P.O. BOX 490 CAMBRIA, CA 93428 805-924-1628 FRIENDS OF THE ELEPHANT SEAL (FES)

## **BOARD AGENDA**

8-21-13

FES Board Meeting
Cavalier Plaza, lower conference room @ 1:00 p.m.

Call meeting to order Approve minutes of 7-17-13

**OFFICE REPORT: Marcella Boteilho** 

PRESIDENT'S REPORT: Brandt Kehoe

TREASURER'S REPORT: Bill Goodger

Financial analysis of shark monitoring project Internship two-year launch

TRAINING COMMITTEE REPORT: Bette Bardeen

**Operational Guidelines** 

**MEMBERSHIP REPORT: Donovan Marley** 

**OLD BUSINESS: Bette Bardeen** 

Shark monitor

**Tim Postiff**: Seed money in tubes

NEW BUSINESS Ellen Stoner: Draft of September docent newsletter

**EXECUTIVE SESSION**