

Manatee Eco Tourism Association

META

13 July 2017

General Meeting Procedures

In consideration of others, we ask that you follow a few basic rules:

1. Please turn cell phones off, or place on vibrate. If you must make a call, please step outside in order to not interrupt the meeting.
2. If you must speak to someone, please speak softly or go outside in order to not interrupt the meeting.
3. Personal comments/remarks, directed to the Board, Members or the public are not allowed and are considered out of order.

There will be two Public/Member Input opportunities. At the beginning and end of each meeting. Anyone may speak on the topic of their choosing for up to three minutes.

AGENDA

Call to Order: Parliamentarian

Adopt Agenda: Parliamentarian

Introduction of Guests/Visitors

Approval of June 2017 Minutes

Public / Member Input (3 minutes):

Old Business:

- 1) Yearly Capt/Guide seminar by META. Any topic ideas to expand our knowledge of the ecosystem or the Bay, other than Manatee 101, please provide to the board.
- 2) Web Site up- Businesses were provided login information, if you need it again, contact Mike E
- 3) Final application for Guardian Guides ready

Director Reports:

1. **Treasurer:** Marty Senetra
2. **Secretary:** Jessie Owens
3. **Parliamentarian:** Bryan McCutcheon
4. **VP:** Charlie Slider
5. **President:** Mike Engiles

New Business:

1) Environmental Assessment findings. Discussion and comments. Public comments and questions will be answered.

2) META column suggestions for the Chronicle. News, member recognition, event spotlight, etc

Public / Member Input (3 minutes):

Adjourn