

## SOUTHEAST FLORIDA CHAPTER BOARD MEETING MINUTES

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March 18, 2021  
2:00 PM – 3:00 PM EST

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

2021- 2022 Officers:

Christina Akly – Chair
Laxmana Tallam – Immediate Past Chair
Lee Hoefert – Vice-Chair
Christine (Chrissy) Schaub – Secretary
Chris Spire – Treasurer/Activities Chair
Rhonda Moll – Membership Director

\*Yellow Highlights=present

II. Upcoming Events:

- a. OIAI policy discussion- April 6 from 11 to 12pm. - Chris will send Christina the invitation and Christina will update and send out.
- b. There is another potential topic/webinar from Chris in May.
- c. Possible plan for another in Fall 2021
- d. Chrissy- Possible Summer 2021 virtual meeting with Mandy Gunasekara. How would a joint meeting work?

III. Annual Report- Christina will work on this weekend. Chris will send all financial information to Christina.

IV. International Conference- June 14 to 16

- a. Record FDEP on panel- may be looking for some participants.
- b. Save the date- should be coming soon for ACE.

V. Chris- one suggestion: Have at large board members. The board changes every 2 years.

- a. Do we need to change our bi-laws to add in board members? No, we can have up to 4 in board members. Chris will send out a copy of the bi-laws.
- b. Sonja and AJ and Gordon Brown – reach out to find out if interested to become directors after reviewing the bi-laws.
- c. Find anyone interested in website design- maybe Lee would be interested.

VI. Adjourn