

Florida Pollution Prevention Roundtable, Inc.
Board of Directors Meeting Minutes
Conference call 6/10/08 from 9:00 –10:55
Dial in number 1-712-580-8020
Access code 431506

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

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

Board Agenda Items

1. Review/approval of minutes of meeting from 5/13/08: Bill Richards motioned to approve the minutes, Karen Foreman seconded, all in favor.
2. Randy informed the board that for medical reasons Bill Engel has resigned his FLPPR board position, effective immediately. The board has the ability to appoint a FLPPR member to the vacant seat and will discuss doing so at the July meeting in Orlando.
3. Treasurer Report: No changes/report this month. The annual bill for the website hosting will be arriving soon/ due July 1.
4. Elections: Randy advised that 33 of 46 members have voted,72% turnout. The website election was set up for members to vote for the 3 candidates in order of preference from 1 to 3. The three seats are filled as follows: Randy in seat #2, Kay in seat # 4 and Bill Richards in seat # 6. The terms start on July 1 2008 and expire on June 2010. Aamer motioned that the election results be approved, seconded by Karen, all in favor. The election results are hereby official and Kay Sommers is welcomed back to the board.
5. Website: Steve Howe has updated the FLPPR website to include downloads as requested. One of the goals is to make the FLPPR website a repository for many downloads pertaining to P2. Bill Richards asked about getting recent meeting minutes on the website, Randy will provide Steve H with approved minutes and have them posted.

6. Awards Program: Kay provided an update on the conference call which was held on 6/5/08. The application form has been finalized and will be forwarded to several companies for review and comment. It was also decided to ask industry what type of incentive would be preferred, ie. a trophy or a plaque. For the first year, there will only be one award (either recycled glass trophy or recycled paper certificate) based on the criteria from the original committee list. To encourage participation, a nomination system will be established to allow FLPPR members or govt. programs to nominate potential award recipients. Randy will check with webmaster to see about doing something on the web. Perhaps the Governor could present the award? The next meeting is via conference call on 8/14/08

7. P2 Conference: Bill R mentioned that when FDEP ceased hosting the annual P2 conferences, it was suggested that FLPPR should be involved in promoting P2 Conferences. A discussion ensued regarding the feasibility of partnering with various organizations to have routine conferences or workshops in the South, Central, and North regions of the State. It was agreed that 2010 would be the earliest timeframe of attempting a conference. Question to be answered are: who to partner with, size/duration of event, frequency, sponsors. This will be a valid item for the annual work plan and will be further discussed at the July meeting.

8. 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. Randy will send out copies a 'draft' financial plan to use as guidance on developing this years plan.

The next meeting is on July 9th from 10:00 to 2:30 in Orlando at the DEP office on Maguire Blvd.

Bill Richards motioned to adjourn, seconded by Ammer, all in favor. Meeting adjourned at 9:50.