



# F.S.E.A.

Post Office Box 1617, Tavares, FL 32778

## Board of Directors Meeting Agenda September 18, 2019 10:30am

1. Call to Order 10:34am
2. Roll call
  - a) President - Robin Cook - present
  - b) Vice President – John Moorman - absent
  - c) Treasurer – Keith Kibbey - present
  - d) Secretary - Cathie Catusus - present
  - e) Region 1 – Christy Draper - present
  - f) Region 2 – Nick Evans - absent
  - g) Region 3 – Donna Christopher - present
  - h) Region 4 – Terry Hornsby - present
  - i) Region 5 – Janelle McClure - present
  - j) Region 6 – Juan Manzano - absent
  - k) Past President – Dave Murto - present
  - l) Guests
3. Opening remarks – Robin Cook – Thanks for taking the time out. Shouldn't be a long meeting.
4. Approval of July 17, 2019 meeting minutes – sent out via email on 9/16/19 **Motion by Donna, Keith 2<sup>nd</sup>. Approved unanimously.**
5. Secretary's report – Cathie Catusus – not needed for this meeting
6. Treasurer's report – Keith Kibbey– not needed for this meeting
7. Regional Directors' reports – not needed for this meeting
  - a) **Region 1 – Christy Draper –**
  - b) **Region 2 – Nick Evans –**
  - c) **Region 3 – Donna Christopher –**
  - d) **Region 4 – Terry Hornsby –**
  - e) **Region 5 – Janelle McClure –**
  - f) **Region 6 – Juan Manzano –**
8. 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 – Regions 1, 3, 5, President, Vice-President are up for election this year. Nominations – August 1<sup>st</sup> thru 16<sup>th</sup> Voting open – Wednesday Sept. 4<sup>th</sup> thru Friday Sept. 20<sup>th</sup> Only valid nomination for MOY - Katie Strothman as member of year – **motion by Robin, 2<sup>nd</sup> by Dave M. Approved unanimously.** Robin to call her employer to see if she will be attending.
  - b) Bylaws Revision Committee – John Moorman – not needed for this meeting

- c) Host and Program Committee – Cathie Catasus
    - i) Spring Meeting 2021 location – recommendation from committee to stay at Sand Key, Robin it was a worthwhile trip to check the locations out and we should do this every couple of years. Cathie – Ritz-Carlton was very nice but food was more expensive. Cathie will try to negotiate better room rate. **Motion to stay at Sand Key for SM 2021 – Keith, 2<sup>nd</sup> by Terry. Approved unanimously.**
    - ii) Robin’s spotify list – FSEA40
  - d) Membership Committee – not needed for this meeting
  - e) Professional Relations Committee – Catherine Katsikis – not needed for this meeting
  - f) Steering Committee – Dave Murto – Update on contacting past presidents for 40<sup>th</sup> anniversary celebration. 10-12 confirmed attendees (includes current BOD who are past presidents), a few maybes, about 10 no. Bios/info from previous presidents on FB page. Dave will send update to Cathie. Cathie – how many need hotel assistance? Dave – one sent to exec committee, has one more possible. Add two more rooms to master.
  - g) Executive Committee – Robin Cook –
    - i) Fredrick C. Bothe Scholarship for Environmental Studies – 12 applications received. Email sent to 22 schools, multiple contacts at most schools. Committee recommendation is Natasha De La Cruz. Cathie – sent her information to BOD. **Motion – one \$1000 scholarship awarded to Natasha De La Cruz by Cathie, 2<sup>nd</sup> by Donna. Approved unanimously.** Cathie – invite Valerie and/or Fred’s daughters to present the scholarship.
  - h) Field Sampling Committee – ad hoc – Silky Labie – not needed for this meeting
  - i) Policy Committee – ad hoc – John Moorman – not needed for this meeting
9. Old Business
- a. Membership draft policy and speaker reimbursement policy– referred to Policy Committee
10. New Business
- a. Keith – last fundraiser did not do well fiscally, we have been paying money for social activities for years – would like to suggest that the board fund the social activity portion to a reasonable amount (~\$500) and then proceeds go to scholarship fund, expenses not from scholarship account. **Motion for BOD to absorb the cost of the social aspects of scholarship fundraisers. 2<sup>nd</sup> Terry. Approved unanimously.**
11. Closing remarks and scheduling for next meeting –
- a. The next Board of Directors’ meeting will be on October 22, 2019 7:00pm
12. Adjournment 11:19am