

Florida Invasive Species Council—Board Meeting
November 30, 2:00PM

Join Zoom Meeting

<https://us02web.zoom.us/j/7724622526>

Meeting ID: 772 462 2526

One tap mobile

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1. Treasurer report
2. FISC Logo Discussion
 - a. Final version?
 - b. Vote membership wide? This is part of our rebranding, so not sure if we should have a vote by the entire membership like we did with our new name.
3. Website – update from Lynn Proenza
 - a. Check in on redesign
 - b. Adding new and recognizing outgoing officers and board members
4. New board members—jobs
 - a. What is needed:
 - i. Symposium Committee, Chair
 1. CEUs (Christen Mason)
 2. Fieldtrips (Cody Miller)
 3. Local Arrangements (VACANT)
 4. Merchandise (Erick Revuelta)
 5. Program (VACANT)
 6. Silent Auction (Christen Mason)
 7. Vendor (Katherine Murray)
 - ii. Legislative Committee Chair, Melissa Smith???
 - iii. Liaison Officer (VACANT, Deah Lieurance acting officer)
5. 2021 Annual Symposium discussion
 - a. Budget
 - b. COVID-19
 - c. Virtual backup
 - d. Venue: The offer from The Shores: If you would like to move your program to 2023, we will honor the agreed upon concessions and process for the food and beverage. We cannot promise the exact menus in the contract, as things can change, but we will offer a similar alternative if we cannot do the exact. The room rate will be the prevailing government per diem and the F&B minimum will increase \$5000.00 to \$7,000.00. There will be no cancellation damages or damages for rescheduling. 100% of your deposits on file will be applied to the new dates. We currently have \$3,750.00 on file. If you agree to these terms, I will

make a request to refund you 20% of the deposit on file which is \$750.00. Please let me know your thoughts.

6. General discussion and updates