

A&WMA Coastal Plains Chapter
Board Meeting Minutes
DRAFT April 18, 2019

Minutes of Meeting:

Date: April 18, 2019

Time: 04:00 pm

Place: Geosyntec

Board, Directors, & Standing Committee Members (present if checked):

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|---|---|-------------------|
| ✓ | Chair | Jill Johnson |
| ✓ | Vice Chair | Susan Kennedy |
| ✓ | Treasurer | Richard Brown |
| ✓ | Secretary | Cheyenne Whitmire |
| ✓ | Immediate Past Chair | Greg Terry |
| | Director | Hector Hernandez |
| ✓ | Director | Jackson Corley |
| ✓ | Director | Trista Miller |
| | Director | Ben Stewart |
| ✓ | Director and Luncheon Committee Chair | Amy Mixon |
| | Director and Membership Committee Chair | Debbie Hitchcock |
| | Scholarship Committee Chair | Phillip Schmutz |

Jill Johnson, Chair called the meeting to order at 04:04 pm. Board Quorum was present.

April 2019 Board Meeting Minutes

February 2019 meeting minutes were reviewed and approved. Section updates given.

Action Items

Person	Action	Completed?
Board	Offering CEU Ethics training in a 2019 meeting. Confirm topic, date and price.	In process
Cheyenne, Amy, Hector	Send Trista headshot and fun fact for website update.	In process
Jill	Send Trista note from Chair for the website.	In process
Greg and Susan	Get with Phillip about starting a student Chapter at UWF and student development.	In process
Board	Decide on organization for donation.	In process

Board	Topics/Guests and confirm dates for the rest of the year.	In process
Greg and Jill	Annual report needs to be entered.	In process

Scholarship Report

3 \$1000 scholarships will be awarded. Deadline extended to April, award in May. Want to be able to have awardees present in June. Have only received one application so far, would like to possibly award 4 scholarships.
 Goal is to find ways to increase scholarship revenue.

Membership Report

Debbie sent out student applications to the previous scholarship winners.
 A link will be sent out via constant contact to renew memberships. No update.
 Young professional members interest in Mobile about starting a group there.

Treasurer Report

2018 Summary beginning balance \$10,089, ending balance \$11,783.
 2018 Conference net revenue \$4,605.67.
 2019 account balance as of April is \$10,356.

Next General Meeting

Next meetings are tentatively scheduled for September 12 [or 19], November 14th and December 5th (holiday social). More information will follow.

Adjournment and Next Meeting

With no further business, Mrs. Johnson adjourned the meeting at 5:13 pm
 Next meeting is May 26th at the Geosyntec office at 4:00 pm.

Signed:

Cheyenne Whitmire
 Secretary

Jill Johnson
 Chair