

Florida Aquatic Plant Management Society

2014 - 3rd/4th Quarter Newsletter

Presidents Message

I would like to thank everyone that attended this year's event in Daytona Beach. Once again we had a strong turnout of members as well as sponsors. If anyone has any suggestions on how to improve or something we need to look at changing let your board of director know.

I would like to thank all of the Committee chairs for their hard work and continued support of our organization. Without their selfless service to volunteer to our organization we would not have had a successful meeting.

Once again I would like to thank all our sponsors this year.

It has been my pleasure serving as your 2014 President.

James Boggs Jr. Past-President

REVIEW OF THE 3RD QUARTER MINUTES

Secretary took roll and quorum was declared. Meeting called to order at 10:11

President Boggs if there were any changes omissions or deletions to the second qtr. minutes,

No changes were noted, Mike Hulon made a motion to approve the 2nd qtr. minutes, Andy Fuhrman seconded, the motion passed unanimously.

CORRESPONDENCE: no report

TREASURER'S REPORT: President Boggs and Keshav briefly reviewed the treasurer's report on

behalf of Jennifer Myers

SECRETARY'S REPORT: No report

EDITOR'S REPORT:

Lyn Getys reviewed the Editors report -

The Spring 2014 issue of Aquatics mailed at the beginning of April. Costs were as follows:

Layout (Graphic Edge) = \$730.00

Printing (Graphateria) = \$3,109.27 for 1450 issues Postage & processing for delivery (Modern Mailers) = \$878.63 for 1327 issues processed & mailed out Grand total for Spring 2014 issue = \$4,717.90

Ad revenue for Spring 2014 was \$7,228 so we came out about \$2500 ahead of the game.

The Summer issue mailed today. No \$\$\$ numbers available at this point.

(*If you have an article to contribute for the next issue of Aquatics, please let me know. Deadline for submissions is Friday August 15.)

Respectfully submitted by Lyn Gettys, editor of Aquatics Magazine

Ed Harris Made a motion to approve the officers report, JD Gillenwaters seconded the motion, motion passed unanimously

AUDITING: Keshav reported the financial report is inline and current.

AWARDS: Scott Glasscock asked that awards and nominations be sent to him by September 30th

BY-LAWS: Stephanie reviewed with the board the proposed changes to the By Laws, which will be posted in the newsletter, the FAPMS website and reviewed and voted on at the annual business meeting.

FINANCIAL: no report

GOVERNMENTAL AFFAIRS: Jeff reviewed the new FWC funding, the budget for Aquatics is \$20 M, Upland budget is now \$14 m. FWC reports are available online under NPDES. EPA is looking into resistance management strategies, which can be found on the APMS website under resources. NPDES is still ongoing; Carlton Layne will be communicating any changes.

HISTORICAL: no report

The board will discuss at the next board meeting which documents need to be kept in addition to a digital copy.

LOCAL ARRANGEMENTS: President Boggs briefly reviewed some possible changes to improve the annual meeting.

MAILING LIST:

MERCHANDISING: Andy reviewed the merchandising report, and asked for an over run protection amount in the amount up to \$500. Lyn Getys made a motion to approve, Keshav seconded the motion the motion passed unanimously.

NOMINATING: Tim reviewed the upcoming nomination slate.

President.

Angie Huebner-USACE

Board members:

Kelli Gladding-FWC Jeremy Slade- UPI Linda Defee- AVC

PROGRAM: Chance reviewed the keynote speaker, and will have and update from AERF for the meeting. Chance also encouraged the board to seek applicator papers.

MEMBERSHIP & PUBLICITY: Ed Harris reviewed with the board the Plant Camp meeting and sponsorship.

RESOURCE DEMONSTRATION:

SCHOLARSHIP: Keshav reported there are 4 applicants for the Myers scholarship this year, and announced they will award the scholarship next year in addition to the Myers scholarship

VENDOR: Scott reviewed that the sponsorships are beginning to come in and will continue to work with the Program committee to contact meeting sponsors.

WEBSITE: Angle gave a brief report of updates to the website

OLD BUSINESS: Copywriting of FAPMS logo, President Boggs suggested that it be further discussed the process needed for copyrighting or trademark the FAPMS logo. The board asked Steve Montgomery to report information at the next board meeting.

NEW BUSINESS: No report

Ed Harris Made a motion to move into executive session, Andy Fuhrman seconded, motion passed

SITE AND TIME SELECTION FOR NEXT MEETING: The 4^{th} qrt board meeting will be held October 13^{th} , 2:00 pm at the Daytona Hilton. Room to be determined.

ADJOURN: Mike Hulon made a motion to adjourn the 3rd qtr. board meeting, Lyn Getys seconded the motion the motion passed unanimously. Meeting adjourned.

