

MEETING SUMMARY
BOARD OF DIRECTORS
FRIENDS OF FLORIDA STATE FORESTS, INC.
OCTOBER 28, 2015
WACCASASSA FORESTRY CENTER
GAINESVILLE, 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) Mr. Karels welcomed the Board of Directors and called the meeting to order at 11:14 am.

2) Quorum Check

Members Present:

President Jim Karels
Vice President Martha Monroe
Secretary-Treasurer Tim Clifford
Brenda Foreman
Kelly Langston
Jeff Vowell
Robin Will
Eric Claessens

Call in:

None

Absent:

Jennifer Montgomery

FFSF Staff:

Doug Ott, Program Coordinator
Kelly Boutwell, Fiscal Coordinator

Guests:

Medora Mullins, Equestrian User
Keith Bettcher, FFS

3) Board Action Items:

- a) On a motion duly made by Mr. Vowell and seconded by Ms. Foreman, it was unanimously voted to approve the Feb. 2, 2015 minutes (summary).
- b) On a motion duly made by Mr. Clifford and seconded by Ms. Will, it was unanimously voted to approve the ammended 2015 Management Policies, which included staff recommendations since the Florida Forest Service adjusted their fees October 1, 2015 for the state forests. (Membership rates and benefits associated with the purchase of a State Forest Annual Day-Use Entrance Pass, were adjusted to reflect these adjustments to the fees).

Board Discussion:

Mr. Claessens presented his event idea for Myakka State Forest to the Board, and Mr. Karels suggested the FFSF Program Coordinator have follow up discussion with Mr. Claessens.

The next meeting will be scheduled in May or June 2016.

On a motion made by Tim Clifford to adourn the meeting, it was unanimously voted by the board to adjourn, as this was accomplished by Board President Mr. Karels at 1:21 pm.

Summary of meeting provided by:



Douglas C. Ott
Program Coordinator
Friends of Florida State Forests