



Space Coast Regional Chapter of the Florida Master Naturalist Program
December 7, 2017 Officers' Meeting
6:00 p.m. - 7:30 p.m.
Catherine Schweinsberg Road Central Library, Cocoa

Officers Present:

Bert Alm- President
Karen Rann - Treasurer
Mary Prynosi – President-Elect
Tara Miller – Treasurer-Elect

Facilitators Present:

Holly Abeels - Florida Sea Grant Extension Agent

Members Present:

Ivan Green
Terry Mott

6:00 p.m. Call to Order from Bert

Old Business

Minutes of Last Meeting:

Kerri Lubeski was not present and board members didn't have meeting minutes for review. Minutes from November meeting will be reviewed during the January 2018 Board Meeting

Financial Report:

Account balance as of November 30, 2017
Savings Account \$110.08
Checking Account \$993.16

Total \$1103.24

Membership:

61 members as of November 30, 2017

Karen will send a final email reminder for membership dues.

Board discussed transitioning to a one time a year where everyone renews their membership instead of sending monthly reminders to those that are due that month. Need to determine how to get that started and how to best transition.

Board discussed developing a budget for 2018 at January meeting. Budget possibly could include gifts for guest speakers at membership meetings.

New Business

Planning for Winter Quarterly Membership Meeting:

Meeting to be held on February 8, 2018. Holly will contact Barrier Island Sanctuary to see if they would be willing to host our meeting. Holly will contact Megan Stolen about being a guest speaker.

Status of Nominations Committee (and Special Election):

Welcome to Mark Prynosi and Tara Miller as the new President-Elect and Treasurer, respectively, for the Space Coast Regional Chapter Board.

Special Election to be held Dec 11-22, with Mark Prynosi as President and Peter Connolly as President-Elect on the ballot.

Planning for the 2018 BOD Meetings (Locations, Days, Times):

For now keep 1st Thursday of the month at 6:00pm at the Catherine Schweinsberg Rood Central Library. Bert will contact the library about holding Meeting Room 4 for the year.

Chapter Activities:

Chasing Coral Movie at Extension Office – early February 2018 date, sign-up for screening online. Also set up Eventbrite.

Kayaking – Ask Greg to get with kayaking company and to pick a date

Nohr Thompson Hike – Holly will contact John to confirm January 20th date and get Eventbrite setup.

Marine Science Center/Ponce Inlet – Bert will contact about a March date

Outreach Events:

Hoot in the Park Florida Wildlife Hospital and Sanctuary - Wickham Park
November 18 Bert Alm 10 - 2

Ocean Reef & Beach Fest at Pelican Beach Park, Satellite Beach
December 2 Karen Rann 10 - 5

Upcoming Events:

Lagoonancy at Marine Discovery Center, New Smyrna Beach April 21,
2018 Charity Jackson may be able to assist. Holly will let Logan know that
we will attend from 11am-5pm. We'll also try to contact the Volusia FMNP
chapter to see if they would like to join us or for us to promote their new
chapter (contact David Griffis).

Other Topics:

Holly will email Shelly about getting more FMNP brochures for outreach
box.

Holly will email information for our accounts to Tara.

Next BOD Meeting, Thursday, January 4, 2018 at 6:00 - 7:30 p.m.
Catherine Schweinsberg Road Central Library, Cocoa

Meeting adjourned at 7:20 p.m.