CONGRATULATIONS!

Applicator of the Year

Dean Jones

Best Applicator paper

Joey Liberatore

Applicator Paper Runner Up

Kevin Damaso

Shotgun Winner

Joseph Filakosky Jr

Photo Contest Scenes

1st - Mackenzie Lewis

2nd – Joyce Hertyl

3rd - Robert Terrill

Operations

1st - Craig Johnson

2nd - Leonard Malecki

3rd - Wade Harper

REVIEW OF THE 4TH QUARTER MINUTES

Roll call, Quorum was declared. Meeting start time 2:07 pm.

Review of 3rd qtr. minutes-President Boggs asked if there were any changes omissions or deletion a to the 3rd qtr. minutes.

No changes noted. Lyn Gettys made a motion to approve the 3rd qtr. Minutes, Ed Harris seconded motion passed.

CORRESPONDENCE:

Finance Committee -

Aug 27, 2014 approved an additional \$1000 for the Presidential Reception via e-vote.

Sep 19, 2014 Sent out the proposed contract with FEPMS (Bill Torres), Ed Harris made a motion, Angie Huebner Seconded the motion, Motioned carried and a sign copy of the contract was emailed to Bill Torres, Stephanie Walters and Jennifer Myers.

Aug 4, 2014 emailed the proposed slate to the BoD, then Ed Harris made a motion to accept the slate, Craig Smith seconded the motion, and the motion carried.

July 25, 2014 emailed BoD proposed change to the Bylaws, Dr. Lyn Gettys made a motion to accept the changes to the Bylaws, it was seconded by Bryan Finder and the motion carried. CAST review

TREASURER'S REPORT:

Checking \$149,714.45, Savings \$96,871.40 Money Market \$15,557.95 TOTAL \$262,143.80

Expenses		
Credit Card Services	5	312,16
Insurance	\$	524.00
Hotel Deposit	\$	16,000.00
Supplies	5	303.47
PO Box fees	5	220.00
Postage	5	1,023.89
Newsletter	5	7,670.84
Total	\$	26,054.36
Net Income (loss)	S	51.728.58

7/8-10/11/14		
Income		
Advertising	S	4,573.00
Sponsorship	S	32,800.00
Scholarship Donation	S	3,300.00
Membership	S	9,065.00
Interest	5	4,94
Meeting Registration	5	27,940.00
Extra Banquet Ticket	5	100,00
Total	5	77,782,94

SECRETARY'S REPORT: newsletter address vote to approve the less than 30 day rule for by law changes will be announced on the first day off the general meeting

EDITOR'S REPORT: Dr. Lyn Gettys reviewed with the board that the fall issue of aquatics magazine has mailed and requested from the board articles for future publications, Lyn also reviewed a new proposal for bid for the magazine and also for the newsletter.

President Boggs asked if there were any questions for the officers reports, Andy made a motion to approve the officers reports Bryan finder seconded, the motion passed unanimously

AUDITING: Keshav reported that all reports are good

AWARDS: Scott Glascock asked for funding for prizes and raffle items. Ed Harris made a motion to approve up to \$2500, Scott Jackson seconded the motion. The motion passed unanimously.

BY-LAWS: Stephanie discussed with the board the issue of the announcement of the by-law changes not being in the newsletter prior to the annual meeting

GOVERNMENTAL AFFAIRS: Jeff Schardt reviewed with the board current aquatic plant management funding for the state of Florida

Noted for Waters of the US the time frame for comments has passed, stay in touch with AERF for further updates and or changes currently no changes are foreseen for FL

HISTORICAL: John has made DVD copies for the board of past historical documents, the board discussed whether or not there is a need to keep hard copies now that all is electronic. John announced he will be stepping down as historical committee chair.

LOCAL ARRANGEMENTS: Bill Torres reviewed the arrangements with the board for the annual meeting, all is on task

MAILING LIST: No report

MERCHANDISING: Steven Montgomery reviewed with the board the merchandise for the annual

business meeting as well as past left over merchandise

NOMINATING: No report

PROGRAM: Chance reviewed briefly with board the program and CEU's being offered, stated the annual

business meeting will be held Wednesday at 4:45

MEMBERSHIP & PUBLICITY: No report

RESOURCE DEMONSTRATION: Dharmen Setaram with WinField Solutions will take the role of committee chair for Resource Demonstration

SCHOLARSHIP: The scholarship board meeting is scheduled in Ponce de Leon room located in the north tower on the second floor. 8:00 am. The foundation announced that there were 5 scholarships awarded in the amount of \$1,000 the recipients will be announced at the annual meeting. Keshav stated the duck race is set as well as the raffle.

VENDOR: Scott reported there were 24 vendors for that sponsored this year's meeting.

