



Friends of Florida State Forests
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MINUTES
BOARD OF DIRECTORS
FRIENDS OF FLORIDA STATE FORESTS, INC.
JULY 7, 2011
DIRECTOR'S CONFERENCE ROOM
TALLAHASSEE, FL

President Karels welcomed the Board of Directors and opened the meetings at 11:10 am.

Quorum Check:

Members Present

President Jim Karels
Vice President Charles Maynard
Secretary Treasurer Sue Noyes
Assistant Treasurer Steve Jennings
Director Helen Koehler
Director Medora Mullins
Director Larry Scovotto (on conference call)

Members Not Present:

Director Alfredo Lorzeno

Staff:

Program Coordinator Katelyn Crow Landrum

Guests:

Brenda Foreman
Robert Orr

Once the meeting began, the following actions were taken:

- On a motion duly made and seconded, it was unanimously voted to approve the January 20, 2011 minutes with the discussed changes.

- On a motion duly made and seconded, it was unanimously voted to add an “events” category to the FFSF budget under which all events must be prior approved at budget line items.
- On a motion duly made and seconded, it was unanimously voted to review the FY 2011-2012 budget and approve via email after the meeting.

Topics of Discussion:

- Look into budget interest income
- DSO audit disbursement level increased to \$300,000
- Operation Outdoor Freedom hunts to be held on various state forests throughout state
- Oil and gas seismic testing on Blackwater River State Forest for revenue generation
- Board of Director term limits expire 06/30/2012 for all except Larry Scovotto
- Website redesign with Orracle Media
- FFSF to join Fresh From Florida
- Editing and revisions to FFSF/PIE Center survey for members
- FFSF promotional items