

FRIENDS OF LOVERS KEY, INC.
Board of Directors Meeting Agenda
August 13, 2024, Board Meeting - 2:00 PM EDST
Welcome and Discovery Center and via ZOOM

Welcome and Administrative Business

I. Call to Order / Roll Call: 2:15 PM

Present: Jim Remis
Karen Woodson
Kathryn Klar
Christy Hennessey
Tina Tyler
John Wesley Nash
Jason Dolle
Tim Horvatich
Ranger Miranda Murphy
Ranger Trish Schranck

Absent: Mark Generales
Frank Cassise
Katie Moses

II. Approval of May 14, 2024 Minutes:

- Motion to approve: Karen
- Seconded: Kathryn
- Motion Approved

Report of the Park Manager

III. Park Report: None

Reports of Board Officers (As Necessary)

- IV. President's Report-Jim Remis: None
- V. VP of Operations-Karen Woodson: None
- VI. VP or Donor Development and Chair of the Advisory Committee- Tina Tyler: None
- VII. Secretary Report-Christy Hennessey: None
- VIII. Treasurer's Report-Kathryn Klar: None (emailed with the meeting agenda)

Other

IX. Strategic Plan Presentation

- Presentation of Plan: Tina gave a full presentation of the FOLK Strategic Plan, from its inception until now. How we will execute our Mission: "Friends of Lovers Key helping to protect, Preserve and support Lovers Key State Park"
- Assignment of board member responsibilities: Executive committee members were assigned as leaders to each section category. Board members, park staff and FOLK employees were assigned to subcategories.
- Next Steps ~Responses due to Tina by September 3: Tina will send out the list of assignments for leaders and participants. Executive committee leaders will be

responsible for the follow-through with their assigned groups, holding meetings and having a strategy report due for the next Board Meeting.

- Other: None

X. New Business: None

XI. Adjournment: 4:25 PM

Next Meetings

- Executive Committee
 - September 3, 12:00
 - Usually, first Tuesday at 12:00
- Board 2024
 - August 13, 2:00 Via Zoom
 - September – No meeting
 - October 8, 2:00 Via Zoom
 - December 10, 12:00 - WDC