

A&WMA Coastal Plains Chapter
Board Meeting Minutes
DRAFT April 26, 2018

Minutes of Meeting:

Date: April 26, 2018

Time: 11:30 pm

Place: Gulf Power Conference Room

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

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|--------------------------------------------------|-------------------|
| ✓ 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 11:45pm. Board Quorum was present.

April 2018 Board Meeting Minutes

April 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
Board	Confirm speakers 4 weeks out and send out agenda	In process
Jill/Trista	Send out Sponsorship Notices	In process
Board	Solicit Door Prizes	In process
Susan/Trista	Email reminders	In process
Susan/Board	Secure Workshop Participants and Moderator	In process
Cheyenne	Check into a contact at Alabama State Docks	In process

Greg	Checking into PDH/CEU for regular meetings.	In process
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Membership Report

Debbie reported that she is continuing to work on members who did not renew at the Annual Conference. Update forms added to Conference.

Treasurer Report

Richard provided this update:
~\$9,979 in accounts

Need to get letter from Dwain Waters to name change PayPal Account. Annual report filing in progress.

Next General Meeting

Next meeting is scheduled for May 3rd at Gulf Power McCrary Center on Pine Forest Rd.

Adjournment and Next Meeting

With no further business, Mrs. Johnson adjourned the meeting at 1:05 pm
Next meeting will be May 9th at a Gulf Power Conference room at 11:30.

Signed:

Cheyenne Whitmire
Secretary

Jill Johnson
Chair