WEBSITE: Angie stated the website and the FAPMS Facebook page are both up to date

OLD BUSINESS: Copywriting of FAPMS logo, President Boggs suggested that it be further discussed the process needed for copyrighting or trademark the FAPMS logo, an email will be sent out to the board for discussion at the first quarter meeting **New Business:** FLEPPC will have a speaker on the program at the annual meeting, an FAPMS aquatic speaker will also speak for the FLEPPC conference AERF has donated copies of bmp for all attendees of the FAPMS annual meeting

SITE AND TIME SELECTION FOR NEXT MEETING: SFWMD St. Cloud. A tentative schedule will be sent out and announced in the newsletter

ADJOURN: Ed Harris made a motion to adjourn Lynn seconded meeting adjourned 3:26

SCHOLARSHIP WINNER!

2014 Recipients

Luke Allen, Sophomore

University of North Florida Son of member Nancy Allen

Alexis Pontius, Junior

South Florida State College & Hodges
University
Daughter of member Vicki Pontius

Taylor Walters, Freshman

Santa Fe College Daughter of member Stephanie Walters Matthew Olson, Sophomore

Florida Gulf Coast University Son of member Todd Olson

Tristen Rose, Freshman

Polk State College Son of member David Rose

ANNUAL BUSINESS MEETING MINUTES

Called to order 4:40 pm.

TREASURERS: review of report checking and savings

325 people are registered for the meeting

EDITOR: Dr. Lyn Gettys asked for articles for the magazine

Motion passed for officer's report

AUDITING: All reports are up to date

SCHOLARSHIP: Keshav reviewed that the scholarship awarded 5 scholarships for the Paul Myers scholarship

AWARDS: Scott announced the grand prize sponsor as UPI, and also an additional special prize drawing will be held for the prize donated by vendor sponsors.

BY LAWS: Stephanie reviewed the current by law changes and the notice waiver, a motion was made to accept the changes Ed Harris made a motion Dr. Lyn Gettys seconded, the motion passed unanimously.

GOVERNMENTAL: no report

HISTORICAL: CDs are available if members would like a copy for a nominal fee

LOCAL ARRANGEMENTS: Bill reviewed with the membership the 2015 annual conference will be in Orlando near downtown Disney Oct 6-8. President Boggs announced FAPMS signed a 3 year contract with bill Torres to continue as the local arrangement coordinator.

PROGRAM

NOMINATION: Nominees for president elect and directors; the floor is now open for any changes or additional nominations to the slate. Ed Harris made a motion to accept the slate. Dr. Lyn Gettys seconded, the motions passed unanimously

VENDOR: 24 sponsors

WEBSITE: Angie reviewed the current social media links, Facebook as well as our website.

Announcement for the historical committee chair is open.

OLD BUSINESS

NEW BUSINESS

Motion to close the annual meeting from the floor the motion was seconded from the floor. Motion passed unanimously.

BY-LAW CHANGE FOR JULY 2014

To address the issue of out-of-state residents participating in any viable capacity in the society, the By-Laws Committee is proposing the changes below. Strikethroughs are sections to be deleted and highlights are additional verbiage.

Doing it this way means we only change the by-laws once, and we would be covered whether an out-of-state FAPMS member/resident wanted to be a director or a committee chair or an officer. As long as the member commits to the board meetings, I think we should consider them. The Associate Membership wasn't really fair... we charged that classification the same dues as full members and only allowed them to *serve* on committees, not even be committee chairs.

Just a note... This change would allow folks like Mark Heilman, Carlton Layne, Jeff Schardt, me, and others who have retired but still want to participate to do so. With Skype, conference calls etc., physical presence isn't always mandatory though it is still a good thing. Respectfully,

The By-Laws Committee

ARTICLE V - MEMBERSHIP

Section 1. There shall be five four classes of Society membership.

Part 1. Active Membership:

A resident of Florida who is Persons who are involved in operation, sales, consulting, research, regulation, education, or participation in programs relative to aquatic plant management in Florida shall become an active member of this Society upon payment of dues. This member may vote, hold office, and enjoy all privileges of Society membership.

Part 2. Associate Membership:

This class of membership may be held by persons who are not residents of Florida, but otherwise are qualified as in Part 1 of this section. Dues will be the same as for active membership. Associate members shall receive all publications of the Society, may serve on committees, but may not vote or hold office.

Part 3 2. Student Membership:

Student members shall be those individuals actively enrolled in full time college level study of aquatic weeds, or related types of college level studies approved by the Board of Directors. Privileges and limitations shall be the same as of Associate members.

