

## MINUTES

**Wildlife Alert Reward Association Meeting**  
**Farris Bryant Building**  
**Tallahassee, Florida**  
**May 5, 2016**  
**Special Meeting**

### Members Present

Ms. Jenny Brock (Chairman), Mr. Edward “Buddy” Boyd, Ms. Diana Flynt, Mr. Al Hammond, and Mr. Neal White

### Members Not Present

Mr. Bruce Essen, Mr. David Jones, Mr. Michael Kennedy, Mr. John Shaw, and Mr. Rex Wimberly

### Others Present

Captain Avery Tubbs and Ms. Sara Burke

### Opening Remarks

- Meeting called to order, attendance taken, quorum was met and agenda accepted.

### Special Meeting Business

- Bylaw Amendments
  - Four amendments to the bylaws were put forth:
    - Article V, Section 1(c) – the proposed amendment was to delete the Secretary position in order to reduce the number of required Board officers.
    - Article V, Section 1(d) – the proposed amendment was to delete the Treasurer position in order to reduce the number of required Board officers.
    - Article VI, Section 1 General – the proposed amendment was to modify the bylaws to “the Articles of Incorporation” to be in compliance with the current incorporation status of Wildlife Alert.
    - Article VI, Section 5 – the proposed amendment was to adjust the annual audit schedule to reflect the requirements in 215.981 Florida Statute regarding non-profit citizen support groups audits; this was to simplify the process for determining when an audit is required and to prevent future amendments to the audit section of the bylaws.
  - The amendment proposal had been distributed to the Board member prior to the meeting and no discussion was had regarding making changes to the proposed amendments.
  - Mr. Al Hammond motioned to accept all bylaw amendments, Ms. Dianna Flynt seconded. Motion passed.
- Articles of Incorporation
  - The Articles of Incorporation currently state that Wildlife Alert (WA) pays rewards for “boating laws.” It was questioned if the term was too broad and would require WA to pay rewards for all boating law violations; in the pas only boating under the influence (BUI) has been a violation in which a person could receive a reward for reporting. It was questioned if WA would expand the rewards to cover all or more boating violations. Mr. Buddy Boyd suggested that the issue be run

by legal in order to determine the specificity of the “boating laws” verbiage in the Articles of Incorporation. Once that determination is made, then WA can discuss the viability of offering rewards for BUI only or for other boating violations.

- A new major, Major Eason, was placed over FWC’s Investigations & Intelligence sections. Major Eason requested to attend IANRC with Captain Tubbs this July. Mr. Buddy Boyd motioned to allow Major Eason to attend IANRC with WA covering the expenses of the conference. Ms. Dianna Flynt seconded the motion. Motion passed.

#### Adjournment

- Mr. Buddy Boyd motioned to adjourn, Mr. Braxton Jones seconded. Meeting adjourned.

#### Action Items

- Ms. Burke will amend the Bylaws and disseminate to the board members.
- Ms. Burke will meet with FWC’s legal team to discuss the boating law verbiage.
- Ms. Burke will schedule Major Eason to attend IANRC.