

Friends of South Walton Sea Turtles

Board of Directors Meeting

May 12, 2015

The meeting was called to order at 4:40 PM CST at The Bay restaurant on Hwy 331 in Santa Rosa Beach.

Present: Beth Coppedge, Faith Whalen, Elaine Parrett, Linda Voorhees

Absent: Gayla Schaefer (with proxy), Julie Gibson (without proxy), Linda Brasher (without proxy)

President, Beth Coppedge distributed the meeting agenda.

Secretary, Catherine Desautels distributed April 2015, meeting minutes. Motion was made to approve by Gayla Schaefer by proxy, Elaine Parrett seconded. Motion passed and minutes were accepted as presented.

REPORTS:

Publicity/Communications Committee - Submitted by Gayla Schaefer. Tabled for next meeting due to time restrictions.

Motion was made by Faith Whalen for a change in Board Officers until full election is conducted in September 2015, with Catherine Desautels assuming Treasurer and Elaine Parrett moving to vacated Secretary. Beth Coppedge seconded motion. All were in favor and motion passed unanimously.

The following new membership levels were proposed by Faith Whalen:

A. Free - open to anyone who has signed up to receive the FOSWST digital newsletter. Free members may attend meetings but do not have a vote. They may also volunteer for FOSWST but may not serve as a Committee Chairperson or on the Board of Directors.

B. Active - open to anyone who has paid the \$5 annual membership fee. Active members may vote at general membership meetings, volunteer for the organization, serve as a Committee Chairperson or on the Board of Directors.

A motion was made to accept the proposed membership levels by Faith Whalen. Elaine Parrett seconded. All voted yes and the motion carried.

Remaining topics tabled for discussion at General Meeting directly following Board Meeting.

NEW BUSINESS:

Dates were determined for June, July and August, 2015 meetings:

June 9th 3PM Board Meeting, 5PM General Meeting

July 7th 3PM Board Meeting, 5PM General Meeting

August 18th 3PM Board Meeting, 5PM General Meeting

Remaining topics tabled for discussion at General Meeting directly following Board Meeting.

Meeting adjourned at 5:00PM by Beth Coppedge.

Minutes submitted by Secretary, Catherine Desautels