

Halifax District FEHA Board of Directors Meeting  
June 15, 2005 – Orange City, FL

The meeting was brought to order by Chairperson Ron Freeman at 6:41pm in Mickey Finn's. The entire board was present, except for Social Chair Glenn Cardenas, who couldn't make it due to inclement weather. Heather Will, Albert Royster, and Paul Hextell were also in attendance.

The previous meetings minutes (superb!) were passed out and read. There was a motion to approve by Scott Chambers, and it was seconded by Brian Volkman and they were approved.

**Chairperson's Report** (*Ron Freeman*): Ron wanted to thank those members who came out to the St. John's River clean-up, and stuck with it through all our location changes due to an amazingly lack of trash. The spirit that those members showed was incredible and should be commended. Scott Chambers was the big winner of 45 FEHA Bucks in the drawing.

**Membership Report** (*Scott Chambers*): Short and sweet: No new members, although we do have 3 interns that could join for the student fee to attend the AEC.

**Education Report** (*Ginger Hancock*): There are many programs that are being worked on including two more irrigation/well courses and the 'short' body piercing before Biketoberfest this fall. Albert Royster helped Chuck set up the upcoming OSTDS course.

**Social Report** (*Glenn Cardenas via phone*): The annual banquet has been set up for Saturday, July 23<sup>rd</sup> from 6-9pm. Hors D' Oeuvres were selected. A motion was made by Kurt Jennings for non-FEHA members to pay \$20 to offset the cost. The motion was seconded by Brian Volkman, and the motion was approved. No future social events have been planned at this time, but that is always subject to change!

**Community Service**: Nothing to report.

**Awards Report** (*Heather Will and Kurt Jennings*): Two Halifax members were nominated for state awards, Eric Maday and Robert Maglievaz. Nominations should be submitted to Kurt Jennings for local awards for the upcoming banquet.

**Treasury Report** (*Brian Volkman*): The Rabies course and the irrigation course proved to be large sources of income. Scott Chambers remarked "Great Report."

**Old Business**: None that we could find. (Really!)

**New Business**: Nominations for the upcoming board for the following positions can be made shortly: Chairperson Elect, Vice Chairperson and Secretary. All the other positions are two-year terms and not up for election this year, with the exception of the Past-Chairperson and Chairperson-Elect which rotate annually from the previous election.

FEHA Bucks—the ‘grand prize’ winners can, if they want, return their bucks to Brian for a check for a year’s membership.

Website— It is in the works of being updated.

Chuck and Brian brought up a future project that we might be interested in: sponsoring a child in a 3<sup>rd</sup> world country. More information has been requested before any monies will be spent.

A motion was made by Chuck Luther to award a \$250.00 scholarship to a Halifax District member that is in a Master’s Degree program that has applied for the State FEHA scholarship. Kurt Jennings seconded the motion and it was approved with Brian Volkman abstaining.

A motion to close the meeting was made by Kurt Jennings and seconded by Scott Chambers at 7:56pm.