

**A&WMA Coastal Plains Chapter**  
**Board Meeting Minutes**  
*March 24, 2016*

**Minutes of Meeting:**

Date: March 24, 2016

Time: 1:00 pm

Place: Gulf Power Addison Auditorium

**Board, Directors, & Standing Committee Members (present if checked):**

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| ✓ Chair                                    | Greg Terry       |
| ✓ Vice Chair                               | Jill Johnson     |
| ✓ Treasurer                                | G. Dwain Waters  |
| ✓ Secretary and Membership Committee Chair | Susan Kennedy    |
| ✓ Immediate Past Chair                     | John Meade       |
| ✓ Director                                 | R. Mike Markey   |
| ✓ Director                                 | Cynthia Arnold   |
| Director                                   | Dennis Mitchell  |
| Director                                   | James Garrison   |
| ✓ Director and Luncheon Committee Chair    | Amy Mixon        |
| Director                                   | Hector Hernandez |
| Scholarship Committee Chair                | Matt Schwartz    |
| ✓ Guest                                    | Trista Miller    |

**Greg Terry, Chair, called the meeting to order at 1:08 pm. Board Quorum was present.**

**February 2016 Board Meeting Minutes**

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February meeting minutes were reviewed; comments previously made were accepted. Motion made and passed to approve modified February Board meeting minutes.

**February Meeting Action Item Review**

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Members reviewed action items. Updates are noted below:

Person	Action	Completed?
All	<i>Board members to inform potential sponsors of the Annual Conference of the \$600 limit as needed.</i>	
Amy and Jill	<i>Board Members who are not International members to update their Status.</i>	Jill – complete Amy - complete
Mike and Amy	<i>Board Members to reach out for speakers for March meeting</i>	complete

All	<i>Board Members to consider judging the Student Power Competition in April at UWF.</i>	
Cynthia and John	<i>Heather Ceron, Stain Meiburg and Quint Studer will be contacted regarding annual conference speakers.</i>	complete
Greg	<i>AWMA 2015 annual report needs completion.</i>	
Dwain	<i>All Treasurer-responsible 2015 Chapter reports will be filed in the next 30 days.</i>	complete
Dennis/Dwain/John	<i>"Latest version" of the bylaws will be brought to the Board by March meeting.</i>	

## June Annual Technical Conference

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Members reviewed the "2016 AWMA JOIN TECHINCAL CONFERENCE SPEAKER LIST" and discussed several items:

- Noted that we have received a very good response such that we may have difficulty scheduling all the speakers
- Suggested that speakers scheduled for the roundtable serve as "Workshop" speakers on the afternoon before the Conference. Board settled that a CCR workshop would work. Discussed having Bill Preston moderate the Workshop, but would need to check is schedule. *Action item was identified for Mike Markey to see if Bill Preston would be available for the Workshop and his preference. Mike will also follow up with Melissa Horton from Southern Company as a possible speaker for the Workshop.* Steve Burns was also considered as a potential moderator for the CCR workshop. Other participants could be Robby White (Geosyntec) and Larry Matko (Test America). *Action item was identified for John Meade to follow up with Larry Matko on his availability for the Workshop.*
- Members discussed the length of the Workshop and possible need for additional material and suggested Robert Manning would be a good speaker for the Workshop as well. Members need to consider "air" subjects for possible inclusion at the Workshop.
- Members discussed having Jim Vick open the Conference as in past years and recognition activities.
- AK Suter is not presently on the Agenda and will remain as tentative. (We don't have additional slot for Suter this year unless something opens up.)
- Members discussed the Student Poster Competition and suggested that it be held same time as the Workshop. Students could then attend the Conference the next day. *Action item identified for Greg to follow up with Matt Schwartz regarding the Competition.*
- Members noted that we did not have a speaker from FDEP on the Agenda and needed one. Suggested Justin Green from Tallahassee. *Action item was identified for Greg Terry to contact Justin Green regarding speaking at the Conference.*
- Members also discussed the recognition for Jim Norris and Fred Dowling. Dennis to coordinate and members suggested that it be held just prior to lunch break.
- It was noted that as Members receive confirmation and topics from their Speakers to let the Board know as soon as practical via email.
- No theme has been suggested for the Conference yet, but some titles were suggested for the Workshop: "CCR Revival" or "CCR Waste Not Want Not."

## June Conference Planning List

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Members reviewed the Planning List and updates were made. See attached list for reference.

**ACTION ITEMS:**

Person	Action	Completed?
All	<i>Board members to inform potential sponsors of the Annual Conference of the \$600 limit as needed.</i>	
Mike	<i>Action item to see if Bill Preston would be available for the Workshop and his preference and to follow up with Melissa Horton from Southern Company as a possible speaker for the Workshop.</i>	
John	<i>Action item to follow up with Larry Matko on his availability for a workshop.</i>	
Greg	<i>Action item to follow up with Matt Schwartz regarding the Competition</i>	
Greg	<i>Action item to contact Justin Green regarding speaking at the Conference</i>	
Greg	<i>AWMA 2015 annual report needs completion</i>	
All	<i>Review Planning List for assignments and updates as needed.</i>	
Dennis/Dwain/John	<i>"Latest version" of the bylaws will be brought to the Board by March meeting.</i>	

**Adjournment and Next Meeting**

Meeting adjourned at 2:08 pm. Next meeting is scheduled for April 28<sup>th</sup>, 2016 at 11:30 am.

**Signed:**



Susan Kennedy  
Secretary



Greg Terry  
Chair