

A&WMA Coastal Plains Chapter
Board Meeting Minutes
DRAFT May 30, 2018

Minutes of Meeting:

Date: May 30, 2018

Time: 12:00 pm

Place: Conference call

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

- | | |
|--|-------------------|
| ✓ Chair | Jill Johnson |
| ✓ Vice Chair | Susan Kennedy |
| ✓ Treasurer | Richard Brown |
| ✓ Secretary | Cheyenne Whitmire |
| ✓ Immediate Past Chair | Greg Terry |
| Director | James Garrison |
| Director | Hector Hernandez |
| ✓ Director | Jackson Corley |
| ✓ Director | Valerie Morrow |
| ✓ Director and Luncheon Committee Chair | Amy Mixon |
| ✓ Director and Membership Committee Chair | Debbie Hitchcock |
| Scholarship Committee Chair | Matt Schwartz |
| ✓ Registration Coordinator/ Conference Committee | Trista Miller |

Jill Johnson, Chair called the meeting to order at 12:05 pm. Board Quorum was present.

May 2018 Board Meeting Minutes

May 2018 meeting minutes were reviewed and approved.

Action Items

Person	Action	Completed?
Richard	Annual report filing. See about getting Dennis Mitchell to audit after June Conference	In process
Greg	Checking into PDH/CEU for regular meetings.	In process

Membership Report

Update forms added to Conference. Sponsorship for student memberships addressed.

Treasurer Report

Richard provided this update:

Next General Meeting

Next meeting is scheduled for August. Location TBD.

Adjournment and Next Meeting

With no further business, Mrs. Johnson adjourned the meeting at 3:05 pm

Next meeting is July 26th and will be a Franco's at 11:30 am.

Signed:



Cheyenne Whitmire
Secretary

Jill Johnson
Chair