

A&WMA Coastal Plains Chapter
Board Meeting Minutes
DRAFT January 25, 2018

Minutes of Meeting:

Date: January 25, 2018

Time: 02:00 pm

Place: Conference call

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 | R. Mike Markey |
| | 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 02:05 pm. Board Quorum was present.

September 2017 Board Meeting Minutes

September 2017 meeting minutes were reviewed and approved.

Action Items

Person	Action	Completed?
Cynthia/ Richard	Action Item: Charity Donation	Complete
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.	In process
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	In process

	to see if they would like to renew.	
Jackson	Electronic surveys to be used at general meetings for feedback; Board will work at supplying questions.	In process
Jill, Greg, Richard, Matt	Reaching out to potential Speakers; IP, RESTORE, Economic Update, and various County projects. Follow up: February 9 th .	In process

Membership Report

Debbie reported that she is continuing to work on members who did not renew at the Annual Conference. Apparently, we 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
 Donation was made from annual conference to the ESCO search and rescue.

Next General Meeting

Next meeting is scheduled for tentatively March 16th at Gulf Power Addison Auditorium. Reminder to membership will go out once the date is confirmed.

Jill Johnson discussed potential speakers for the general meetings in March and May. She would like to be able to announce the lead speaker for the next meeting at the close of the prior meeting. The idea of scheduling a field trip meeting for 2018 was also discussed.

Adjournment and Next Meeting

With no further business, Mrs. Johnson adjourned the meeting at 2:57 pm
 Next meeting will be February 22, 2018 at the Pine Forrest Gulf Power location. Directions will be sent with the invite.

Signed:

Cheyenne Whitmire
 Secretary

Jill Johnson
 Chair