## In Attendance

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| * **Foundation Members:**   + President Kenneth Tucker   + Secretary Lauren Adams   + Joyce Dawley   + Treasurer Hunter Jones   + Diena Thompson | * **FDLE Members:**   + Mehgen Peoples   + Megan McDonald   + Lauren Kaldor   + Ashley Bullard   + Quentin Harris |

**Meeting begins 1:05 PM.**

**Introductions**

President Tucker introduces new member, Diena Thompson. Mother of Somer Thompson and regularly attending family member for Florida Missing Children’s Day.

**Agenda Items**

1. **Meeting Minutes**
2. The Foundation agrees to post meeting minutes for approval on SurveyMonkey. At start of meeting, there was not a quorum. Quorum was obtained later in meeting but decision stands to move forward with surveymonkey voting.
3. **FMCDF Finances**
4. Treasurer Jones explains that the account balance after liabilities stands at about $17,000. After expected upcoming liabilities, it will be between $14,000-15,000. This is less than most years, where we were over $30,000.
5. This is due in small part to increased expenses, but mostly due to lack of donations. Comment that it’s possible that we were aided in making our goal in past years by the fact that the event had to be canceled. The 2023 event cost about $28,000.
6. Suggestion to put increasing donations on the agenda for next meeting.
7. **FMCD Status and Dates**
8. FMCD 2024 will be September 9th, 2024. FDLE currently has a deposit on the Tallahassee Automobile Museum for that Sunday and Monday that transferred from the 2023 year.
9. FDLE has been contacted by Staybridge regarding another contract; with the Foundation’s approval, the drafted contract will move forward to FDLE legal, and from there to the Foundation for final approval. SMAS Bullard explains that due to past event cancellations, our contacts now include language that specifies that FDLE or Staybridge can cancel without penalty within certain conditions.
10. **Safety Fairs**
11. Suggestion by President Tucker to arrange for a member from FDLE legal to call Ms. Thompson to go over Sunshine Law with her.
12. SMAS Bullard gives an overview of the safety events that FDLE has attended over the past year and how FMCD information is pushed at these events. She explains that the giveaways for these events are critically low.
13. President Tucker suggests SMAS Bullard submit a list of needed items for approval on the SurveyMonkey.
14. President Tucker suggests that members who may have ideas for fundraising come to the next meeting prepared to share them. SMAS Bullard says that she will check with legal regarding whether members may go together to solicit donations for Foundation. Suggestion to look into allowing members to meet outside official meetings by noticing the meeting in the same way as official meetings for fundraising if legal does not approve multiple members. This question can be put to FDLE legal.
15. President Tucker would like FDLE to send him the Florida Sheriff’s Association and Florida Police Chiefs Association conference dates so he can see about possibly addressing attendees about donating forfeiture funds to the Foundation. FDLE advised him that FDLE would be at event with table but he would be unable to solicit donations at FDLE table. He understands and would be acting separately at conference if he attends.
16. **Foundation Membership will be Renewed in 2024**
17. Members are asked if anyone would like to step down in 2024, and if there are any recommendations for new members. Reappointment letters will be issued around summer 2024. With donations being low, new member appointments will be needed. Forrest Van Camp has already indicated that he plans to step down in 2024.
18. **Foundation Facebook Account Should be Deleted**
19. The Foundation secretary will move forward with deleting the account as decided via follow-up after last meeting. She will need to locate the sign in information and see if it will allow deletion.
20. **Other Business**
21. President Tucker suggests gifting Brendie Hawkins with a commemorative plaque for her involvement in FMCD, the Foundation, etc. SMAS Bullard will send an option back for approval.

**Adjournment**

Meeting adjourns 1:50 PM.

**Administrative follow up notes:**

Ms. Thompson was sent information via email regarding Sunshine Law and was advised that she can contact FDLE at anytime to discuss the Foundation.

FDLE Legal advised that fundraising efforts do not need to be noticed to the public. Multiple Foundation members can visit organizations and law enforcement agencies to solicit funds. This is not subject to Sunshine. However, they cannot talk about Foundation issues while they do this. They can only solicit funds and ask for donations. The Foundation should not solicit funds from organizations if there may be a conflict of interest. The acceptance of donations is left up to Foundation discretion.