FLEPPC Board of Directors Conference Call  
July 9, 2018, 2:00 p.m.  
Call-in number: (855) 682-6800  
Access Code: 994 928 446

**Administrative dissertation**

- **Call to Order:** 2:10; **Attending:** Karen Brown (Treasurer), Kris Campbell, Aimee Cooper (Secretary), Jimmy Lange (Chair), Andrew Lawrence (1st-year), Deah Lieurance, Brian Lockwood (2nd-year) Christen Mason (Past-Chair), Katherine Murray (2nd-year), Erick Revuelta (2nd-year), Deb Stone (1st-year), Sherry Williams; **Not attending:** Sarah Martin (1st-year), Melissa Smith (1st-year), Craig van der Heiden (2nd-year)

- **Chair Activities/Correspondence:** Jimmy Lange
  - Working with Dr. Hong Liu of FIU, Jimmy is advising an undergraduate summer intern, Andrea Benitez, whose main focus is completing noxious weed applications for the target species jointly prioritized by FLEPPC and FNPS (**Nephrolepis cordifolia**, **Eugenia uniflora**, **Xanthosoma sagittifolium**, **Wisteria sinensis**, **Eleaegus pungens**, and **Nandina domestica**) after confirming with Eugene Kelly that FNPS was not moving forward with applications. We are nearly done with four (4) of six (6) and plan to have all six (6) by the end of the semester. Anyone interested in reviewing these applications can email me.
  - Had 100 trifolds of the Plant List sent to a HOA in Holiday, FL that is aiming to rid their area of invasive plants.
  - Fielded a number of calls and emails regarding various invasive plant questions
  - Continue to act as EDDMaps verifier for SFL

- **Treasurer’s Report:** Karen Brown
  - $27,743 in checking $21,005 in savings. No conference reconciliation yet.
  - Karen’s contact info:
    - Note Karen’s new email: 2KarenPBrown@gmail.com. Please update your contact list with her new email!
    - Cell phone: 352-213-4257

- **Committee Liaison:** Sherry Williams was voted in as the new Committee Liaison. Karen Brown made the motion, and the motion was seconded by Christen Mason. The motion was adopted and passed unanimously July 9, 2018.

- **Secretary’s Report:** Aimee Cooper
  - The minutes from our April 3, 2018 meeting were approved by the BOD via email. These minutes, along with the minutes from today’s meeting, will be drafted into our Summer 2018 FLEPPC Newsletter that will be distributed in the near future. **Please remember:** any success stories, upcoming projects, ongoing projects, events, news releases, photos, memorials, etc. that you would like to see in the newsletter, forward them to me at coopera@stlucieco.org.

- **COMMITTEE REPORTS**

  - **Bylaws:** VACANT
    - The bylaws are updated with the new Committee Liaison addition; however, there are updates/changes needed throughout the SOPs that should be completed ASAP. With the absence of a chair, Aimee Cooper will begin working on this as we search for a new chair.

  - **Checklists:** Sarah Laroque

  - **Control and Evaluation:** Greg MacDonald

  - **Editorial:** Karen Brown (Jimmy Lange, Christen Mason, Katherine Murray)
    - Karen Brown was voted in as the new Editorial Committee Chair. Katherine Murray made the motion, and the motion was seconded by Christen Mason. The motion was adopted and passed unanimously July 9, 2018.
    - All materials should be reviewed by the committee and approved by the BOD.

  - **Finance:** Gregg Walker
    - The vote for the F/Y 2018/19 budget was postponed, as there are committee budgets that did not make the list. All budgets that did not make the recommendation list should be forwarded to Jimmy, who will then communicate with the chairs of those committees.

  - **Grants:**
    - **CISMA:** Gregg Walker
    - **Education:** Kris Campbell
      - Six (6) proposals were submitted, and four (4) were awarded. Of those awarded, one (1) has submitted their summary, which will appear in the upcoming Newsletter.
Research: Carey Minteer

- Carey Minteer was voted in as the new Research Grant Chair. Sherry Williams made the motion, and the motion was seconded by Kris Campbell. The motion was adopted and passed unanimously July 9, 2018.

- 2018 Oral Presentation Winners:
  - 1st - Candice Prince (UF) Chemical Control of Two Grass Species under Different Salinity Regimes – Awarded $150
  - 2nd - Patricia Prade (UF) Cold Tolerance of Calophya latifolius and Calophya terebinthifolii Adults, Potential Biological Control Agents of Brazilian Peppertree – Awarded $100
  - 3rd - Alex Onisko (UF) Identification and Management of Two New Scleria Species in Florida Wetlands – Awarded $50

- 2018 Poster Presentation Winners:
  - 1st - Kaitlyn Quincy - $150 (UFL)
  - 2nd - Leah Aidif - $100 (UFL)
  - 3rd - Jessica Solomon - $50 (UFL)

Legislative: Deah Lieurance

- Deah inquired about the plants that were submitted to FDACS and when we could expect to see them on the Noxious Weed List. They all should appear on the state list soon. Stay tuned!

