



## FLORIDA SECTION BOARD MEETING AGENDA

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November 14, 2018

3pm - 4 pm EST

Conference Tele: 1 (855) 242 0361/Code: 30447451#

I. Call to Order & Roll Call – Manitia Moultrie

2018 – 2019 Officers:

Manitia Moultrie - Chair

Susan Kennedy – Immediate Past Chair

Liz Foeller –Executive Secretary

Christina Akly – Vice Chair

Byron Burrows - Secretary/Treasurer

Paula Cobb – Director

Jill Johnson – Director

Trista Miller - Guest

Joe Applegate – Director

Joe Brown - Director

Julianna Duckworth – Director

Kevin Holbrooks – Director

Upasna Rai – Education Director

Kurt Westerlund – Website Director

Kaitlin Tingum – Membership Director

II. Old Business:

a. Approval of September and October Meeting Minutes

No quorum – approval of the meeting minutes are deferred to December

III. New Business

a. Welcome to new Board Members

Joe Brown, Byron Burrows – Secretary, Kaitlyn Tingum, Membership

b. Next Board Meeting – December 12, 2018 @ 3pm EST scheduled to avoid holidays

IV. 2018 Conference - Conference Report – Susan/Byron/Christina/Joe/Manitia

- Hotel payment finalized
- PE Certificates mailed
- Manitia to follow up with Kurt regarding posting presentations on website
- Survey is out – Susan to provide results update at December meeting
- General feedback – the location was good. Partnering with FCG good.

a. 2019 Conference – Tallahassee (date?)

- Suggest a date to avoid Halloween, but possible coincide with Football weekend.
- Joe Applegate and Paula Cobb are 2019 Conference Chairs
- Joe Applegate will follow up with Liz and the venue (Turnbull Center) to look at dates
- The goal is to finalize the date so a “Save the Date” announcement can go out by end of year

b. International A&WMA 2020/21 Conference

We are looking to get feedback from International as this affects our planning for 2019 and 2020. Susan to find out from Stephanie G. about International decision for (2019 and 2020) before the next Board meeting.



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- V. Treasurer Report – Liz  
No report, but we do expect the Conference to make >\$5,000
- a. Section Budget Strategy – Paula  
No update Paula will present a budget strategy and decision tree soon.
- VI. Review of 2016 – 2019 Goals – updates if available Manitia asked for feedback/update on goals from Board.
- a. Promote information sharing  
b. Grow Florida Section membership – Kaitlyn Tingum  
c. Increase revenue to support new programs & scholarships – all  
d. Energize Florida Chapters – Southeast, Northeast, Big Bend Chapters  
e. Promote student involvement - FAMU update and UWF update  
f. Encourage member involvement – see Board Positions above  
g. Promote YP development - Christina Akly  
h. A&WMA Leadership Training Academy – 2019 attendee suggestions  
i. Building the Florida Section Bench Strengths via website update

### Board Feedback

- Suggested that we continue to pursue student involvement; FAMU and UWF already in process; FSU to be “adopted” by Big Bend; Manitia also suggested reaching out to TCC which has an environmental department.
- Julianna suggested that a “call” for papers be send to YPs and encourage them to present as part of promoting YP involvement and conference attendance.
- Susan suggested getting Chapters on board to help. Board decided to pass along to Technical Committee for consideration.
- Kaitlyn suggested and will take on revising/revitalizing the LinkedIn page for the Section (to increase technical information sharing).
- Manitia noted that we have a Facebook page and it didn’t seem to be utilized as much as it could be...looking for ideas on how to get better use of the FB page.

### VII. Chapter Updates

- Big Bend update – Joe Applegate reported that 2019 goal will be to revitalize the Big Bend Chapter if possible. Would like to use the Tallahassee Conference as a spring board for the Chapter. TCC would also be a good student involvement opportunity for the Big Bend Chapter.
- Coastal Plains – Susan Kennedy mentioned that the November general meeting was rescheduled due to impacts from Hurricane Michael. The next Board meeting is November 26<sup>th</sup> and a mixer is scheduled for the November 29<sup>th</sup>.
- Tampa Bay update – Diana Lee, PE, Hillsborough County EPC gave presentation “Air Permitting Updates”.

### VIII. Adjourn