

A&WMA Coastal Plains Chapter
Board Meeting Minutes
DRAFT February 21, 2019

Minutes of Meeting:

Date: February 21, 2019

Time: 04:00 pm

Place: Gulf Power

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	Trista Miller
✓	Director	Ben Stewart
✓	Director and Luncheon Committee Chair	Amy Mixon
✓	Director and Membership Committee Chair	Debbie Hitchcock
	Scholarship Committee Chair	Jason Ortegren

Susan Kennedy, Vice Chair called the meeting to order at 04:05 pm. Board Quorum was present.

February 2019 Board Meeting Minutes

January 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 Jason about starting a student Chapter at UWF and student development.	In process
Jason	Schedule Student UWF presentation.	In process

Board	Topics/Guests and confirm dates for general meetings for the rest of the year.	In process
Richard and Jill	March 31 st annual report due, state of Florida form.	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.

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.

Treasurer Report

2018 Summary beginning balance \$10,089, ending balance \$12,559. Balance as of 2/20/19 is \$11,081.

Next General Meeting

Next meeting is scheduled for April 9, at UWF, 4-5:30.

Adjournment and Next Meeting

With no further business, Mrs. Kennedy adjourned the meeting at 5:16 pm. Next meeting is March 21st at the Geosyntec office at 4:00 pm.

Signed:

Cheyenne Whitmire
Secretary

Jill Johnson
Chair