



## Friends of Florida State Forests

3125 Connor Blvd, C-19 Tallahassee, FL 32399-1650  
Office: 850.922.7030 Fax: 850.922.6855

MEETING MINUTES  
BOARD OF DIRECTORS  
FRIENDS OF FLORIDA STATE FORESTS, INC.  
JULY 10, 2012  
ST. MARKS NATIONAL WILDLIFE REFUGE  
ST MARKS, FL

President Karels welcomed the Board of Directors and opened the meeting at 10:45 am.

Quorum Check:

**Members Present:**

President Jim Karels  
Director Jennifer Montgomery  
Director Martha Monroe  
Director Tim Clifford  
Director Jeff Vowell  
Director Kelly Langston  
Director Robin Will  
Director Brenda Foreman

**Member not present:**

Director Larry Scovotto

**Staff:**

Program Coordinator, Katelyn Crow Landrum  
Forest Management Chief, Winnie Schreiber

**Guests:**

None

**Once the meeting began, the following actions were taken:**

- On a motion duly made and seconded, it was unanimously voted to approve the February 2, 2012 minutes with the amendment to remove Steve Jennings as bank account signor and include Winnie Schreiber.



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- On a motion duly made and seconded, it was unanimously voted to elect Martha Monroe as the Vice President.
- On a motion duly made and seconded, it was unanimously voted to approve the FY 2012-2013 budget with changes to the PayPal expense, increasing it to \$900 and correcting a typo to the Web Database and Development line item.
- On a motion duly made and seconded, it was unanimously voted to elect Larry Scovotto as the Secretary/Treasurer.

### **Discussion Items:**

1. Overview of February 2, 2012 minutes, specifically oil and gas leases on Blackwater River State Forest.
2. Clarification of grant administration for Southern Trailriders RTP grant.
3. Explanation of FFSF budget codes and district restricted vs. unrestricted income.
4. Upcoming changes to FFSF bylaws to be drafted by FFSF staff and sent to FFSF Board of Directors.
5. Assistance of Board with editing of FFSF new website and magazine.
6. Expectations of new board members.
7. Corporate contacts and legislative support for FFSF.
8. Magazine constitutes large portion of budget, consider bi-annual production with intermittent monthly releases online. Further discussion needed.
9. Potential for sub-committees to deal with magazine and budgetary issues.
10. Explore possibilities for new member recruitment.
11. Development of 1-page work plan.