Membership: Gayle Edwards

- Current membership: 148

Merchandise: VACANT Erick is interested in chairing the committee (Jimmy Lange, Christen Mason, Sherry Williams, Aimee Cooper)

- Billy Snyder, the previous chair, had leftover merchandise; however, those items were lost to Hurricane Irma in 2018. Those items will be written off.

Nominations: Jim Burney

Outreach: Christen Mason

- Christen presented at a CEU class in Rookery Bay on invasive wetland species identification.

Plant Industry Liaison: VACANT

- Deah is looking into a Florida Friendly representative, or someone affiliated with a similar organization, to fill this position.

Plant List: Tony Pernas, Dennis Giardina

- On June 21, 2018, Tony sent out the following email request: “Know of an invasive plant in Florida that you think should be on the 2019 FLEPPC plant list? Then propose the plant to the FLEPPC Plant List Committee (PLC) using the attached PLC criteria template” [attached to the end of the agenda].

- Space…the final frontier! With the ever-expansion of The List, is it necessary that some material, or maybe even species, need to be removed to make way for new, more prevalent/relevant species in addition to making the List more accessible? There are plans to review the Cat II list, especially.

- In addition to our list that is used primarily by land managers and other homeowners, as well as land managers recommending alternative plants? Perhaps we have an ad hoc committee to address this separate list. What about the Plant Industry Liaison Committee taking this on? They don’t all have to be native plants that are recommended; they could also be non-native as long as they aren’t invasive.


Scholarship: Tony Pernas

Strategic Planning: Sherry Williams (Jimmy Lange, Brian Lockwood, Christen Mason, Katherine Murray, Erick Revuelta, Deb Stone)

- Jimmy and Sherry are coordinating a meeting to discuss, in more detail, and finalize some proposals for BOD approval.

Symposium CEUs: Christen Mason

Symposium Field Trips: Cody Miller

Symposium Program: Karen Brown/Deah Lieurance

- Deah Lieurance was voted in as the Symposium Program Co-Chair. Christen Mason made the motion, and the motion was seconded by Sherry Williams. The motion was adopted and passed unanimously July 9, 2018.

- Karen is going to stay on the committee as Deah transitions into Chair.

Symposium Planning/Local Arrangements: Sherry Williams

- We are in the process of finalizing the contract with The Shores in Daytona Beach. The contract is for 2-years. Amenities are really nice and there is plenty of room for us to sprawl out or congregate. Property is on the beach. Venue space is excellent.

- Deah would like to start transitioning into this.
FLEPPC 2019 Symposium will be March 27-29; the BOD meeting will be held the afternoon of March 26

Once we solidify the contract we should:
- Send an invite to Dan Simberloff, the 2019 Keynote speaker
- Post “Hold the Date for 2019 FLEPPC Symposium” to website
- Post “Hold the Date for 2019 FLEPPC Symposium” in Newsletter(s)

Vendor: Katherine Murray
Website: Chuck Bargeron
  - Christen has been in contact with Network Solutions and is working on getting control of the domain.
Website Liaison: Aimee Cooper
  - Aimee Cooper was voted in as the new Website Liaison. Christen Mason made the motion, and the motion was seconded by Karen Brown. The motion was adopted and passed unanimously July 9, 2018.

