

Florida Pollution Prevention Roundtable, Inc.
Board of Directors Meeting Minutes
Conference call 4/7/08 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 | Excused | Debby Valin, Secretary |
| Seat # 4 | Yes | Bill Richards |
| Seat # 5 | Late | Aamer Soofi, Vice Chair |
| Seat # 6 | | Vacant |
| Seat # 7 | Yes | Karen Foreman |

| Meeting Guests: Name | Organization |
|----------------------|---------------|
| Vanessa Cruz | Orange County |
| Laura Comer | FDEP |

Board Update/Agenda Items

1. Review/approval of minutes of meeting from 3/3/08: Bill Richards motioned to approve, Bill Engel Seconded, all in favor.
2. 501 (c)(3) Status: Randy mentioned the IRS has replied to the Form 8734, Support Schedule for Advance Ruling for FLPPR and has determined that we are exempt from Federal income tax under section 501(c) (3) of the code. For the purposes of classification, FLPPR, Inc. is classified as a Public Charity 509(a) (2). A document detailing our responsibilities has been ordered.
3. Membership: We have 45 members as of today. A roster of members is provided. Randy asked all to review roster and talk/email anyone who they think should be a member:
4. Website: Karen asked about the P2 publication that FLPPR worked on. Randy will make some calls and get the document on the website. Randy indicated that any Director has the authority to use discretion to forward links/ material to the webmaster directly instead of going through him. Please send any pertinent info for the website to Steve Howe at stevhowe@cfl.rr.com.
5. Awards Program: Laura provided a brief overview of the first awards committee meeting and indicated the minutes are finalized and ready for distribution. Randy will distribute to the Board and general membership.
6. Elections: Steve has provided several options for running the elections on the website...some as much as \$100.00 per election. Randy will get back with Steve this week and determine if we can do the election at no cost and still have security.

7. Face to face meeting: Bill Richards requested that a face to face meeting be considered. Randy agreed that meeting at least once per year is beneficial and suggested it coincide with the annual election...either just before the new board members take office or just after, Bill Richards suggested having the meeting after the new board is in office. Potential locations were discussed and Orlando was mentioned as a central location. Metra holds monthly meetings and if we could have a meeting coinciding with a Metra meeting, we could network and combine two events with one trip for budget concerns. conference call , potential agenda items. Metra will be meeting on July 9, 2008 from 2:00 to 3:00 (board meeting) and from 3:00 to 4:00 for the general membership meeting.

The general consensus was to attend the Metra meeting from 3:00 to 4:00 and plan on having the FLPPR board meeting on the following morning. Vanessa will check to see what METRA has on the agenda for the July meeting and may be able to coordinate an opportunity to network after the METRA meeting. Bill Richards motioned and Bill Engel seconded that we have attend the July METRA meeting on 7/9/08 and have a FLPPR Board meeting on 7/10/08 in Orlando at the FDEP office. All in favor. Randy will ask Debby Valin to coordinate meeting arrangements with the Orlando Office. Vanessa will work with Metra to obtain agenda and identify local lodging.

8. Bill Engel will be at a workshop on 5/5/ so we rescheduled the next conference call for 5/13/08 from 9:00 to 10:55, the June conference call is tentatively scheduled for 6/10/08 (a Tuesday to facilitate others in dialing in).

Bill Richards made a motion to adjourn, Karen Foreman seconded, all in favor meeting ended at 9:50 am