

**A&WMA Coastal Plains Chapter**  
**Board Meeting Minutes**  
*DRAFT July 26, 2018*

**Minutes of Meeting:**

Date: July 26, 2018  
 Time: 11:30 pm  
 Place: Franco's Restaurant

**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 11:45 pm. Board Quorum was present.**

**May 2018 Board Meeting Minutes**

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May 2018 meeting minutes were reviewed and approved.

**Action Items**

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Person	Action	Completed?
Richard	See about getting Dennis Mitchell to audit.	In process
Greg	Checking into PDH/CEU for regular meetings. Probably will email.	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
Susan and Greg	Get with new Scholarship Chair about starting a student Chapter at UWF.	In process

Susan and Greg	Send files stored on servers at Gulf Power	In process
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**Scholarship Report**

Start process in January to be able to award in April. Want to be able to have awardees present in June.  
\$4664 awarded in Scholarships by the Chapter to three Universities.

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**Membership Report**

28 people renewed at conference, 10 were new.

Working on Student Development and starting a student Chapter.

Elections for the November meeting.

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**Treasurer Report**

Donation was made to the Sea Turtle Conservatory.

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**Next General Meeting**

Next meeting is scheduled for September 6, at the Gulf Power McCrary Center.

November 1 at the Gulf Power Conference Room is tentatively scheduled for last General Meeting.

November 29 Enviro-Mixer holiday party, tentatively scheduled.

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**Adjournment and Next Meeting**

With no further business, Mrs. Johnson adjourned the meeting at 1:00 pm

Next meeting is September 6<sup>th</sup> and will be at McCrary Center at 10:30 am prior to General Meeting.

**Signed:**

Cheyenne Whitmire  
Secretary

Jill Johnson  
Chair