offset expenses. Get a feel to see if local chapters will support it or not.

XII. 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. Membership Increase Goal – 860.
- iii. Educational / Training Program for FAEP members

XIII. Chapter Discussions –

- a. Tallahassee – Elva & Tim:
- b. Tampa Bay – Brian: Virtual lunch dealing with listed species surveys. Board meeting coming up November 1st. Women in stem wilderness survival training. Cleanup.
- c. Treasure Coast – Gina:
- d. Central – Josh: Hosted luncheon - Orlando aviation authority with expansion of airport. Next month – UCF – panel discussion aspects of environmental business/ advertise job opportunities. Members and sponsor appreciation event.
- e. Northeast - David:
- f. Northwest – Mike: Planning items for next. Hosting social event at local brewery next month.
- g. Southwest – George: November – 5k run – gathering donations for research grant. Marine red tide lunch and learn. Wilderness training/CPR, wetland training soil training, mentoring at FGCU – career building workshop.
- h. South – Jen: Quarterly cleanup in September. College Loan Relief Program. Planning the next cleanup with camping in December.

XIV. Upcoming Meeting – November 22, 2021 at noon

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

XVI. Adjournment 12:35pm