

**Halifax FEHA BOD Meeting
Minutes March 5, 2008
Mi Mexico Restaurant, Deland**

Attendance:

Monae Bates
Wendy Howland
Kurt Jennings
Chuck Luther
Eric Maday
Robert Maglievez
Kathie Maves
Jim McRae
Albert Royster
Brian Volkman

6:18 Meeting open

Kurt: Revisited the minutes of the previous meeting. The last meeting we planned Pete Thornton's retirement party.

The print shop is closed. A local print shop will be used.

Scott Chambers is leaving. Eric Maday is hosting a farewell party at his house. Eric will talk about the party plans later

Kathie asked Kurt to talk to Ken Maves of Gabro Renal Products to discuss a possible corporate sponsorship and membership drive.

Monae: Monae wants to plan a social event. Monae is going to set arrange a night of bowling for Friday, April 4th, 2008.

Albert: Albert discussed a couple of educational events to be held by Halifax FEHA. There will be a septic training course August 27 and 28, 2008. A speaker has been arranged and a room is reserved with Margaret Clark.

Albert will set up a course for well training.

Brian: Treasury information:

Eric: Scott Chambers has taken a leadership position with an environmental department closer to his home. Eric is hosting a farewell party at his house where he will provide food and beverages. Any additional food or beverages will be happily accepted. There may not be enough seating, so please bring your own chair. Kurt motioned to pay \$100.00 for expenses for the party. Albert seconded and all agreed.

Robert: Robert would like to have a child drownproofing demonstration at a local event. We have done this before and it was a success. Robert motioned for \$100.00 for prizes, Monae seconded, all approved.

Robert would like to do an event for Earth Day. Suggestions are battery recycling or adopt a highway.

Robert will represent Halifax FEHA for Kurt at the NEHA meeting.

6:58 p.m. Kurt motions to close. Jim seconded.