

P.I.E. Board Meeting Agenda
When: Monday, November 11, 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 October 21, 2024 Meeting:

Treasurer's Report:

Correspondence Report:

Committee Reports:

- **PIE Social** / Kelly Lube, Chair
 1. Trunk or Treat report

- **Administration** / Lindsay Yates, Chair
 1. Finalize who is staying on the ballot.
 2. Are Meryl, Lindsay and Amanda remaining on the Action Committee after their term ends?
 3. Lindsay to work with Deb on administrative duties for future term.

- **Communications/Website**/ Deb Knighten, Ember Harker & Susanne Stubbs, Co-Chairs
 1. PIE bulletin board at N. Gulf and Palm Dr
 2. Logo discussion

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

- **Membership/Welcome** / Deb Knighten, Chair

- **Island Watch** / Linda Cotherman, Chair
 1. Discuss the need for a Disaster Liaison committee
 2. Iguana control to begin on island
 3. Accessibility study meeting

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

- **Island Kids Scholarship Fund** / Kelly Lube, Chair
 1. Turkey Trot

• **Nominating** / Amy McCully, Chair

1. Nominate Michael “Mic” McCully to join the board with a 90 day “trial” period.

Old Business (updates):

New Business:

Comments from Guests:

Board Discussion – Non-agenda Items:

Adjournment