



# F.S.E.A.

Post Office Box 14638, Bradenton, FL 34280

## Board of Directors Meeting Minutes Teleconference March 9, 2016 9:00am

1. Call to Order - 9:05am
2. Roll call
  - a) President - Fred Bothe - present
  - b) Vice President – John Moorman - present
  - c) Treasurer - Robin Cook - present
  - d) Secretary - Cathie Catusus - present
  - e) Region 1 – Colin Wright - absent
  - f) Region 2 – Nick Evans - present
  - g) Region 3 – Donna Christopher - present
  - h) Region 4 – Lovie Hudson - present
  - i) Region 5 – Keith Kibbey - present
  - j) Region 6 – Jaya Navani - absent
  - k) Past President – Dave Murto - present
  - l) Guests – Suzanne Rachmaninoff, Catherine Katsikis, Carol Barrick
3. Opening remarks – President (Fred Bothe) Thanks to H&P committee.
4. Approval of January 14, 2016 meeting minutes (sent out via e-mail on 1/28/16)
  - a) **Motion** by Keith second by Robin – passed unanimously
5. Secretary's report – Cathie Catusus (no report at this time)
6. Treasurer's report – Robin Cook (none at this time) did end up sending out mentoring \$ via e-mail
7. Review draft agenda for SM 2016 – consensus – looks good
8. Regional Directors' reports – **not needed for this meeting**
  - a) Region 1 – Colin Wright –
  - b) Region 2 – Nick Evans -
  - c) Region 3 – Donna Christopher – micro workshop March 25<sup>th</sup>, Robin speaker, IDEXX
  - d) Region 4 – Lovie Hudson – technical questions from Region 4, may need to set-up a workshop to address
  - e) Region 5 – Keith Kibbey – with DEP storet coordinator working on workshop possibly summer

- f) Region 6 – Jaya Navani – Suzanne indicated field sampling workshop March 17<sup>th</sup> (over 40 registered)

9. **Committee reports** (Bylaws Article VI, Section 11: **Committee Reports**. All Committee Chairmen shall submit to the Secretary, comprehensive reports of the committees' activities.)

- a) Nominating Committee – John Moorman – nothing to report
- b) Bylaws Revision Committee – John Moorman – nothing to report
- c) Host and Program Committee – Cathie Catusus

SM 2016 draft agenda reviewed earlier in #7 above, wine social discussion  
Wine Social - Yes – split cost \$10/member & FSEA to pay the rest, from 6-7:30 include cheese/crackers. Revise registration form to include check box if interested in attending and pay cash at registration table

- d) Membership Committee – Carol Barrick – wine social already covered above
- e) Professional Relations Committee – Catherine Katsikis – Science fairs going on – Carol and 2 others to attend state fair, get names and photos to Suzanne to put on website, website updates – no updates from Lyle, Suzanne – exhibitors can now sign up and pay on line, next step – members on-line meeting registration still working on, hope to start with a workshop to try it, photo gallery updated about 100 photos now, Carol – include wine social on website
- f) Steering Committee – Dave Murto – nothing to report
- g) Executive Committee – Fred Bothe – nothing to report
- h) Field Sampling Committee – ad hoc – Silky Labie – John indicated nothing to report
- i) Mentoring Committee – ad hoc – Lovie Hudson – question about number of exhibitors signed up for SM. Suzanne 24 so far and 11 are platinum. Lovie - How much in account? – Robin will e-mail to her. (Robin sent e-mail same day)

10. Old Business

- a) Update from website committee on items discussed at last meeting – see PRC above

11. New Business

Robin reminded everyone that they need to be using newest reimbursement form

12. Closing remarks and scheduling for next meeting – Fred Bothe

- a) The next Board of Directors' meeting will be on May 24<sup>th</sup> at 7:00pm. Location TBD

13. Adjournment 10:20am