



Meeting Minutes
Board Meeting
1:30 P.M. Thur. May 5, 2016
Conference Call on Annual Meeting

Participants: Judy Hull, Dottie Moses, Paul Koisch, Shirley Wilson, Susan Miller, Karen Quist, Mike Palozzi (CBI), Mitzi Crystal (Monroe County)

Meeting was called to order at 1:37 pm.

Annual Meeting is May 19, Thursday, 11 AM-3 PM at the Islamorada Fish Co. confirmed. All board members to arrive by 10 AM.

Shirley – invitation complete – sent to Karen for forwarding to our membership. Registration online is available – no payment online. Payment at the door. Should we add that to the invitation? Yes, Karen will do that. Shirley will bring spreadsheet with reservations.

Speakers:

- Clinton Barras from Floridakeys.com – mobile app
- DOT – Linda Glass Johnson – 20th anniversary of the program – see if she can do a pretty slide presentation of all the scenic highways. Michael will help with that.
- Robert Lockwood – Leadership Monroe
- Joy Totgenhorst & Nancy Diersing – Coastal Clean Up
- Adopt A Hwy – Mike to check on speaker

Judy will announce the 20th Anniversary proclamation. Dottie & Michael compiled the language and presented it to Carol Schreck; Dottie confirmed that it will be on the May BOCC agenda, Judy to attend the BOCC on May 18 to accept.

Election of the board

The award for Gina Boillini; partner award for Joy, who is also speaking on the Coastal Clean-Up.

Adopt-a-highway – Michael is working with Patty Ivey to be sure someone is speaking on that topic.

Dottie & Shirley will collect money at front table. Credit cards will be accepted. Shirley will bring Square.

Ryan will work with sound people to help with presentations

Judy will provide sound equipment from her Chamber.

Nancy has AV equipment if needed as well.

Mike will bring a projector.

Susan & Paul contacted vendors from last year's list. Confirmations so far are:

- Pat Anderson and Capt Wetzstein, artists
- Carlos Sarmiento with FDOT
- Frank Shaw and Susan Grant with ICA for Adopt A Highway

Susan will contact the Sheriff's Office to see if they would like to have a table.

Rep. Holly Raschein will also be invited to attend.

Judy will bring stickers.

Dottie will check her supply of FKSCA brochures and let Judy know if anymore are needed to be printed.

Board of Directors

Interim President/Vice President

Judy Hull (2017)
Islamorada
305-394-3539
director@islamoradachamber.com

Secretary/Interim Treasurer

Dottie Moses (2016)
Key Largo
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Bill Doxey (2017)
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Susan Miller (2016)
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Karen Quist (2017)
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Terry Strickland (2017)
Key West
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Vacant (2016)
Key West

Shirley Wilson (2016)
Islamorada
305-394-1987
shirleyallenwilson@gmail.com

Vacant
Scenic Highway Coordinator

Dottie will bring hats to sell.

Karen will not be able to attend.

Bill has 20' x 20' tent he will bring.

Ryan has 10' X 10' tent he will bring.

Dottie will bring pre printed acknowledgment letters as receipts.

Mike will bring FKSH 20th Anniversary give aways.

Paul will check with Ryan to confirm award plaques will be available at meeting.

Paul will also check with Ryan to confirm if he invited a Tesla owner to bring his car to the meeting with a notice that the FKSH is working on a partnership with Tesla.

Judy will announce the BOCC's Proclamation of 20th Anniversary of FSHP.

Shirley will move annual meeting reservations to top of home page on website and add it to the News/Events page.

Karen will add to email invitation list the following:

- BOCC members
- Every group that has adopted a mile of US 1
- All 5 chambers with a request that they e-blast the invite to their members.
- All political candidates (Dottie will send link from Elections website)
- Anyone that other board members can think of to invite.
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Jeremy Wilkerson from Wesley House in Key West would like to serve on the board for Key West. He will be nominated at the annual meeting. Key West still needs another candidate to relieve Terry.

Shirley is looking for a candidate to serve in her seat.

The next meeting will be our annual meeting on May 19.

Minutes submitted by Dottie Moses

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