

A&WMA Coastal Plains Chapter
Board Meeting Minutes
DRAFT December 19, 2019

Minutes of Meeting:

Date: December 19, 2019

Time: 04:00 pm

Place: Geosyntec Office

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 | 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 04:00 pm. Board Quorum was present.

November 2019 Board Meeting Minutes

November 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.	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
Michael	Freshen up website.	In process
Ben	Look into other apps for the 2020 conference.	In process

Board	Work on ways to drive up attendance.	In process
Board	Topics and speakers for general meetings.	In process
Greg and Susan	Will call Christina to discuss with her combined conference.	In process
Richard	Provide Board with budget.	In process

Scholarship Report

4 \$1000 scholarships will be awarded.

Membership Report

Will be working on signing up scholarship members. Have a follow list generated to reach out to lapsed members.

Treasurer Report

Bill for recent student chapter event. Discussed cost effectiveness of co-sponsoring the holiday party this year. \$580, not to exceed \$600.

Next General Meeting

More information will follow on dates for the next meetings. Elections Nominations going out tomorrow. New board will be in place for the new year.

Adjournment and Next Meeting

With no further business, Mrs. Johnson adjourned the meeting at 4:40 pm
 Next meeting is January 16th at Geosyntec at 4:00 pm.

Signed:

Cheyenne Whitmire
 Secretary

Jill Johnson
 Chair