

MEETING MINUTES
BOARD OF DIRECTORS
FRIENDS OF FLORIDA STATE FORESTS, INC.
MARCH 4, 2013
TALLAHASSEE FORESTRY CENTER

President Karels welcomed the Board of Directors and opened the meeting at 10:35 am.

Quorum Check:

Members Present:

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

Member not present:

Vice President Martha Monroe

Staff:

Program Coordinator, Katelyn Crow Landrum

Quests:

Past Board Member Medora Mullins
Forest Management Chief, Winnie Schreiber (via telephone)
Recreation Coordinator Keith Bettcher (via telephone)

On a motion duly made and seconded, it was unanimously voted to approve the July 10, 2012 minutes.

On a motion duly made and seconded, it was unanimously voted to provide financial management of the Peaceful Horse Ranch program, if the Florida Fire Service offers this responsibility to Friends of Florida State Forests.

On a motion duly made and seconded, it was unanimously voted to amend the FY 2012-2013 budget with changes to budget line item 5101 *Accounting* and add \$200 for upgrade to the QuickBooks program making the total \$3,700.

Respectfully Submitted,



Lawrence E. Scovotto
Secretary/Treasurer