



Florida Aquatic Plant Management Society

# 2015 - 4<sup>th</sup> Quarter Newsletter

*Mark Your Calendars!*

**Florida Aquatic Plant Management Society  
40th Annual Conference  
Hilton Daytona Beach Resort  
October 17, 2016**



# REVIEW OF THE 4TH QUARTER MINUTES

**Monday, October 5 at 2 pm in the Captain/Yeoman Room  
Conference Hotel (Buena Vista Resort)**

Secretary Walters took roll and a quorum was declared.

**REVIEW OF MINUTES:** President Harris asked if there were any changes omissions or deletions to the minutes. No noted changes

**TREASURER'S REPORT:** Jennifer Myers reviewed the treasurers report, Keshav reviewed briefly and approved

## FAPMS

Financial Statement  
10/2/2015

Checking	\$156,137.67
Savings	\$96,900.48
Money Market	\$15,557.95
Total	\$268,596.10

## Expenses

Merchandise Expense	\$1,911.07
Credit Card Services	\$598.17
Insurance	\$517.00
Meeting Expenses - Hotel	\$6,894.78
Supplies	\$272.80
Newsletter	\$1,032.47
Mail/shipping	\$216.00
Taxes	\$50.00
Total	\$11,492.29

**Net Income (loss) \$45,842.65**

## Income

1/18/15-10/2/15

Advertising	\$2,890.00
Sponsorship	\$22,950.00
Membership	\$4,760.00
Meeting Registration	\$26,555.00
Extra Banquet Ticket	\$175.00
Interest	\$4.94
Donations	
Total	\$57,334.94

**SECRETARY'S REPORT:** By law notice will be noted at the meeting a vote to accept the change

**EDITOR'S REPORT:** Lyn Getys asked the board for articles for Aquatics magazine .

- President Harris asked for approval of officers reports, James Boggs Made the motion to approve, Mike Hulon Seconded the motion the motion passed unanimously

**AUDITING:** Keshav accepted and approved the treasurers report

**AWARDS:** Scott Glasscock noted all awards are prepared for the meeting.

**BY-LAWS:** The By-Laws Committee

## ARTICLE VI - OFFICERS

Section 1. Officers of the Society shall be:

- (a) President
- (b) President Elect,
- (c) Immediate Past President,
- (d) Treasurer,
- (e) Secretary,
- (f) Editor.

Section 2. President: The President shall ...

Section 3. President Elect: The President Elect shall ...

Section 4. Immediate Past President: The Immediate Past President shall have an advisory role with the President, shall serve as chairperson of the Nominating Committee, shall initiate an annual review of the By-Laws and coordinate approved changes with the By-Laws Committee, and shall coordinate revisions to the FAPMS "Standard Operating Procedures Manual." The Immediate Past President shall serve a one-year term commencing at the close of the annual meeting of the Society. The Immediate Past President shall not serve consecutive terms.

Section 5. Treasurer: The Treasurer shall ...

Section 6. Secretary: The Secretary shall ...

Section 7. Editor: The Editor shall ...

Section 8. Society officers and directors shall ...

Section 9. A nominating committee shall ...

Section 10. Election of officers and directors shall ...

# REVIEW OF THE 4TH QUARTER MINUTES *Continued*

## ARTICLE XIII - AMENDMENT

Section 1. These By-Laws or the Articles of Incorporation may be amended by a two-thirds vote of members present at any legally constituted annual meeting provided that in every case written notice of consideration of a change, and a notification of the proposed change shall be provided to the general membership no less than thirty (30) days prior to the meeting.

The changes will be noted to the general meeting and voted on.

**FINANCIAL:** no report

**GOVERNMENTAL AFFAIRS:** no report

**HISTORICAL:** still searching for committee chair

**LOCAL ARRANGEMENTS:** Bill reported all arrangements are set for the annual meeting, the duck race will be held at the spa pool, Bill had the resort fee waived

President Harris suggested to make an announcement for food options prior to the lunch break

**MERCHANDISING:** Monty reported all is set for the meeting items.

**NOMINATING:** Ed will begin working on the slate for the upcoming year

**PROGRAM:** programs are ready to hand out, Lyn reviewed with the board the moderator instructions

**MEMBERSHIP & PUBLICITY:** no report

**RESOURCE DEMONSTRATION:** Dharmen reported we have 9 vendors for the equipment demo set for Wednesday 4-5 CEU forms will be on site

### SCHOLARSHIP:

1. 2015 Scholarship Awards
2. Request additional \$10,000 from the FAPMS Board for the Scholarship Foundation
3. More ducks available for the races

Prizes for the race will be determined

Keshav asked the board for additional funding in the amount of \$10,000.00 to the Scholarship fund a question was proposed for changes and guidelines for the scholarship requirements

An amount will be determined after the scholarship meeting and proposed to be tabled for the 1<sup>st</sup> quarter board meeting.