Part 4 3. Honorary Lifetime Membership:

Any active member who has provided extraordinary support and assistance toward accomplishing the goals and objectives of the society. Honorary membership may be granted by majority approval of the board of directors and no dues are required. This member may vote, hold office, and enjoy all privileges of Society membership.

Part 5 4. Library Membership:

A Library Membership shall be required for any library institution wishing to receive all publications of the Society. Library Members may not vote or hold office.

SLATE BIOS

President:Angie Huebner

Angie Huebner began her career with the US Army Corps of Engineers (USACE) as a Park Ranger in 1995 at Wappapello Lake in the St. Louis District. From 1998 - 2007 she worked at the USACE South Florida Operations Office at Lake Okeechobee and the Okeechobee Waterway. Angie currently works in the USACE Jacksonville District office. She has a Bachelor of Science degree in Biology and a Master of Natural Science degree with an emphasis in Marine Biology. Angie has been a member of FAPMS for 15 years. She served as FAPMS Secretary from 2003 - 2005 and is currently serving a 3 year term as a Board of Director. In addition Angie has served as a member of the website committee and advertising committee for several years.

Education

B.S., Missouri Valley College, Biology, 1995 M.S., Southeast Missouri State University, Emphasis in Marine Biology, 1998

Work Experience

Park Ranger, Wappapello Lake Project Office, St. Louis District, 1995 – 1998 Biologist, South Florida Operations Office, Jacksonville District, 1998 – 2005 Supervisory Biologist, South Florida Operations Office, Jacksonville District 2005 – 2007 Biologist, Invasive Species Management Branch, Jacksonville District 2007 – current

Professional and Other Organizations

Florida Aquatic Plant Management Society - Board of Director Florida Aquatic Plant Management Society - Secretary 2003-2005 North Florida Cooperative Invasive Species Management Area - Co-Chair Florida Invasive Species Partnership - Team Member NRM Gateway - Environmental Stewardship Technical Coordinator USACE Stewardship Advisory Team 2002 - 2005

Board Members:Jeremy Slade

Mr. Jeremy Slade graduated from The University of Mississippi with a Bachelor's of Science in Biology in 2002, and Mississippi State University (MSU) with a Master's of Science in Wildlife and Fisheries Science in 2005. After graduating from MSU, Jeremy worked as a research associate in the Department of Wildlife and Fisheries at MSU and research scientist contracted by the US Army Engineer Research and Development Center, US Army Corps of Engineers from 2005 to 2008. His duties in this position were to evaluate aquatic herbicide efficacy on nuisance aquatic weeds in lab and mesocosm studies. In 2008, Jeremy moved to Gainesville, Florida, where he worked at the Center for Aquatic and Invasive Plants, University of Florida evaluating large-scale herbicide applications for controlling hydrilla that were performed by the Florida Fish and Wildlife Conservation Commission until the end of 2010.

In January 2011, Jeremy joined United Phosphorus, Inc. as the Aquatics Accounts Manager for the southeast portion of the US covering the Gulf States. Responsibilities include supporting and providing technical assistance on UPI's aquatic products to insure proper use resulting in responsible and effective aquatic plant management programs. Jeremy has been involved in all facets of aquatic plant management in all regions of the US.

Current Affiliations: Aquatic Plant Management Society (APMS) - Incoming Treasurer 2014, FAPMS, SFAPMS, MSAPMS - Board of Director's, TAPMS; Aquatic Ecosystem Restoration Foundation (AERF); Florida Lake Management Society.

Linda Defree

Linda has worked with Aquatic Vegetation Management for 9 years. The last six years she has been Site Manager for South Florida STA. Linda was nominated as applicator of the year in 2012. She has attended FAPMS training conferences and is has been a member of FAPMS for the past 8 years.

Kelli Gladding

Ms. Kelli Gladding graduated with a B.A. degree in Environmental Science from Rollins College in Winter Park, FL. Kelli began her career in aquatic plant management under the Department of Environmental Protection in 2004 and is currently the Biological Administrator for Florida Fish and Wildlife Conservation Commission in the East Central Florida/ St. Johns River Region.

Kelli has been an active member of FAPMS since 2004 and has served as an evaluator for the FAPMS Myers Scholarship for several years.

THANK YOU!

SPONSORS:

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2015 UPCOMING FAPM BOD MEETINGS

NEAPMS

Jan 20-22

Saratoga Springs, NY

WSSA

Feb 9-12

Lexington, KY

MAPMS

Feb 22-25

Indianapolis, IN

WAPMS

Mar 30-Apr 1 Portland, OR

APMS

Jul 12-15

Myrtle Beach, SC

AQUATIC PLANTS 2015:

14th International Symposium on Aquatic Plants.

Sep 14-18, 2015

Edinburgh, Scotland

SFAPMS

Meetings are held the third Thursday in March, June and September



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