

**A&WMA Coastal Plains Chapter**  
**Board Meeting Minutes**  
*DRAFT April 26, 2018*

**Minutes of Meeting:**

Date: April 26, 2018

Time: 11:30 pm

Place: Gulf Power Conference Room

**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   | James Garrison    |
| ✓ Director                                       | Hector Hernandez  |
| ✓ Director                                       | Jackson Corley    |
| ✓ Director                                       | Valerie Morrow    |
| Director and Luncheon Committee Chair            | Amy Mixon         |
| ✓ Director and Membership Committee Chair        | Debbie Hitchcock  |
| Scholarship Committee Chair                      | Matt Schwartz     |
| ✓ Registration Coordinator/ Conference Committee | Trista Miller     |

**Jill Johnson, Chair called the meeting to order at 11:45pm. Board Quorum was present.**

**April 2018 Board Meeting Minutes**

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April 2018 meeting minutes were reviewed and approved.

**Action Items**

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Person	Action	Completed?
Richard	Annual report filing. See about getting Dennis Mitchell to audit after June conference.	In process
Board	Confirm speakers 4 weeks out and send out agenda	In process
Jill/Trista	Send out Sponsorship Notices	In process
Board	Solicit Door Prizes	In process
Susan/Trista	Email reminders	In process
Susan/Board	Secure Workshop Participants and Moderator	In process
Cheyenne	Check into a contact at Alabama State Docks	In process

Greg	Checking into PDH/CEU for regular meetings.	In process
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**Membership Report**

Debbie reported that she is continuing to work on members who did not renew at the Annual Conference. Update forms added to Conference.

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**Treasurer Report**

Richard provided this update:  
~\$9,979 in accounts

Need to get letter from Dwain Waters to name change PayPal Account. Annual report filing in progress.

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**Next General Meeting**

Next meeting is scheduled for May 3<sup>rd</sup> at Gulf Power McCrary Center on Pine Forest Rd.

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**Adjournment and Next Meeting**

With no further business, Mrs. Johnson adjourned the meeting at 1:05 pm  
Next meeting will be May 9th at a Gulf Power Conference room at 11:30.

**Signed:**

Cheyenne Whitmire  
Secretary

Jill Johnson  
Chair