**VENDOR:** Scott reported there are 28 paid vendors for this year's meeting, the board recommended that a general announcement will now be in the newsletter for all 4 quarters.

President Harris asked for approval of the committee chair reports, Lyn made a motion to approve committee reports Keith seconded, the motion passed unanimously

**WEBSITE:** updates will be posted soon

**OLD BUSINESS:** Plant ID Karen Brown presented to the board the proposal for funding of \$1,000 for plant ID drawings by Mindy Lighthipe to be used for The Center for Aquatic and Invasive Plants ID Kelli Gladding suggested changing one of the proposed plants.

James Boss made a motion to approve the funding for 3 plant id drawings in the amount of \$900, Lyn Getys seconded the motion the motion passed unanimously. Lyn Getys and Karen Brown will work together for the list.

**IPMA:** James Burney reported to the board the goals of IPMA and benefits of support and partnership. James Burney stated that 100% of the funding goes to pay the lobbyist. Jim also stated they will be working with legislation for future funding. IPMA has currently 14 members.

Jeremy Slade presented to board per our status the amount of funding that can be used for lobbyist. Jeremy also reported to the board different options for using the funding.

The board had discussions as to how and where to use the funds. Jeremy Slade proposed FAPMS do a white paper to be used to be presented by several lobbyist.

FAPMS will sponsor a membership to IPMA and will also support a white paper project to be headed up by Jeremy Slade. Mike Hulon made a motion to support IPMA at a \$5,000 level James Bogss seconded the motion did not pass, A motion was made to support IPMA at the \$2500 Lyn Getys made a motion to support at the \$2500 JD Gillenwalters seconded the motion the motion passed unanimously.

**NEW BUSINESS:** IPMA announcement will be placed in the newsletter.

Site and Time President Angie Huebner will select the site and time for the 1<sup>st</sup> quarter board meeting and will notify the board

**ADJOURN:** Lyn Getys made a motion to adjourn, JD Gillenwalters seconded the motion the motion passed unanimously Meeting adjourned 4:28

## FAPMS 2015 ANNUAL BUSINESS MEETING

Ed Harris called the meeting to order 3:26 pm

**TREASURER'S REPORT:** Jennifer Myers gave a brief financial report

**EDITOR'S REPORT:** Lyn Getys reported Aquatics magazine was running 6 weeks behind and encouraged members to submit articles and pictures for the magazine.

**BY LAWS:** Stephanie McCarty asked to waive the 30 day notice. A motion was made from the floor to approve the waiver, the motion was seconded from the floor, the motion passed unanimously. Stephanie reviewed with the board the By Law changes, a motion was made by the floor to accept the changes, the motion was seconded from the floor, the motion passed unanimously.

**AUDITING/FINANCE:** Keshav reported all finances were in order and approved. Keshav also reported on behalf of the Scholarship committee. There 3 scholarships awarded for the Paul Myers scholarship and 1 awarded for the Maier scholarship. Keshav encouraged the members to help support the Scholarship fund.

**NOMINATING:** The nomination slate was announced to the members and the floor was open for nominees. No additional nominees were noted, a motion was made from the floor to approve the nomination slate, the motion was seconded from the floor, the motion passed unanimously.

**LOCAL ARRANGEMENTS:** Bill Torres reviewed the upcoming events for the meeting. President Ed Harris thanked Bill for his time and effort planning the annual conference.

**RESOURCE AND DEMONSTRATION:** Dharmen Setaram encouraged the membership to attend the resource and demo to be held immediately after the annual business meeting.

No further reports

Meeting adjourned 3:46 pm.

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# CONGRATULATIONS!

## THIS YEARS WINNERS:

John Handcock Applied Aquatic Mgmt:  
***Grand Prize winner***  
***Big Green Egg***

Jennifer Myers Applied Aquatic Mgmt: **Shotgun**

### DUCK RACE

#### **RACE 1**

- 1 Jennifer Myers: Large Yeti Cooler
- 2 Ellen Allen: Small Yeti Cooler
- 3 Christopher Riling: Yeti Cups

#### **RACE 2**

- 1 Alex Holmes: Shotgun
- 2 Randy Snyder: Lead Sled.
- 3 Jeremy Slade: Field Pod

#### **RACE 3**

Ed Cason: T.V

## **2016 CALENDAR**

### **FAPMS BOD Meetings 2016**

January 26, 2016  
SWFMD - Kissimmee Field Stn

April 19, 2016  
SWFMD - Kissimmee Field Stn

July 12, 2016  
SWFMD - Kissimmee Field Stn

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#### **NEAPMS**

Jan 12 - 14  
Saratoga Springs, NY

#### **WSSA**

Feb 8 - 11  
Saratoga Springs, NY

#### **MAPMS**

Mar 6 - 9  
Grand Rapids, MI

#### **WAPMS**

Mar 21 - 23  
San Diego, CA

#### **SFAPMS**

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

# 2016 OFFICERS

## President

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