



Friends of Florida State Forests

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MINUTES
BOARD OF DIRECTORS
FRIENDS OF FLORIDA STATE FORESTS, INC.
JANUARY 20, 2011
DIRECTOR'S CONFERENCE ROOM
TALLAHASSEE, FL

President Karels welcomed the Board of Directors and opened the meeting at 11:06 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

Member not present:

Director Alfredo Lorenzo

Staff:

Program Coordinator, Katelyn Crow Landrum

Guests:

John Waldron
Larry Scovotto
Guest of Helen Koehler

Once the meeting began, the following actions were taken:

- On a motion duly made and seconded, it was unanimously voted to approve the June 24, 2010 minutes.
- On a motion duly made and seconded, it was unanimously voted to have it reflected in the September 17, 2010 minutes that Alfredo Lorenzo was in attendance for the meeting.

- On a motion duly made and seconded, it was unanimously voted to approve Jack Terrell's resignation from the Board of Directors.
- On a motion duly made and seconded, it was unanimously voted to elect Larry Scovotto to the Board of Directors.
- On a motion duly made and seconded, it was unanimously voted to survey the Friends membership, with the help of the PIE Center including having the Board of Directors review and approve survey materials prior to distribution.
- On a motion duly made and seconded, it was unanimously voted to give honorary Friends memberships to all winners of the State Forest Photo Contest, in each category.
- On a motion duly made and seconded, it was unanimously voted to purchase the Friends coordinator an iPad with 3G capability.
- On a motion duly made and later withdrawn, it was decided against to offer honorary memberships to CHB at Benefactor V attributes.