

LEEF Board Meeting  
Thursday April 24th 7pm – 8pm  
Join Zoom Meeting

<https://us06web.zoom.us/j/86852960222?pwd=Q01aQjRMZnJTYzI5V3ZVQmFoenVDZz09>

**In attendance:** Jenny Diaz, Trina Hofreiter, Autumn Reich, Robin Reccasina, Eileen Tramontana, John Martinez, Lori Nicholson, Alicia Torres,

- Call to order at 7:04pm

- Minute Approval

**Jenny moves to approve the minutes from March 30, 2023 as presented. Seconded by Alicia. Motion carried.**

- Treasurer's Report

Vicki has put in resignation effective May 20.  
Report and Vicki's summary is in shared drive.

**Lori moves to file report for audit. Jenny seconded. Motion carried.**

- Bank Change over of Signatories; authorizing the following board members:
  - Autumn Reich, President
  - Robin Reccasina, Secretary
  - Jennifer Diaz, Past President

Treasurer position discussion.

**Alicia moves the the financial/audit committee will step in to cover Treasurer responsibilities until that position is filled. Jenny seconded. Motion carried.**

**Lori moves to approve signatories as presented. Seconded by John M. Eileen calls to question. Motion carried.**

- President Business

-vacant positions need to be advertised to membership.

- P-N-P Adopted from 2020

- 2020 revisions P-N-P needs to be approved to be compliant. We can then revise at a later date.

**Robin moves that the P n P revised in 2020, with the change on page 8 and 16 to remove board member and replace them with volunteers, be approved. Seconded by Lori N. Motion carried.**

- Trina Updates ( Presentation will be uploaded)

- Conference recap
- Legacy Circle, May 2 at 7pm
- CAPE Training on 5/9
- Got full scholarship for Talk Climate Gathering 5/16-18
- Wet and Aquatic Wild on 7/31
- Grant proposals (Clay County Electric submitted, working on NAAEE capacity building)
- NOAA B-Wet update; Teacher survey release, press releases
- SEEA; approved for \$3000 (landscape analysis focus on private schools and Pre-K)
- Trina finished JEDI training
- Need to update mileage worksheet.
- Homework: Check you own organization on Landscape Analysis and send to at least 5 new contacts.

**Jenny moves to follow the State of Florida travel rates for travel reimbursement. Seconded by Lori N. Motion carried.**

Board Retreat for Fall 2023

- Think about whether we want virtual or in person.
- Possibly in Sept.

• New Business

2024 Conference

- send in to Jenny any location ideas and other organizations that might partner.
- we need people to join subcommittees.

• Adjourn at 8:19pm

Next meeting of Full Board: May 25th, 2023

Respectfully submitted by Robin Reccasina, LEEF Secretary



**Note: Minutes approved by electronic vote. Approved needed to change signatories before the next scheduled Board Meeting.**

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On 5/4/23, Dawn Milker-Walker so motioned to approve the minutes from the last meeting on April 27, 2023. John Martinez second the motion.

There was no discussion submitted by email. Motion carried.

Respectfully submitted by Robin Reccasina, LEEF Secretary