Liaisons with other organizations

SE-EPPC Liaison: Sherry Williams (effective 7/9/18 – changed when Sherry accepted the Committee Liaison officer position).
NAIPC (National Association of Invasive Plant Councils) Liaison: Sherry Williams
  - FISP has begun to work on a strategic plan and part of this process is strengthening partnerships, especially with FLEPPC. Stay tuned!
  - July 19 webinar is scheduled, waiting on abstract from Chuck so we can start advertising. (Chuck noted in email that he plans to do that this week. Also, he has an ISAC (Invasive Species Advisory Committee) call on the same day. Sherry will check to see if it would help to move the date of the webinar).
  - Oct 11 – NAIPC (National Association of Invasive Plant Council’s) quarterly webinar will be Play Clean by Go by Belle Bergner
  - Need ideas for webinars:
    - Some trial projects in FL using drones to find invasive plants and animals
    - Wild Spotter program
    - Amending some language on invasive plants.
    - Might be helpful for IPCs to develop additional lists specifically with a landscaping focus (rather than land managers)
    - Plant lists on NAIPC webpage Add State IPC plant lists to NAIPC website – what is possible database wise to have searchability? Chuck will need to weigh in on this.
  - National updates – Chuck and Jil –
    - The 4 major databases (EDDMapS, USGS NAS, USGS BISON and iMapInvasives) met in Gainesville in May and came to agreement as data fields for sharing; these will be presented to the NAISMA (North American Invasive Species Management Association) mapping committee in July
    - ISAC is meeting via phone on July 19
    - EDDMapS Pro webinar with me and Utah is scheduled for July 19; will get an abstract together this week for advertising
    - UGA, Wildlife Forever and U.S. Forest Service is launching a new citizen science program focused on the National Forests in July called Wild Spotter - https://wildspotter.org – it is built on EDDMapS but targeting outdoor recreation audience
    - Would like to include NA-IPC as a partner for Wild Spotter, but not sure what the process would be for that to happen; I want NA-IPC “endorsement” to mean something and not just go to anybody that asks. We are all in agreement to endorse it.
    - NECIS (National Environmental Coalition on Invasive Species) – June call was cancelled, but we are holding a call today (Jil) … What is the purpose of NECIS, benefit of coalitions, what is the focal area, creating functional website, future plans, etc.
  - Other
    - July will be time for full board meeting – send doodle poll for July 16, 17, 18
    - Registration for the Upper Midwest/NAISMA meeting (Oct 16-18) is open (Claire)
  - Remember to join the quarterly webinars. Visit the na-ipc.org for details.
Operations

- Old Business

Task Force Reports – these are currently being reviewed for their relevancy.

- Australian Pine: Tony Pernas
- Brazilian Pepper: Jim Cuda
- Carrotwood: Chris Lockhart
- Chinese Tallow: Greg Wheeler
- Dioscorea: Christopher Kerr
- Grasses: Greg MacDonald
- Lygodium: LeRoy Rodgers
- Melaleuca: Francois Laroche
- Skunkvine: Robbie Lovestrand

Meeting Adjourned
Motion to adjourn 4:15 p.m.

Schedule next board meeting
The next meeting will be at The Shores in Daytona Beach Shores on October 26, 2018 from 11-3.

Email Correspondences

FSAGs
Thought we all needed a refresher:

Robert’s Rules of Order: Steps in Making a Motion
1. State the motion: “I move to” or “I move that”…
2. The motion requires a second.
3. The presiding officer repeats the motion and places it before the assembly by stating: “It is moved and seconded that. . .?” “Is there any discussion?”
4. Members discuss the motion (by rising, addressing the chair, and being assigned the floor).
5. The presiding officer takes a vote by stating: “All those in favor say ‘Aye.’ Those opposed say ‘No’.”
6. The presiding officer announces the vote and whether the motion is adopted or defeated. If the motion is adopted, the presiding officer states the name of the person who will carry out the action.
   a. If the ayes have it, the motion is carried.
   b. If the noes have it, the motion is lost.

Announcements

Register for Wild Spotter: Mapping Invasives in America's Wild Places on Jul 26, 2018 3:00 p.m. https://attendee.gotowebinar.com/register/8187228954700337155. After registering, you will receive a confirmation email containing information about joining the webinar. Visit Wild Spotter for more information about this

The University of Georgia – Center for Invasive Species and Ecosystem Health and Wildlife Forever partnered with the USDA Forest Service for the 50th anniversary of the Wild and Scenic Rivers Act and the National Trails System Act to recruit, train, and empower volunteers to provide critical scientific support with a new program to better address the expanding threat of aquatic and terrestrial invasive species. “Wild Spotter” is a nationwide effort to complete a comprehensive survey, inventory, and mapping of a prioritized set of aquatic and terrestrial invasive species across the 193-million acre National Forest System (NFS) to help meet the Forest Service’s restoration objectives and stewardship mission. This program’s initial focus is in specific high-value NFS areas: Wilderness Areas and Wild and Scenic Rivers. Wild Spotter promotes a citizen science approach and creates partnerships to expand local capacity to gather accurate data on the location and spatial extent of high-risk populations of invasive species in remote areas. Wild Spotter aims to empower unique audiences, including individuals or groups, to have a diverse array of the visiting public and local communities mapping invasive species using a mobile application based data collection tool to provide resource managers a broad cross section of data. The information
gathered will quantify the extent and impact of all targeted invasive species to improve effectiveness at preventing, controlling, and eradicating invasive species and ultimately aid in restoring invaded areas to desired conditions.