



GENERAL MEETING MINUTES

August 20, 2013

3:30 – 5:00

Tobacco Free Partnership of Martin County
945 SW Martin Downs Blvd., Palm City, FL 34990



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| Attendance | Ally Diaz, Robyn Vanover, Julie McHear, Jennifer Howell, Molly Ferguson, Emily Gregory, Dorcas Boucher, Jim Vojcsik, Joanne Kelly, Dr. Barry Hummel, Kim Waser, Valerie Graham |
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| Topic | Discussion | Action |
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| Welcome | Self Introductions- Kim Waser, the Tobacco Prevention Specialist for Martin County, facilitated the meeting and asked everyone to state their name and organization. | Kim Waser |
| Items for Approval | <p>Overview of February Meeting Minutes and May Annual Meeting Minutes: Motion to approve meeting minutes made by Joanne, seconded by Robyn. All in favor.</p> <p>Overview of Partnership Presentation Items of Interest to the Partnership:</p> <ul style="list-style-type: none"> • E-Cigarettes, and more information as it becomes available; promoted as harm reduction; info for health care providers needed • Ally has received coupons for Camel products in the mail • Youth Marketing • Parks & Beaches – New York has a model that has reduced smoking by 75%. Valerie is working with the commission now for a model in Martin County. • County initiatives for prohibiting tobacco vendors at events as City of Stuart has adopted • Leadership Class at MCHS doing a protest against e-cigarettes and handing out tobacco fact sheets • Family friendly nights at restaurants with no smoking on the patios (Mulligan’s or Duffy’s) • Enforcement of construction workers smoking on school campuses <p>Partnership is interested in recruiting new members in law enforcement and business leaders</p> <p>Approval of By-Laws: Jim made a motion to approve the 2013-2014 By-laws; seconded by Robyn; All in favor.</p> <p>Molly Ferguson, Jennifer Howell, and Emily Gregory were added to the Advisory Council. Darcy Flierl was removed.</p> <p>Budget Report: Motion made by Joanne to approve budget allocations of \$4500 for sponsorships with a vote by the Advisory Council for each item; \$1500 for signage and event attendance to be spent at staff discretion; Seconded by Joanne; Discussion: How do we determine exposure for events we choose to sponsor. Review of guidelines by state to match our goal areas; All in favor</p> | <p>Approved Unanimously</p> <p>Approved Unanimously</p> <p>Approved Unanimously</p> |

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| Tobacco Prevention Quarter Update | Students Working Against Tobacco (SWAT) Updates: Communication with MCHS club has been great, with new leadership and new goals set at the campus. Ally Diaz is President of the Club this year and will be attending the SWAT Regional Training and conducting an e-cigarette training | Kim Waser, Valerie Graham, Barry Hummel, Ally Diaz |
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| | <p>session.</p> <ul style="list-style-type: none">• Possible next meeting location: MCHS <p>Items from the Floor:</p> <ul style="list-style-type: none">• Emily Gregory announced P3 study opportunity to aide cancer research, happening this Friday and Saturday at the Martin Memorial Cancer Center. <p>Motion for adjournment at 5:05 by Molly, seconded by Jim. All in favor.</p> | <p>Next meeting to be announced</p> |
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