

Florida Pollution Prevention Roundtable, Inc.  
Board of Directors Meeting Minutes  
Conference call 5/13/08 from 9:00 –10:55  
Dial in number 1-712-580-8020  
Access code 431506

FLPPR Position	Present	Board Member FY07-08
Seat # 1	Yes	Bill Engel
Seat # 2	Yes	Randy Greer, Chair
Seat # 3	No	Debby Valin, Secretary
Seat # 4	No	Bill Richards
Seat # 5	Yes	Aamer Soofi, Vice Chair
Seat # 6	N/A	Vacant
Seat # 7	Yes	Karen Foreman

Meeting Guests: Name	Organization
Tammy Allen	Pinellas County
Stanley Edouard	DERM
Vanessa Cruz	Orange County
Kay Somers	Broward County

Board Agenda Items

1. Review/approval of minutes of meeting from 4/7/08: Bill Engel motioned to approve the minutes, Aamer seconded, all in favor.
  
2. Treasurer Report: Randy reported that he paid the annual report fee of \$61.25 on a personal credit card online when filing the report to avoid postage costs, then reimbursed the fee with a check from the FLPPR account. The balance in the FLPPR account is currently \$2698.75. The annual bill for the website hosting will be arriving within a month/ due July 1.
  
3. Elections: Randy advised that 17 of 46 members have voted as of this morning, elections continue until 5/28/08. Thank you for voting, and if you have not had a chance yet, please do so. The consensus was that the election/voting process is fairly straight forward and will be considered again in the future since it is free.
  
4. Website: Randy has not had an opportunity to inquire about getting the DEP material placed on our website set but will make inquiries this week. One of the goals is to make the FLPPR website a repository for downloads pertaining to P2.
  
5. Awards Program: The next conference call for the Awards Committee is Friday 5/16/08 from 9:00 to 10:30 am. The number is 888-808-6959 with a conference code of 1453221. The minutes from the last meeting will be resent to the board and general membership with a reminder of the meeting. Vanessa asked about timeframes for awards and if it would be geared around a conference or event. The North American Hazardous Materials Management Association (NAHMMA) will be having a conference in Daytona at the end of the month and may be a potential event for awards to be presented at. Air and Waste Management Association (A&WMA) was another association for potential partnership. Randy explained the thought of launching the program on Earth Day

of 2009 with potential awards to be presented during P2 Week...but there is still a lot to do on the committee before the program is ready.

6. July Meeting: The board had discussed having a face to face meeting in July and we had tentatively planned to attend the METRA meeting on 7/9 from 3-4, network after the meeting then convene the FLPPR board meeting on the morning of 7/10. Randy broached the subject of having FLPPR pay for a room if a board member could not get their employer to pay for travel. Bill Engel expressed concern that setting a precedent could pose problems later since we have limited funds. To facilitate board participation and reduce potential need for an overnight stay, Randy suggested meeting on July 9<sup>th</sup> from 10:00 to 2:30 (with a short break for lunch) then attend the METRA meeting from 3:00-4:00 with the METRA/FLPPR networking session to follow. The participants agreed the time and date was good and Randy will ask Debby Valin to reserve a meeting room at the DEP facility.
7. July Meeting Agenda: Randy advised that FLPPR needs to work on the annual work plan for the next fiscal year and update the financial plan. Discussion about ideas for the annual work plan included
  - a. outreach efforts to spread the word about the organization and increase membership
  - b. Financial Planning
  - c. Website improvement
  - d. Coordination of P2 Week activities

Randy will send out copies of past work plans/financial plan to use as guidance on developing this years plan.

The next conference call is on June 10<sup>th</sup> from 9:00 to 10:55

Meeting adjourned at 9:55