

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

Minutes of Meeting:

Date: November 26, 2018

Time: 11:30 am

Place: McGuire's

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 | Hector Hernandez |
| | Director | Jackson Corley |
| | Director | |
| | Director | |
| ✓ | Director and Luncheon Committee Chair | Amy Mixon |
| ✓ | Director and Membership Committee Chair | Debbie Hitchcock |
| | Scholarship Committee Chair | Jason Ortegren |
| ✓ | Registration Coordinator/ Conference Committee | Trista Miller |

Jill Johnson, Chair called the meeting to order at 11:47 am. Board Quorum was present.

November 2018 Board Meeting Minutes

September 2018 meeting minutes were reviewed and approved. Section updates given.

Action Items

Person	Action	Completed?
Greg	Checking into PDH/CEU for regular meetings. Probably will email.	In process
Cheyenne, Amy, Hector	Send Trista headshot and fun fact for website update.	In process
Jill	Send Trista note from Chair for the website.	In process
Greg and Susan	Get with Jason about starting a student Chapter at UWF and student development.	In process
Susan and Greg	Send files stored on servers at Gulf Power.	In process

Trista	Website Update on Holiday party and to send out reminder one more time.	In process
Jackson	Young Professional Mentors Breakfast or Lunch.	In process
Board	Topics for general meetings for the rest of the year.	In process

Scholarship Report

Start process in January to be able to award in April. Want to be able to have awardees present in June. \$4664 awarded in Scholarships by the Chapter to three Universities.

Goal is to find ways to increase scholarship revenue.

Membership Report

Working on Student Development and starting a student Chapter.

Elections for the November meeting. Three open positions, nominations will be made and ballots will be sent out.

Treasurer Report

Year-end spreadsheet for auditors is being done by Dennis Mitchell.

Next General Meeting

Next meeting is scheduled for January 24, at the Gulf Power McCrary Center. Speaker Derrick Owens with City of Pensacola Stormwater Project updates.

November 29 Enviro-Mixer holiday party, tentatively scheduled.

Adjournment and Next Meeting

With no further business, Mrs. Johnson adjourned the meeting at 12:44 pm
 Next meeting is January 17th and will be at The Vineyard at 4:00 pm.

Signed:

Cheyenne Whitmire
 Secretary

Jill Johnson
 Chair