

FLORIDA SECTION BOARD MEETING MINUTES

March 18, 2020
3pm - 4 pm EST

Conference call in number: 305-552-3001. Participant Code: 343 068 28

I. Call to Order & Roll Call – Christina/Byron 1500 (IN ATTENDANCE) (ACTION ITEMS)

2019 – 2020 Officers:

Christina Akly – Chair	Joe Brown - Director
Manitia Moultrie – Immediate Past Chair	Jill Johnson – Director
Byron Burrows – Vice-Chair	Kevin Holbrooks – Director
Joe Applegate – Secretary/Treasurer	Susan Kennedy – Director
Liz Foeller – Executive Secretary	Greg Terry – Director
Kaitlyn Watkins – Membership Director	Veronica Figueroa – Director
Upasna Rai – Education Director	Haofei Yu – Scholarship Chair
Kurt Westerlund – Website Director	Lynn Robinson – Continuing Ed Chair

II. Old Business:

- a. Approval of February Meeting Minutes-
APPROVED

III. Treasurer Report – Liz

- a. Any updates
EMAILED OVERVIEW PROVIDED by Liz
1. I don't recommend A&WMA FL Section engage in any contract commitments at this time.
 2. Our business registration and payment was remitted timely (not due until April)
 3. Our taxes have been filed.

IV. New Business

- a. Expenses for 2020 – BRIEFLY REVIEWED
- i. Activities/Items that will be funded in 2020
 1. Scholarships
 2. A&WMA International Insurance (\$175)
 3. COP25
 - ii. Funding form
- b. Section Annual Report (Manitia)
Susan agreed to help Manitia complete it for the Section

V. International A&WMA 2021 – Christina/Liz - DEFERRED (Many meetings postponed)

- a. Conference committee chairs – roles and responsibilities
- i. Christina will setup recurrent meeting for ACE 2021 starting on April

VI. 2020 FL Section Conference/Meetings-briefly discussed

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- a. Alternatives to the FL section annual conference
 - i. Coastal Plain Chapter Conference – June
 - ii. Orlando/Tampa meeting – September? (Tampa Aquarium?)
 - iii. SE FL meeting – April/May
 - iv. Tallahassee/Jacksonville meeting – November (before/after elections?) – Joint meeting with FCG

Greg updated on prospects to coordinate with FCG on a St. Augustine location. Potential dates (October) and locations (Hampton, Santa Monica?) were discussed. Christina agreed to touch base with Tanya on hotel logistics.

- b. Avoid overlapping with other events

VII. Review of 2016 – 2020 Goals – updates if available

- a. Promote information sharing and grow Florida Section membership – Kaitlyn Watkins
- b. Increase revenue to support new programs & scholarships – all (Jill Johnson)

-Discussed research on fundraisers, etc and concluded setting prices for conference at the right levels; Susan/Greg mentioned ethics training webinar pursuant to upcoming PE renewals.

-Discussed investing funds for revenue generation. Jill, Susan, and a chapter member will take action item to review investment options.

-Discussed appealing to soliciting donations for scholarships directly, considering matching corporate funds could be available. Christina will set up a call with Stephanie, Susan, & Kaitlyn to determine what is proper and brainstorm for other ideas.

-Discussed prospect for webinars especially with work-from-home situations, and charge for those webinars. Greg will work with Robert M on prospective webinar options, such as an ethics webinar.

- c. Energize Florida Chapters – Southeast, Northeast and Big Bend Chapters
- d. Promote student involvement - FAMU update and UWF update
- e. Promote YP development (and participation in conference) - Christina Akly
 - i. Survey for AWG webinars
- f. Building the Florida Section Bench Strengths – website updates – Kurt

VIII. Chapter Updates-DEFERRED

IX. Other items

Discussed COVID-19 working from home so meeting was abbreviated.

X. Adjourn-1543