

A&WMA Coastal Plains Chapter
Board Meeting Minutes
DRAFT August 15, 2019

Minutes of Meeting:

Date: August 15, 2019

Time: 04:00 pm

Place: Geosyntec

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

✓	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	Michael Weedon
✓	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 04:05 pm. Board Quorum was present.

August 2019 Board Meeting Minutes

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

Action Items

Person	Action	Completed?
Susan and Phil	Student development and sending team to FSU for the student challenge. Also for the October meeting.	In process
Board	Offering CEU Ethics training in a 2019 meeting. Confirm topic, date and price. Greg has been approved.	In process
Cheyenne, Amy, Hector	Send Michael headshot and fun fact for website update.	In process
Jill	Send Michael note from Chair for the website.	In process
Ben	Look into other apps for the 2020 conference.	In process

Jackson	Send out survey results.	In process
Board	Need Technical speaker and topic for Nov meeting.	In process
Greg and Jill	Annual report needs to be entered.	In process
Richard	Provide Board with budget.	In process

Scholarship Report

4 \$1000 scholarships will be awarded.

Membership Report

Updated membership will be sent out to the board, since constant contact was sent out to renew memberships.

Next young professionals meeting will be in August. Planning a joint event possibly with FAP.

Treasurer Report

\$10,825 left in account. Comparison to historical costs/expenses. Conference financial summary, budget review needed. Draft a budget for next year's conference.

Next General Meeting

Next meetings are tentatively scheduled for October 3rd, 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 4:57 pm

Next meeting is September 19th conference call at 4:00 pm.

Signed:

Cheyenne Whitmire
Secretary

Jill Johnson
Chair