

TOPIC	DISCUSSION/ACTION	FOLLOW-UP
	<p>Friend noted that there are now 2 past presidents on the Board. Kaye Ferrara confirmed this is allowed by the Bylaws. No nominations from the floor.</p> <p>Carlos called the motion. Motion approved unanimously. Officers will be sworn in at next Board of Directors meeting.</p>	
Treasurer Report	<p>Full report will be available on the FTA webpage soon.</p> <p>Janet reported we are \$67k in the black, but are expecting expenses due to recent discovery of black mold in the Gainesville office.</p>	
USFS, Shawn Thomas	<p>Introduced new Florida Trail booklet for youth. 15k copies have been printed for distribution to targeted audiences. Chapters can print additional copies from the USFS website. Spanish copy available soon. Audience was reminded that Sandra Friend designed the first FTA coloring book.</p> <p>New USFS FT brochure with map at printer now. (See March 2017 EBlaze for preview).</p> <p>USFS planning celebration of the 50th anniversary of the National Trails Systems Act (1968) in 2018, probably in tandem with FTA Annual Conference.</p> <p>Sandra Friend commented that “notice to hikers” are not publicized in a timely manner.</p> <p>Discussion regarding considered closing the gap on the Florida Trail from Twin Rivers State Forest to the Aucilla River in the Panhandle region. Following the Optimal Location Review process, the USFS has determined 3 options. Members were asked for input in the Winter 2017 Footprint and April EBlaze. Carlos reminded members to contact USFS or FTA directly for information regarding trail information. News on social media may not be correct.</p>	<p>See https://www.fs.usda.gov/main/fnst/learning-center</p> <p>A copy of the review is also available on the FTA website: http://www.floridatrail.org/about-us/financials/</p>

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Closing - Carlos	<p>Carlos thanked the organization for the opportunity to serve as President for the past 5 years. The audience returned their appreciation for Carlos's leadership.</p> <p>Deborah Schroth motioned to end meeting. Seconded by Helen Wigersma (Western Gate). Motion passed unanimously.</p>	<p>Chapter Council and Board meetings were conducted following the Annual Meeting.</p>

Submitted by Leslie Wheeler, May 28, 2017 Approved June 2, 2017

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Annual Meeting Roll 5-20-17

<u>Print name</u>	<u>Chapter</u>
Mark Shedden	SUNCOAST
Linda Benton	NF Trailblazers
Judy Trotta	Sandhill
Helen Wigersma	Western Gate
Shawn Thomas	USFS
Meera Eno	USFS
Star Wells	Heartland
Maggie Donoghue	SUNCOAST
Karen Bradt	Black Bear
MARJORIE PUGH	BLACK BEAR
Ed Wolcott	Sandhill
Howard Pandure	Apalachee
BILL TURMAN	CENTRAL FLORIDA
Donald Friend	Central Florida
Jim Stephens	Sandhill
MARY RUG	Highlanders
John Grob	Highlanders
JIM COLLARD	TROPICAL TREKKERS
Kim Himmelmann	Tropical Trekkers
Noreen Poor	Indian River Chapter
Carl Kopsach	Alligator Amblers
John Hughes	Alligator Amblers
ROY MOORE	Loxahatchee
JEFF ANDREWS	LOXAHATCHEE
Deborah Schroth	N. Fla. Trail Blazers
IRA EKK	N. FL Trailblazers
KAY FERRARA	Hi H
David Jenham	Big Cypress & Happy Pastors
Nick Apromollo	N. FL Trail Blazers
Chris Moses	N. FL Trail Blazers
David Waldrop	Heartland
RUTH LAKLER	Black Bear
Cathie Thompson	Panhandle

TOPIC

DISCUSSION/ACTION

FOLLOW-UP

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Annual Meeting Roll

Ralph Hancock

Suncoast

Pete DURWELL

Black Bear

FRED DAVIS

Lox

NORM McDONALD

SUWANNEE