



FAEP BOARD MEETING MINUTES
November 22, 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		
Elva Peppers – Vice President & At Large Member & Tallahassee Chapter	Yes	
Kelley Samuels – Treasurer & At Large Member	Yes	
Jen Savaro – Secretary & South Chapter	Yes	
Bruce Hasbrouck – Parliamentarian*	Yes	
Teri Hasbrouck – Administrator*	Yes	
David Wood – Northeast Chapter		
Mike Cobb– Northwest Chapter		
Emma Berger – Southwest Chapter		George Sphrehn
Brain Bendis – Tampa Bay Chapter	Yes	
Gina Chiello – Treasure Coast Chapter	Yes	
Joshua Hirten – Central Chapter (Todd)		
Tim Perry – At Large Member, NAEP Rep		
Joe Penta – At Large Member	Yes	
Jane Gregory – At Large Member		
George Sphrehn – At Large Member	Yes	

A majority of the board or their proxies shall constitute a quorum. A quorum was present at roll call.
 *Non-voting position.

III. Approval of Prior Meeting Minutes

- a. Kelley Samuels made a motion to approve the October 2021 meeting minutes, Brian Bendis seconded; all were in favor, none opposed, none abstained, motion passed.

IV. Past President's Report (Tim)

- a) Not present

V. VP's Report (Elva)

- a) No report

VI. Secretary's Report (Jen)

- a) No report.

VII. Treasurer's Report (Kelley)

- a. Wells Fargo: \$24,471.09
- b. Bank United: \$26,460.18

VIII. Administrator's Report (Bruce)

- a. 631 members, 23 new, 17 renewing, 24 nonrenewals
- b. 65 NAEP memberships received
- c. Chapter representatives to reach out to non-renewals

IX. President's Report (Ryan)

- a. See below

X. Old Business

- i. 2022 NAEP conference in Fort Lauderdale in May 2022
 - 1. Meetings Have Commenced - meeting tomorrow
 - 2. Abstracts received
 - 3. Field Trips
 - a. Hugh Taylor Birch Ranger Lead walk
 - b. Tour of SFAEP Coral Restoration Facility and associated snorkel tour of coral nursery trees
 - c. Sea Turtle Tour – Carpenter Center
 - d. Shark Tagging
 - 4. Sponsorship Matrix Drafted – under review
 - 5. Call for Committee Volunteers, Tim, Ryan...
- ii. 2023 Hosted by Tallahassee Chapter
- b. Marketing Committee - (Ryan, Elva, Brian, Jane, Teri)
 - i. Meetings
 - ii. Survey of Chapters

XI. New Business

- a. FY21 Board Meetings
- b. FY22 Budget Discussion
 - i. Line 46 of the proposed budget increased to \$6,000. Ryan made a motion. All were in favor, none opposed, none abstained. FY22 budget passed.
- c. FY22 Elections

- i. Bruce stated that we need nominations for election. Each chapter is to send nominees for the two at large members.

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:
- c. Treasure Coast – Gina:
- d. Central – Josh:
- e. Northeast - David:
- f. Northwest – Mike:
- g. Southwest – George:
- h. South – Jen:

XIV. Upcoming Meeting – December 20, 2021 at noon

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

XVI. Adjournment 12:55pm