

MEETING SUMMARY  
BOARD OF DIRECTORS  
FRIENDS OF FLORIDA STATE FORESTS, INC.  
FEBRUARY 2, 2015  
BEAR CREEK EDUCATIONAL FOREST  
QUINCY, FLORIDA

NOTE: This is a summary of the meeting, not an actual transcript of the meeting. This meeting was advertised in the Florida Administrative Register.

**Agenda Items**

1) Board President Karels welcomed the Board of Directors and called the meeting to order at 11:08 am.

2) **Quorum Check**

**Members Present:**

President Jim Karels

Vice President Martha Monroe

Tim Clifford

Brenda Foreman

Kelly Langston

Jennifer Montgomery

Jeff Vowell

Robin Will

**Call in:**

Eric Claessens

**Absent:**

None

Guest Introductions:

**FFSF Staff:**

Douglas Ott, Program Coordinator

Kelly Boutwell, Fiscal Coordinator

**Guests:**

Medora Mullins, Equestrian User

Brad Ellis, FFS

Marti Miller, FFS

3) Board Action Items:

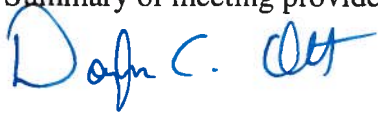
- a) On a motion duly made by Martha Monroe and seconded by Robin Will, it was unanimously voted to approve the June 16, 2014 (amended) minutes.
- b) On a motion duly made by Robin Will and seconded by Brenda Foreman, it was unanimously voted to approve the appointment of Tim Clifford to serve as Treasurer/Secretary for Friends of Florida State Forests effective February 2, 2015.
- c) On a motion duly made by Tim Clifford and seconded by Jeff Vowell, it was unanimously voted to approve the 2015 FFSF Management Policies, which included staff and board recommendations provided at the February 2, 2015 meeting.

Board Discussion:

The next meeting will be scheduled in early August, possibly at the Waccasassa Forestry Center, and include a site visit to Newnans Lake State Forest.

- d) On a motion made by Brenda Foreman to adjourn the meeting, it was unanimously voted by the board to adjourn, as this was accomplished by Board President Karels at 2:45 pm.

Summary of meeting provided by:



Douglas C. Ott  
Program Coordinator  
Friends of Florida State Forests

*Approved at 10/28/15 FFSF Board Meeting*