

A&WMA SE FL Chapter

Board Meeting Minutes

August 18, 2020

1pm

Attendance: Christina Akly, Lee Hoefert, Laxmana Rao, Chris Spire, Rhonda Moll, Chrissy Schaub

Welcome

Plan for virtual meetings in the future

Lee introduced the topic of “How is industry impacted by COVID?”

Chris gave an update on the how ISO management is being impacted by COVID:

- Audits- partially or completely remote.
- Certification- should have remote auditing moving forward.
- Already approved for remote auditing for 2021.
- Nothing has changed with the standards.

Laxmana gave an update on how government/regulatory agencies are impacted:

- Still continuing site visits for inspections.
- EPA inspection audit- completely virtual, provided data and suggested next time to allow for a video connection to allow the EPA inspector to view the facility.
 - EPA will rethink the auditing process moving forward.

Christina gave update on how Power/FPL is impacted:

- FPL already was performing remote audits on a majority of sites for a few years now.
- FPL is considered an essential business.
- Fewer people on site.

Chrissy gave an update on how consulting has been impacted:

- Difficult to meet new clients with not being able to go and meet clients or attend conferences.
- Working with others within the company to cross sell services to existing clients.

Rhonda gave update on how the testing industry has been impacted:

- Lab does offer COVID testing- clinical, surface testing, wastewater, and air testing.
- Business is continuing however it is very difficult in sales to get out and in front of people.
- Conferences have been postponed or turned virtual.

The FL A&WMA Section Conference will be virtual this year- end of October.

Offer Webinar that discusses how various industries have been impacted.

- ISO certification and auditing- Chris
- Government and regulatory agencies- Laxmana
- Power- Christina
- Consulting- Chrissy
- Testing- Rhonda
- Industry- Gordon Brown with Pratt & Whitney

Chris will put together an agenda and circulate out to the team, plan for a webinar presentation the 2nd or 3rd week of October.

Treasurer's Report:

Balance just over \$2,000.00- from membership fees and the meeting fees.

Propose another board meeting in September.