**FAEP BOARD MEETING MINUTES**

**10 May 2011**

**12:00 – 1:00 EST**

**Conference Call**

**In attendance:**

Erik Neugaard Matt Miller

John Lesman Jeff Marcus

Kristin Bennett Bruce Hasbrouck

Victoria Colangelo Erin Kane

Joel Thomson Paul Looney

Mary Guiterrez Kathy Hale

Greg Powers Greg Page

**I. Approve Minutes**

April 2011 minutes - Motion to approve Bruce, Second by Mary, Unanimous approval.

**II. President’s Report**

* Erik was unable to make it to National Conference, Jeff Marcus attended but is unable to give report due to today’s conference call conflict with the S. Florida meeting.

**III. Vice President’s Report**

* Nothing to report.

**IV. Treasurer’s Report**

* $12,753.21 checking account balance.
* Changing to Wells Fargo for checking account holder, currently registering for online banking.

**V. Secretary’s Report**

* Nothing to report.

**VI. Association Administrator’s Report**

* Bruce reporting on behalf of Teri.
* 741 total members, 45 new members (20 brand new, 25 renew), 145 non-active members
* Dues paid spreadsheet uploaded to web site
* (Discussion on current active, inactive, renewing and expired members)
* Website moved entirely to MemberClicks
* Through April 2011, 269 new members (71% renewal, 29% new), which is 82 more members than April 2010 (a 10% increase)
* 2009 and 2010 tax returns to be submitted soon

**VII. Chapter Reports**

John Lesman – CN

* April 28th was a successful social (teamed with CFEDN) and took tour of new Green-certified Orlando fire station
* Next general membership meeting May 19th, scheduled speakers are Jim Yawn (Disney Imagineering) to discuss CEP programs and Bridgett Tolley (SFWMD) to discuss the Legacy Program
* Recent chapter elections resulted in filling of 4 positions by direct placement (only 4 nominees)

Ed Currie – NE

* Unable to attend, no report.

Mary Gutierrez – NW

* April 2011 membership meeting was attended by 35-40 members
* May 2011 meeting scheduled to have Dr. Richard Snyder to discuss long-term effects of Gulf oil spill on water quality
* A one-day environmental symposium is being planned for September 16 at UWF entitled “Environmental Planning for the Future”, multi-disciplinary and focusing on all aspects of current academic research
* Draft documents are being prepared for incorporation

Jeff Marcus – SO

* Conflict with other conference call, no report.

Matt Miller – SW

* Elections to be held in June
* Working on ways to increase attendance, about 55 members.
* (General discussion on ways to increase and retain membership).

Greg Page – TB

* April 16th event was Great American Cleanup, good turnout.
* April 20th membership meeting, good turnout.
* May 18th speaker will be Bill Lais discussing “Green” Remediation.
* Board of Director elections resulted in 2 renewing and 2 new Directors.

Kristin Bennett (?) - TC

* May 19th planned speaker from USACE to discuss preparation of Alternatives Analysis.
* June 16th will conduct a wetland delineation training.

Elva Peppers – TL

* Unable to attend, no report.

**VIII. Old Business**

Website Update

* No update.

Bylaws Revisions

* Membership voted and revisions approved by Board and Membership

2011 FAEP Annual Conference

* To be held at WPB Conference Center September 23, 2011, working on sponsorships.

2014 NAEP Annual Conference

* Bruce to prepare a formal invite from TB to host both the FAEP and NAEP Conferences.

NSU Student Organization

* No report.

Chapter Incorporation

* All should be in process of incorporation and submitting info to Sunbiz (no chapters reported that they were not in the process).

**IX. New Business**

2011 NAEP Annual Conference Report

* Congratulations to Paul Looney, new President!
* Broke old attendance records

**X. Upcoming Meetings**

* June 3rd BOD Meeting
* July 8th BOD Meeting (moved due to Holiday)
* August 5th BOD Meeting
* September 2nd BOD Meeting

**XII. Adjournment**