P.I.E. Board Meeting Agenda
When: Monday, September 9th, 2024, 5:00 PM
Where: Meryl Schaffer's House 141 Kettle Harbor Drive
This meeting is open to ALL PIE Members and Island Residents

Call Meeting to Order:

Roll Call:

Approve Minutes of July 8th, 2024 Meeting:

Treasurer's Report:

Correspondence Report:
1. Palm Island Transit letter regarding Flex Passes

Committee Reports:
• **PIE Social** / Kelly Lube, Chair
1. Approve updated social event calendar for 2025
2. Discussion of promoting non-PIE sponsored island events on social media (facebook) ie. 4th of July golf cart parade and Labor Day ice cream truck

• **Administration** / Lindsay Yates, Chair

• **Communications/Website**/ Deb Knighten, Ember Harker & Susanne Stubbs, Co-Chairs
1. Communications strategy
2. Communications tools update
    A. Ferry bulletin board
    B. Website audit
    C. Ember will present website options

• **PIE Action:** Central Sewer / Meryl Schaffer, Lindsay Yates & Linda Cotherman, Co-Chairs

• **Membership/Welcome** / Deb Knighten, Chair
1. Communications budget
2. Business cards
3. Membership renewal PIE plate
4. Renewal letter
5. New member welcome package (signature of board members)
6. Membership team member

• **Island Watch** / Linda Cotherman, Chair
1. Update of signs placed at each beach access
2. Burglary arrest report from Deputy Billy

• **Info Central:** Susanne Stubbs, Chair

• **Island Kids Scholarship Fund** / Kelly Lube, Chair

• **Nominating** / Amy McCully, Chair
       1. Official welcome of newest board members, Amanda Small and Ember Harker
           A. Update website ie. bio, head shots

Old Business (updates):

New Business:
       1. Ferry Cam
       2. Island text club for urgent communications
       3. Compile a list of PIE approved Community Service ideas for island kids scholarship
       4. Planning of future beach access walkover inspections for maintenance

Comments from Guests:

Board Discussion – Non-agenda Items:
    1. Discussion of board positions, roles and what else can you do?
    2. Define parameters for future vote taking and holding discussions via email or text threads when it involves spending money.

Adjournment