



**Florida Native Plant Society**  
**Annual Membership Meeting Minutes**  
**May 21, 2011 - Sheraton Hotel, Maitland Florida**

**Call to Order and Announcements – 8:55am**

President Ann Redmond recognized founding members present at the conference: Bill Partington, Linda Deuver, Dick Workman, Peggy Lantz, Betty Wargo and Carmel van Hoek. *Note: a photo of the founding members was taken after the meeting.*

**2011 FNPS Board of Directors Slate of Nominees**

The nominating committee consisted of (available) past presidents of FNPS plus board-approved appointees. The nominating committee was requested, where possible, to broaden the age structure and geographic distribution of nominees to the Board of Directors. This year's slate is:

- Jacqueline "Jackie" Rolly, Tarflower Chapter, for Vice President of Administration
- Daphne Lambright, Suncoast Chapter, for Treasurer
- Matt King, Palm Beach Chapter, for Director-at-Large
- Greg Krolczyk, Conradina Chapter, for Director-at-Large
- Ray Jarrett, Lyonia Chapter, for Director-at-Large

Debbie Chayet moved, seconded by Peggy Lantz to accept the nominations for the three Director-at-Large positions. Ann opened the floor to other nominations; there were none. Vote to approve the nominations was unanimous.

Debbie Chayet moved, seconded by Sandi Saurers to accept the nomination of Jackie Rolly for VP of Administration. Ann opened the floor to other nominations; there were none. Vote to approve the nomination was unanimous.

Lynka Woodbury moved, seconded by Linda Schneider to accept the nomination of Daphne Lambright for Treasurer. Ann opened the floor to other nominations; there were none. Vote to approve the nomination was unanimous.

**Awards**

We succeed together as a team.

Green Palmetto awards are given to members who are nominated by their peers. This year's awards were given to:

Gwen Burzycki  
Lavon Silvernell  
Nadine Foley  
Nancy West

A Chapter Award was given to the Paynes Prairie Chapter. Sandi Saurers accepted for her Chapter.

Silver Palmetto Awards are given by the President for outstanding service to the organization. This year Ann Redmond recognized:

Sue Dingwell  
Daphne Lambright  
Ina Crawford  
Dave Feagles

The Mentor award was given to Dr. Loran Anderson and accepted by Fritz Wettstein.

### **Bylaws**

All members received a copy of the proposed bylaws changes, plus, the proposed changes have been posted on the Conference bulletin board. Debbie Chayet moved, seconded by Al Squires, to accept the Bylaws changes as presented. The changes were made to allow the Executive Committee to make appointments and other decisions without the requirement of the entire Board of Directors. Further changes will be presented when the Governance Committee makes its final recommendations. There was no further discussion. The vote to approve the bylaws changes was unanimous.

*See attached document outlining the changes in blue highlighted text.*

### **Annual Report**

Steve Woodmansee & Sue Dingwell recognized the need for and collaborated to make the Annual Report happen. Marjorie Shropshire did the graphics. A synopsis of the Annual Report was presented.

### **Resignation**

Ann Redmond resigned as President of FNPS. *Note: Her letter of resignation is appended.* Per the Bylaws, the vacancy was filled at the May 19<sup>th</sup>, 2011 Board of Directors meeting. Steve Woodmansee was elected by board to fill the vacancy.

End 9:43 a.m.

Next Meeting – May 19, 2012 – 9:00am at the Trinkle Center in Plant City (2012 Conference Venue)

**Minutes written by Peg Lindsay, FNPS Secretary  
Submitted on May 23, 2011**