



Space Coast Regional Chapter of the Florida Master Naturalist Program
January 4, 2018 Officers' Meeting
6:00 p.m. - 7:30 p.m.
Catherine Schweinsberg Road Central Library, Cocoa

Officers Present:

Bert Alm – Past President
Mark Prynosi – President
Peter Connolly – President-Elect
Tara Miller – Treasurer

Facilitators Present:

Holly Abeels - Florida Sea Grant Extension Agent

6:10 p.m. Call to Order from Mark

Old Business

Minutes of Last Meeting:

December 2017 meeting minutes – minutes approved

Financial Report:

Account Balance as of December 31, 2017
Savings Account: \$110.10
Checking Account: \$1066.90
Total: \$1177.00

Develop budget for 2018. Put in budget about allotting funds for donation for guest speakers.

Membership:

Check on membership status numbers.

New Business

Special Election Results

Mark Prynosi was elected President and Peter Connolly was elected President-Elect. Tara Miller was elected Treasurer during general election. Work on getting documentation to Space Coast Credit Union of new officers and to get Mark, Peter, and Tara on checking account.

Transition of Treasurer duties

Karen has given Tara everything and they have met. Tara will be developing a budget for 2018.

Tara will take Karen's files from Quickbook and input them into Quicken. Bert mentioned Quickbooks online Plus 1 year subscription for \$50.00. This would be done through TechSoup. Holly will go through TechSoup to set up an account and then get with Karen or Bert to pay for initial subscription. Tara will hold on setting up anything until she hears from Holly.

Confirm 2018 BOD Meetings

First Thursdays of the month for 2018. Check on whether Meeting Room 2 will continue to be available for the board meetings.

Quarterly Meetings

Winter Membership Meeting February 8th at Barrier Island Center where Megan Stolen will be the guest speaker.

Spring Membership Meeting May 10th. Mark will contact a speaker, Hamid Rassoul, about a lightning talk. Tim from NASA for prescribed fire talk. Nick Sanzone from Satellite Beach. Katie from Wildlife Monitoring class.

Transition to January membership renewal

With less than 100 members the transition doesn't seem to be worth it at this time. Monthly reminders currently are working. Table the idea for now.

Outreach Events

Pioneer Day at Sam's House – sign-up genius just went out on January 4th.

Orlando Wetlands Festival – Mark will look to see if it'll be worth going in 2019

Earth Day at NASA – have a save the date

Lagoonacy – we will be attending

Pelican Island Festival – March 3, 2018, Mark will sign us up
Enchanted Forest Earth Day

Scheduled Chapter Activities

Chasing Coral movie screening set for February 2nd

Holly will email Greg about kayaking trip

Nohr-Thompson January 20th trip – check Eventbrite for number of people
Marine Science Center – March 31st Bert will call to confirm and Holly will
set up Eventbrite

Mark contacted Tracey Wright about Freshwater course to come speak and
will come to Habitat Evaluation class

Other Topics

Welcome letter – letter is mailed to new members, they get a decal and if
they pay for the patch then they get a patch. Holly sends info about new
membership applications received to Treasurer and President.

Could use Dropbox account for storing documents

Next BOD Meeting:

February 1st 6:00pm at Catherine Schweinsberg Rood Central Library,
Meeting Room 2

Meeting adjourned 7:24pm