

MEETING MINUTES
BOARD OF DIRECTORS
FRIENDS OF FLORIDA STATE FORESTS, INC.
JUNE 16, 2014
AUSTIN CARY FOREST LEARNIMNG CENTER
GAINESVILLE, FLORIDA

President Karels welcomed the Board of Directors and opened the meeting at 11:05 am.

Quorum Check:

Members Present:

President Jim Karels
Secretary/Treasurer Lawrence Scovotto
Vice President Martha Monroe
Director Tim Clifford
Director Brenda Foreman
Director Kelly Langston
Director Jennifer Montgomery
Director Jeff Vowell
Director Robin Will

Staff:

Program Coordinator, Douglas Ott
Kelly Boutwell, Forest Management

Quests:

Past Board Member Medora Mullins
Forest Management Chief, Brad Elliss
Recreation Coordinator, Keith Bettcher
Justin Kavar, Merrill Lynch

On a motion duly made and seconded, it was unanimously voted to approve the December 17, 2013 minutes.

On a motion duly made and seconded, it was unanimously voted for the minutes to show that the board reviewed the financial position of the organization for the period ending April 30, 2014.

On a motion duly made and seconded, it was unanimously voted to appoint the following directors for a two-term ending June 30, 2016: Jim Karels, Martha Monroe, Tim Clifford, Brenda Foreman, Kelly Langston, Jennifer Montgomery, Jeff Vowell. Robin Will.

On a motion duly made and seconded, it was unanimously voted to have staff determine the customer satisfaction level of Bank of America online payment service and if

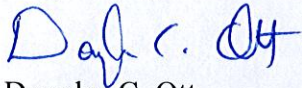
determined that, in their judgment, it is equal to or better than PayPal, then end relationship with PayPal and begin using Bank of America for processing online payments from the Friends' website.

On a motion duly made and seconded, it was unanimously voted to have staff research available investment rates and the investment rates offered by Merrill Lynch, and report back to the board for a vote of approval on recommendations from staff.

On a motion duly made and seconded, it was unanimously voted to approve the 2014-2015 Budget with an Operating Income of \$25,800, an Operating Expense of \$32,749 and a Transfer from Reserve of \$6,949.

President Karels adjourned the meeting at 4:05 pm

Respectfully Submitted,



Douglas C. Ott
Program Coordinator
Friends of Florida State Forests