

FISC Meeting Agenda Minutes

October 28, 2021

Call to order: 10:05 am

- Budget
 - Anything greater than \$1K will require a BOD vote
 - Motion to approve the budget by Allegra, 2nd by Carey, none opposed. Ellen had to abstain from the vote.
 - RFQs for all the grant committees (CISMA [Deb], Education [Sarah], Research [Carey]). Deadlines can be adjusted to fit our May symposium.
- Treasure Report:

FISC Paypal/ Eventbrite breakdown 2020/2021					
Paypal					
Type	Number of Regs	Gross total	membership total	Net Profits	Grants
General Symp. Reg	111	\$5,324.40	\$3,330.00	\$1,994.40	
Student Symp. Reg	3	\$71.25	\$30.00	\$41.25	
Syp. Sponsor	3	\$867.12	\$0.00	\$867.12	
Gen Membership Renew only	9		\$259.10		
Student Membership only	1		\$9.16		
Grant Sponsor	1				\$96.02
Symp. Refund	1			-\$50.00	
Total			\$3,628.26	\$2,852.77	96.02
					\$6,577.05 Matches Paypal Records
Eventbrite					
Type	Number of Regs	Gross Total	Membership total	Net Profits	
General Symp. Reg (special reg. option))	12	600	360	240	
Student Symp. Reg (special reg option)	1	25	10	15	
Special registration option Eventbrite Fees				-58.18	fees for two different eventbrite registration options
General Symp Eventbrite Fees				-298.39	
Total			370	-101.57	
			Membership	Profits	Grants
Fy 2021 Totals			\$3,998.26	\$2,751.20	96.02

FISC Expenses (October 1, 2020- September 30, 2021)			
	1-Oct-20	30-Sep-21	Profit/ loss
Checking acct	\$30,575.74	\$30,044.29	\$531.45
Saving acct	\$21,014.52	\$21,016.27	1.75
Debts			
Date	Expense	Amount	
2/3/2021	sunbiz	\$61.25	articles of incorp annual file fee
3/15/2021	Fl department of revenue	\$50.00	late fee
3/28/2021	Thomas Junnines and Co PA	\$103.00	Taxes
5/3/2021	Univtersity of FL	\$1,954.00	research Grant Jessi Pelosi
5/3/2021	University of FL	\$2,000.00	research grant for jasleen klaur
5/26/2021	Brevard County parks and rec	\$1,000.00	KCB Education grant
7/8/2021	City of Lakeland	\$905.00	KCB Education grant
7/30/2021	University of FL	\$1,279.70	CISMA Grant
9/8/2021	Eventbrite	\$298.39	eventbrite fees
9/9/2021	University of Florida Foundation	\$1,059.00	CISMA Grant, Oscola CISMA
total		\$8,710.34	
Deposits			
Date	Expense	Amount	
3/5/2021	SE EPPC check	\$1,025.86	
9/8/2021	2021 virtual symposium		Cody-Marie Miller (cody-marie.miller@TNC.ORG) is signed in id registrati
9/8/2021	Website membership renewal only	\$268.26	Paid via paypal
9/8/2021	Grant sponsorship donation	\$96.02	Website, paid via paypal
9/17/2021	Eventbrite (symposium registration)	\$566.82	Eventbrite check
Total		\$8,178.89	
Net income	-\$531.45		

- **This is why we requested to cut all grants from last year's budget**
- Send Bylaws to Sherry for SOPs
- Plant List Committee, met in March 2021.
 - Worked on the TBW list, removed/upgrade species. Plan to meet before end of calendar year.
 - Arthur Stiles resigned
 - New candidate, Veronica Runge, would like to join the Plant List. She is a Conservation Officer with the City of Sanibel.
 - Reduction in the # of printed lists. With the Plant List being more mobile than ever, it doesn't make sense to continue to invest in printing the as much as what used to be demanded.

- Would like to investigate relying more on the IFAS Assessment rather than the current anecdotal approach. More discussion to come. Deah has been collaborating with similar groups to create a common screening tool to try to standardize listing species within the SE and then move forward to the other regions of the U.S.
- May 18-19, 2022, Austin-Cary
 - Do we need a Key Note?
 - Deah nominated Aimee Cooper for Incoming Chair
 - Need Secretary to replace Aimee
- Co-hosting with NAISMA in Sanibel Harbor, early November 2023
 - Able to hold CISMA meeting
 - \$299 registration, slightly higher than
 - FISC will be assisting with local arrangements
 - Student session
 - Biocontrol
 - CISMA/ISP workshop, where we bring in the other regions/states (Invasive Species Partnership?)
 - Panel discussion consisting of each region/state
 - Florida keynote
 - Table to get our new name out there
 - Fieldtrip/outreach
 - Demonstration sites?
 - ❖ Possible python patrol experience? Amazing suggestion, Cody!!!
 - Erin Myers
 - Dennis Giardina
 - Erick Revuelta
 - Any funding from land grant universities?
 - Centers associated with universities: CAIP, ISC, FISP
 - Extension offices?
 - Outside of the obvious (i.e., WMDs, FWC, DEP, FDACS, DPI, USDA, FWS)
 - TNC
 - APMS/FAPMS
 - Florida Cattle(wo)man Associations
 - Florida Nursery Growers (not likely, but who knows?)
 - Need sponsorship letter from NAISMA
 - Vendor space limited to 20-25 tables
 - NAISMA typically brings in 16-18 vendors
- Daytona Shores 2023

Meeting Adjourned: 10:07pm, Allegra motion, Lynn 2nd, none opposed