

A&WMA Coastal Plains Chapter
Board Meeting Minutes
DRAFT July 16, 2019

Minutes of Meeting:

Date: July 16, 2019

Time: 04:00 pm

Place: Geosyntec

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 | Trista Miller |
| | 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 04:05 pm. Board Quorum was present.

July 2019 Board Meeting Minutes

May 2019 meeting minutes were reviewed and approved. Section updates given.

Action Items

Person	Action	Completed?
Jill and Amy	Follow up with speakers.	In process
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 Phillip about starting a student Chapter at UWF and student development.	In process
Greg	A provider to get PE Certifications.	In process

Board	Topics/Guests and confirm dates for the rest of the year.	In process
Greg and Jill	Annual report needs to be entered.	In process
Richard	Provide Board with budget.	In process

Scholarship Report

4 \$1000 scholarships will be awarded.

Membership Report

A link will be sent out via constant contact to renew memberships. No update.

Next young professionals meeting will be in August. Planning a joint event possibly with FAP.

Treasurer Report

Increase in the cost of the Conference (food, app, breakfast, happy hour) budget review needed.

Attendance numbers need to be compared to last year's Conference. Record number of Sponsors.

Next General Meeting

Next meetings are tentatively scheduled for September 12 [or 19], November 14th and December 5th (holiday social). More information will follow.

Adjournment and Next Meeting

With no further business, Mrs. Johnson adjourned the meeting at 4:42 pm

Next meeting is August 15th at the Geosyntec office at 4:00 pm.

Signed:

Cheyenne Whitmire
Secretary

Jill Johnson
Chair