

A&WMA Coastal Plains Chapter
Board Meeting Minutes
DRAFT January 17, 2019

Minutes of Meeting:

Date: January 17, 2019

Time: 04:00 pm

Place: The Vineyard

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 |

Jill Johnson, Chair called the meeting to order at 04:08 pm. Board Quorum was present.

January 2019 Board Meeting Minutes

November 2018 meeting minutes were reviewed and approved. Section updates given.

Action Items

Person	Action	Completed?
Greg	Offering CEU Ethics training in a 2019 meeting.	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

Trista	Update Website.	In process
Jackson	Young Professional Mentors Breakfast or Lunch.	In process
Board	Topics/Guests and confirm dates for general meetings for the rest of the year.	In process

Scholarship Report

March 30th deadline for applicants. Want to be able to have awardees present in June. There will be a minimum of two Awards.

Goal is to find ways to increase scholarship revenue.

Membership Report

Working on Student Development and starting a student Chapter. Debbie getting international membership set up for Scholarship winners. Looking to have a meeting at UWF to possibly view presentations and maybe give students a chance to learn more and interact with AWMA.

A link will be sent out via constant contact to renew memberships.

Treasurer Report

No update at this time.

Next General Meeting

Next meeting is scheduled for January 24, at the Gulf Power McCrary Center. Speaker Derrick Owens with City of Pensacola Stormwater Project updates.

Adjournment and Next Meeting

With no further business, Mrs. Johnson adjourned the meeting at 5:30 pm
 Next meeting is February 21st at the Geosyntec office at 4:00 pm.

Signed:

Cheyenne Whitmire
 Secretary

Jill Johnson
 Chair