

## Manatee Eco Tourism Association

### META

21 September 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 August 2017 Minutes**

**Public / Member Input** (3 minutes):

**Old Business:**

- 1) City License for all 1099 Boat Captains.
- 2) META column suggestions for the Chronicle. News, member recognition, event spotlight, etc

**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) How to spread the word that CR/META members and businesses are up and running after the hurricane?
- 2) Volunteer Captains/boats needed for Refuge Day on October 14.
- 3) Volunteer Captains/boats needed for Birding Day on November 11.
- 4) October 19 is Cleanup Day before season. Jessie to coordinate.
- 5) November training. Topics of discussion?-Bryan to coordinate.
- 6) Nominations and elections for Board positions in Nov/Dec.

**Public / Member Input** (3 minutes):

**Adjourn**