

FLORIDA SECTION BOARD MEETING AGENDA

May 20, 2020
4 pm - 5 pm EST

WebEx Meeting – see calendar invite for details

I. Call to Order & Roll Call – Christina/Byron

2019 – 2020 Officers: attendees

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 April Meeting Minutes - [approved](#)

III. Treasurer Report – Liz

- a. Updates: Liz looked into various investment options. She checked on 5 different CDs for comparison and the rates now are really low, about 1.6% and might need some longer investment times. She also noted that we could look into other types of investments for portions of the savings, but she recommends getting outside advice for those types of investments. The group decided that given the current situation, it was expected to see low rates and we do not anticipate rates going up any time sooner. So the section will not be pursuing an investment option at this time.
- Liz also looked into changing banks. She noted that she reviewed the options offered by Bank of America and Chase, and they were both comparable, neither one offered anything better than the other one. The board called for a vote and approved the option of changing banks from BB&T to either Chase or Bank of America (nobody had a preference there, so Liz is free to choose either one). The vote was also to add at least one more person to the account, and that person this year should be the treasurer, Joe Applegate. The idea is to add the treasurer on the account every year.
- b. Sponsorships without conference- discussed companies that want to contribute sponsorships and sending to Liz.

IV. New Business

- a. Webinars – Greg- Summer series proposed for \$50 member/\$100 non-members. Can be set up with constant contact/pay pal. Look at Venmo payment options. Need to line speakers up and get payment stuff set up, as well as invitations.

V. International A&WMA 2021 – Christina/Liz

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- a. Theme and Logo: Review logo created by HQ and provide feedback – Environmental Resiliency for Tomorrow was approved. Discussed the logos, many liked the ones with the waves. Slides 1 and 3 were preferred, Christina going to send out a poll to select either 1 or 3.
- VI. 2020 FL Section Conference/Meetings - Greg/Christina
 - i. Joint meeting with FCG – potential virtual day conference if travel is still limited.
- VII. Review of 2016 – 2020 Goals – updates if available
 - a. Promote information sharing and grow Florida Section membership – Kaitlyn Watkins, no update
 - b. Increase revenue to support new programs & scholarships – Jill Johnson provide summary/update of call, discussed last month.
 - c. Energize Florida Chapters – Southeast, Northeast and Big Bend Chapters – coastal plains has been doing conference calls. No other updates.
 - d. Promote student involvement - FAMU update and UWF update
 - e. Promote YP development (and participation in conference) - Christina Akly
 - f. Building the Florida Section Bench Strengths – website updates – Kurt – pick a few dates to have a website call next month.
- VIII. Chapter Updates
- IX. Other items
- X. Adjourn