

Manatee Eco Tourism Association

META

9 June 2016

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 the 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 MAY 2016 Minutes

Public / Member Input (3 minutes):

Old Business: None

Committee Reports:

1. **Finance:** Marty Senetra
 - a. Financial Update
2. **Legal:** Mary Morgan
 - a. Non Profit Status process
 - b. Funding for moving forward with Non-Profit
3. **Science:** John Spann
 - a. Field Trip Report
4. **Membership:** Charlie Slider
 - a. Web Site Status Update
 - b. Logo Update
5. **Public Relations:** Mike Engiles
 - a. Chronicle article published on 5/28. (There is a link on the META facebook page)
 - b. Drafting a Scalloping article.
 - c. Board:Board Meeting with STMC next week.
 - d. Charlie and Mike to participate in 3S Upland Planning meetings

New Business:

Public / Member Input (3 minutes):

Adjourn