



## FLORIDA SECTION BOARD MEETING MINUTES

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February 20, 2019  
3pm - 4 pm EST

Conference Tele: 1 (855) 242 0361/Code: 50392451#

- I. Call to Order & Roll Call – Manitia Moultrie - 1500  
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  
  
Joe Applegate – Director  
Joe Brown - Director  
Julianna Duckworth – Director  
Kevin Holbrooks – Director  
Upasna Rai – Education Director  
Kurt Westerlund – Website Director  
Kaitlin Tingum – Membership Director  
  
Others  
Trista Miller
- II. Old Business:
  - a. Approval of January Meeting Minutes  
Approved with correction to app name (Whova)
- III. New Business
  - a. January Int'l A&WMA BOD meeting update
    - i. Liz updated on budget committee meeting (On committee with Mike)
    - ii. Looking at having multiple conferences at one time (concurrently)
    - iii. Would like Sections/Chapters to attend course to learn about leading; leaders must be AWMA members
    - iv. Opportunity for AWMA to have a seat at the table for carbon reduction goal development and tracking relating to the Paris Accord
  - b. Section Annual Report due March 31
  - c. C. David Cooper Scholarship Awards Program – 2019
    - i. Manitia – updated on C.David Cooper Scholarship award; distributed to schools
  - d. Next Board Meeting – March 20, 2019 @ 3pm EST
- IV. Treasurer Report – Liz (see attached)  
Approval process for future spending (5-10 min discussion).
  - i. Reviewed *A&WMA FLORIDA SECTION STATE OF FINANCES FOR 2019* document and discussed the amount that should be kept as a balance. Want to focus on projects/investments that have a benefit to air & waste management issues.
    1. Kevin recommended a template with criteria for meeting the objectives.
    2. Liz – yes, payback criteria will be fuzzy (probably non-dollar value)

Section Budget Strategy – Paula - deferred
- V. Florida Section A&WMA Technical Conference
  - a. 2019 Conference – Tallahassee (Save the Date/Venue)-Joe A provided update

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- i. Save the Date – Joe A./Susan – Developed save-the-date and are ready to go live on website
    - ii. Venue/logistics – Liz/Joe A. – Brownfields conference in Orlando will conflict with FLAWMA conference.; Susan will send out sponsorship form directly out of Constant Contact. Sponsorship signup is live.
    - iii. AWMA Conference App – Susan & Liz updated board on contract status. Liz noted that conference committee will have to load everything needed into the app. Joe A-Do we need an app lead? After pay for app it will be available.
    - iv. Technical Conference Call Schedule
      1. 2 tech leads are Joe B and Kevin; Manitia agreed to participate
  - b. International A&WMA 2020/21
    - i. Liz-2020 will be out West; 2021 was not discussed at Int'l.
- VI. Review of 2016 – 2019 Goals – updates if available
  - a. Promote information sharing and grow Florida Section membership – Kaitlyn Tingum – Kaitlyn asked about how to get access to LinkedIn page; Liz will check but it might be with Kathy L.
  - b. Increase revenue to support new programs & scholarships – all (Jill Johnson) – Expanded list of sponsors to reach out to.
  - c. Energize Florida Chapters – Southeast, Northeast and Big Bend Chapters-Joe A-trying to get with FDEP and others to get going but has not reached critical mass.June synergies with legislative session may emerge. Kevin-will continue with lunch-n-learns, may do a happy hour. Kaitlyn – tour was proposed but was canceled due to lack of interest.
  - d. Promote student involvement - FAMU update and UWF update -Manitia reached out to FAMU about scholarships. Would like to get Big Bend chapter up and running before moving forward with student chapter.; UWF-Susan reached out to establish dialogue; working on invitation for FLAWMA members to speak during other organizational meetings/conferences.
  - e. Promote YP development (and participation in conference) - Christina Akly -
  - f. A&WMA Leadership Training Academy (April 12 – 14) – Jill Johnson -Jill interested but unable to go; Jill and Susan discussed looking for YP that can attend..Manitia -if member not on board, should we sponsor them? Discussion about members of Chapter boards could be appropriate for sponsorship.
  - g. Building the Florida Section Bench Strengths – website updates -Kurt – recently added scholarship form; Minutes from Jan posted; discussed building another site for Tampa. Byron Action Item: Reach out to TB Chapter leadership about need for website presence.
- VII. Chapter Updates –
  - a. Byron-TB-no update for 2019 yet
  - b. Susan-Coastal Plains YP social event with raffle of CP conf admission; Jan meeting had City of Pensacola speaker.
- VIII. Other items-None
- IX. Adjourn - 1557