Heartland BOD meeting and election Sept 17 2024

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Date: Tuesday, September 17, 2024 at 08:43 PM EDT

BOD-

The election meeting was held Sept 17, 2024 at 6PM at the Bartow Library.
Attending - Ed Murawski, Jack Jordan, Sam Igo, Sharon Olson, Garnet Bailey, Janet Bowers

(Members were invited but did not attend.)

Proposed BOD was approved - 6 ayes, 0 nays

President- Sam Igo
Past President – Ed Murawski
Vice President - open
Treasurer – Sharon Olson
Secretary – Janet Bowers
General Board Members
Jack Jordan
Greg Thomas
Garnet Bailey

Ed will let FNPS officially know about the BOD members.
Changes to bank account will be made by Sharon with Sam as backup

Copies of the Bylaws were distributed to the board.

general pattern of the chapter - spring and fall plant sale
BOD and member meetings alternating (Jan is BOD meeting)
July and August - no meetings

Oct 12 plant sale - Sam is leading, Ed, Sharon will attend (Janet is out of town)
approximately 200 plants will be supplied by the Nectary and will be returned if unsold
Heartland will transport plants, sell the plants, return the plants

Oct 8 membership meeting will be at Lake Wales Train Museum (Sam verified)
Paul Abel from The Natives is speaking

- Other events are on the FNPS calendar and upcoming ones will be emailed to membership. (Colt Creek 9/26, Bok Tower 9/28 coming up next week).
- 10/26 at Tiger Creek confirmed. Janet's yard - Oct 5 will be offered to see if there is interest. Bellini preserve 10.2 (weekday)
- Brief discussion of speaker honorarium, mileage, travel cost - Ed agreed that we had done this in the past on a case by case basis, depending on distance and speaker popularity. (can we get some money allocated in the budget?)
- Brief discussion of Circle B 'Heartland' garden and possible work day
- Discussion of doing a 'suds and buds' social event (we had tentatively planned seed swap in July but it didn't get executed.)
  (Janet is busy first 2 weekends in December and likely unable to plan anything for this time period)

Meeting ended approximately 7 PM

Please review and send corrections/updates, additional info.

Respectfully submitted, Janet
Janet Bowers, Heartland Chapter of FNPS secretary