

Minutes
Florida Industrial Pretreatment Association
Board of Directors Meeting, Tallahassee
February 5, 2004
8:00 p.m. – 9:30 p.m. ET

FIPA Position	Present	Board Member FY04
President	Yes	Andy Johnson
Vice President	Yes	Paul Salerno
Treasurer	Yes	John Parnell
Secretary	Yes	Kim Ouellette
Northern Regional Coord.	Yes	Dan Parnell
Central Regional Coord.	Yes	Mark Mathis
Southern Regional Coord.	Yes	Kassandra Barnes
Past President	Yes	Brian Dean

Meeting called to Order at 8:00 pm by FIPA President Andy Johnson

New Business

1. Brian Dean offered to Chair the FIPA Education Committee. Kim made a motion to accept Brian as the Education Chair, Paul seconded with all in favor. Brian will make periodic status reports to the officers.
2. In reviewing the By-Laws a proposal was made to strike Article VI (2)(2.4). The officers will change the By-Laws to read that the President will be elected at the annual meeting by a majority vote. Paul made a motion to accept the change, Dan seconded. All in favor. The president will ask for a vote from the general membership at the February 6, 2004 meeting, providing a quorum is present.
3. A proposal was made to amend the By-Laws to include term limits for officers of the FIPA. This will be presented to the general membership at the Summer Meeting.
4. Treasurer Update – Current bank balance is \$5, 097.00. There are currently 101 paid members. The FIPA received a \$400.00 check from US Filter as a sponsor for the workshop tomorrow. ACE Engineering agreed to sponsor lunch in the amount of \$700.00 but no payment has been received yet. The total cost for lunch is projected to be \$1149.00
5. A proposal was made to purchase t-shirts for all of our members with the FIPA logo. Andy and Kim will check into pricing and availability.
6. Paul presented information regarding the National Registry for Environmental Professionals as an alternative to FWPCOA for partnership and certification. Paul will gather more information and report back to the officers.
7. The question was raised, should FIPA officers, keynote speakers and/or educators receive reimbursement for travel to Board meetings and conferences? The topic was tabled until the Summer Meeting.
8. Many possibilities were presented as locations for the summer meeting. Mark Mathis offered Ft. Pierce as a location. Kassandra offered Broward County. It was decided that Andy will ask the general membership at tomorrow's meeting where they would like to have the meeting and what topics/theme they would like at the summer meeting.

Old Business

1. Vendors/Sponsors – The FIPA will get a pool of possible sponsors. A sponsor will be chosen that fits the theme of each meeting. The minimum amount to be considered for sponsorship is \$500.00 and the sponsor would be limited to no more than 15 minutes speaking time at any one meeting.
2. Website Advertising – discussed e-mail received from the Website Curator, Walt Smyser. He listed 4 possible options:
 1. A single page within the website dedicated to sponsors only
 2. A discrete number of advertisers on the home page
 3. Banner Ads
 4. Pop-Up advertising

The amount of graphics a sponsor has will also determine the price. The officers felt that option 2 would be the best fit for the FIPA. The officers discussed a charging \$300.00 to \$500.00 per advertisement for one

year. Walt is willing to charge the FIPA a flat fee per advertiser for the set-up. John will compile a list of possible advertisers and send them each a letter.

3. Newsletter – Will be out the second week of March in a pdf format. Mark provided an article for this issue. Kassandra will submit an article for the next issue.
4. Due to the size restrictions that Kim has on incoming e-mail, Andy will request that all presenters mail a copy of their presentation to Kim.
5. Brian spoke to FWPCOA in regards to our partnering with them for Short-school certification. FWPCOA is interested in exploring a partnership. They have asked for a proposal to be submitted at the March 8, 2004 FWPCOA meeting. Brian will draft a proposal and submit to the officers for comment prior to March 8, 2004.

Paul motioned for adjournment, Kim seconded, meeting adjourned at 9:30pm.