

A&WMA Coastal Plains Chapter
Board Meeting Minutes
DRAFT May 9, 2018

Minutes of Meeting:

Date: May 9, 2018

Time: 12:00 pm

Place: Gulf Power Conference room

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 | 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 12:05 pm. Board Quorum was present.

April 2018 Board Meeting Minutes

April 2018 meeting minutes were reviewed and approved.

Action Items

Person	Action	Completed?
Richard	Annual report filing. See about getting Dennis Mitchell to audit after June Conference	In process
Greg and Jim	Six applicants for the Scholarships, will be narrowing to three.	In process
Debbie	Contact County, City, FDEP about using Geosyntec booth at meeting.	In process
Board	Solicit Door Prizes.	In process

Jill	Follow up with Cynthia and Dennis about MC and happy hour.	In process
Jill	Checking with Cynthia about Suter Elementary donation.	In process
Susan	Send out Draft for Workshop.	In process
Greg	Checking into PDH/CEU for regular meetings.	In process

Membership Report

Update forms added to Conference.

Treasurer Report

Richard provided this update:

Filing annual report this weekend after getting membership numbers from Greg.

Next General Meeting

Next meeting is scheduled for August. Location TBD.

Adjournment and Next Meeting

With no further business, Mrs. Johnson adjourned the meeting at 1:20 pm

Next meeting is May 30th and will be a Conference call at 2:00 pm.

Signed:

Cheyenne Whitmire
Secretary

Jill Johnson
Chair