

A&WMA Coastal Plains Chapter
Board Meeting Minutes
DRAFT February 22, 2018

Minutes of Meeting:

Date: February 22, 2018

Time: 12:00 pm

Place: Gulf Power McCrary Center

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 12:20 pm. Board Quorum was present.

January 2018 Board Meeting Minutes

January 2018 meeting minutes were reviewed and approved.

Action Items

Person	Action	Completed?
Greg	Action item was identified for Mike/Susan and or Greg to follow up with the Gulf Power Foundation to see about scholarship fund matching.	Completed
Richard	Treasurer activities – PayPal account transition.	In process
Greg and Matt	Put a draft Scholarship document together for Board review.	In process
Debbie	Contact all members who have not renewed at the June Conference to see if they would like to renew.	In process

Jackson	Electronic surveys to be used at general meetings for feedback; Board will work at supplying questions.	Completed
Jill, Greg, Richard, Matt	Reaching out to potential Speakers; IP, RESTORE, Economic Update, and various County projects. Mike-International Speaker; Trey	Completed
Susan	Sending out a checklist for the Conference	In process

Membership Report

Debbie reported that she is continuing to work on members who did not renew at the Annual Conference. Have not been getting international updates due to new process. Debbie, Susan, and Jill now have access to requested distribution list.

Treasurer Report

Richard provided this update:
 ~\$10,067 in accounts
 ~\$5,993 in PayPal that needs to be transferred

No update since previous meeting.

Next General Meeting

Next meeting is scheduled for tentatively March 16th at Gulf Power Addison Auditorium. David Stejskal – Oyster Reef restoration funding. Reminder to membership will go out once the date is confirmed.

Jill Johnson discussed potential speakers for the general meeting on May 3rd; possible panel of 3 speakers discussing economic development: Rick Byars, Scott Luth and Kim Williams. Between July 12th and August 16th maybe Derek Owens discussing stormwater projects.

Adjournment and Next Meeting

With no further business, Mrs. Johnson adjourned the meeting at 1:35 pm
 Next meeting will be March 22, 2018 at the Co-work Annex. Directions will be sent with the invite.

Signed:

Cheyenne Whitmire
 Secretary

Jill Johnson
 Chair