



FLORIDA SECTION BOARD MEETING AGENDA

December 12, 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 October, and November Meeting Minutes
Minutes Approved and submitted to Kurt for Posting

I. New Business

- a. Next Board Meeting – January 16th, 2018 @ 3pm EST

II. 2018 Conference - Conference Report – Susan/Christina/Byron/Liz

- i. Registration – Final count 111 registered; 14 sponsors registered via Constant Contact
1. Susan suggests we get the survey out sooner after the conference
2. Comments reviewed – (e.g., Survey embedded with presentation, social media linked, more sustainable (no/limited program))
ii. Budget – Not ready for discussion yet
b. 2019 Conference – Tallahassee (date options)
i. Joe A reviewed - 10/29-10/30/19 is proposed; trying to consider leveraging FSU football game.
ii. Save-the-Date email flyer recommended; Liz agreed to check with Turnbull Center to see if they will hold the dates until we confirm.
1. Susan suggests new image for conference material. Kurt to evaluate options.
iii. Manitia discussed possible 2019 collaboration with Tanya of FCG; FCG normally avoids Tallahassee but will ask during 12/20/18 FCG meeting.
c. International A&WMA 2020/21 Conference update
i. San Diego selected for 2020; International AWMA will decide soon on 2021

III. Treasurer Report – Liz; Deferred until next meeting

- a. Section Budget Strategy – Paula - Deferred until next meeting

IV. Review of 2016 – 2019 Goals – updates if available

- a. Promote information sharing and grow Florida Section membership – Kaitlyn Tingum
i. Air Working Group events will continue given good response

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- b. Increase revenue to support new programs & scholarships – all
 - i. Save-the-Date flyer is in-progress and will be issued soon.
 - c. Energize Florida Chapters – Southeast, Northeast and Big Bend Chapters
 - i. SE Chapter (Christina) – looking to have more meetings; quarterly – every other month
 - ii. NE (Kevin) – mobilizing members via NAEP collaboration
 - iii. BB Chapter (Joe A) – general interest in getting DEP more involved; Scott Sheplak is interested, including Paula Cobb; Joe Brown. Will check bylaws to review the minimum to re-establish a chapter; Options include work around legislative schedule; speakers from DEP, legislature, etc; focused events at FSU/FAMU; Coastal Plains could provide support for some meetings.
 - d. Promote student involvement - FAMU update and UWF update
 - i. Manitia – incorporate students in presentations at next annual meeting
 - ii. UWF – (Susan) – scheduling a general meeting and inviting representative to engage students
 - iii. Manitia asks that we send events to her for incorporation to calendar
 - e. Promote YP development (and participation in conference) - Christina Akly
 - i. Joe A – FL Remediation Conf – had 4 or 5 presentations; folks voted on Prop 50, had good response
 - f. A&WMA Leadership Training Academy – 2019 attendee suggestions
 - i. Jill Johnson may be interested in attending training
 - g. Building the Florida Section Bench Strengths – website updates
 - i. Kurt – conference feedback like clean up graphics; considering new testimony; will send ideas to the group like message from the chair, etc.
 - ii. Manitia – will try to get chapters to link into the FL Section page;
- V. Chapter Updates
- a. TB (Byron) – Toy drive and roundtable discussion at December meeting
- VI. Other items
- a. Christina – Liz was successfully elected to the national AWMA!
- VII. Adjourn –
- a. Meeting adjourned at 3:46 pm