

CEOA
PALM BEACH COUNTY
MEETING MINUTES

- Meeting Started 10:28 am

- In Attendance :
 - a. Joe Petrick
 - b. Jade Robinson
 - c. Marcus Williams
 - d. Sonja Binns
 - e. Dwayne Johnson
 - f. Richard Torrance

- Not In Attendance:
 - a. Joe Oliva
 - b. Helen Archer
 - c. Michelle Malkin-Daniels

- Approval of Meeting Minutes – Postponed to next meeting (MMD is Out)

- Treasurer Report – Prepared by Joe Oliva and delivered by Joe Petrick
 - a. Motion to Accept Treasury Report made by Richard Torrance and seconded by Sonja Binns – All in Favor
 - b. Travel reimbursement expected from ICC and submitted by Joe Petrick

- 36th ANNUAL CONFERENCE
 - a. Raffle Item Discussion
 - Survival Backpack – Presented by Marcus Williams

- Backpack was a no from the Board
- King Chii 32 in Griddle – Presented by Jade Robinson
 - King Chii was a no due to size and marketing material needed
- Ninja 65qt Cooler – Presented by Joe Oliva
- 5 dollars for 1 ticket and 20 dollars for 5 tickets
 - Motion by Richard Torrance – Purchase 65qt Ninja Cooler and to not spend more than 350.00 to include shipping.
 - Second By: Marcus Williams – All in favor
 - Motion Modified: Joe Petrick made a motion to modify the original motion to for the ninja 65 QT cooler and swag to not exceed 450.00.
 - Second By : Richard Torrance - All in favor
 - Joe Oliva and Sonja Binns to take care of the swag for the cooler

b. 50/50 Raffle – Must be present to win

– Discussion of cost of 50/50 raffle tickets

- Motion made by Sonja Binns for 50/50 pricing to be 1 dollar gets 1 ticket and 5 dollars gets 8 tickets.
- Second by Jade Robinson
- All in Favor

c. Cash Box for the 50/50 and Raffle Item

- Discussion cash box must be counted and agreed upon between both parties before passing them off to the next individual.
- The both Cash Boxes will be returned daily to Joe Oliva.

d. Table Time Frame Schedules

- Joe Petrick to assign time frames during the breakfast hours each day

- During breakfast we will switch off to insure each members gets breakfast
- Dwayne to get the table layouts in advance from John Martin
- Joe Petrick to get the 50/50 Bucket and stickers

e. Vests / Chapter Shirts

- Each Board Member is to purchase a Black Polo Shirt of choice and bring them to Joe Petrick to have CEOA LOGO placed on them.
- Bring receipt to Joe Oliva for reimbursement of up to \$25.00
- This is noted for the future not for the Conference, try to complete by next meeting.

f. Future trainings were discussed

- July 30th 2025 NOAA
- Discussed potential other possibilities for training

g. Post Conference Recap

- Items to be discussed at next meeting “What we liked vs what we did not like”

h. Next Meeting Scheduled for July 8th 2025 at 11:30 am

i. Meeting adjourned at 11:53am by Joe Petrick