

**Friends of Arthur R. Marshall Loxahatchee National Wildlife Refuge**  
**Board of Directors Meeting Minutes**  
**May 14, 2011**

Present: Joan Davis, Steve Horowitz, Kay Larche, Dave Lurie, Mitch Rosenheim, Pauline Stacey, Elinor Williams

Absent: Judy Colvard, Harvey Eisen, Jeff Kramer, John Marshall, Cynthia Plockelman, Tom Poulson, Bill Ross

1. One short of a quorum. Items that need a vote will be sent to all via email. (Judy was in the Gift Shop covering for Frank.)
2. Treasurer Dave Lurie distributed a P and L statement for the fiscal year that began October.
3. Elinor has to resolve who will do the graphic design for the 2012 calendar-Cher Columbo who has done it in the past or maybe Tom Sedita Jr.
4. Kay, following up on a letter from volunteer Ann Swanson re: the butterfly gardens, hopes to be able to keep them viable.
5. Joan thought that the appointment of Melissa Meeker to Chair the SFWMD BOD following Carol Wehle's resignation was a good choice.
6. Pauline is Chair of the 2012 EVCO Conference Committee. The theme will be "Everglades Restoration-Worth Every Penny." They are now seeking a site for 2013.
7. After the meeting 2 items were circulated to all BOD via email and were approved:
  - a. Acceptance of the April 28, 2011 BOD Meeting Minutes.
  - b. Approval of the 2011 Art Contest to follow last year's format.
8. Next meeting Tuesday, June 21, 2 PM. Bill Miller to present on the expansion of the Loxahatchee boundaries. (We adjourned 10:45 AM.)

Respectfully submitted,  
Steve Horowitz  
Secretary Pro Tem