

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

**Minutes of Meeting:**

Date: May 16, 2019

Time: 04:00 pm

Place: Geosyntec

**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                                | <del>Trista Miller</del> Michael Weeden covering |
| 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 04:08 pm. Board Quorum was present.**

**May 2019 Board Meeting Minutes**

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

**Action Items**

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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

**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.

**Treasurer Report**

2019 account balance as of April is \$10,356. Letter updating license to the state.

**Next General Meeting**

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

**Adjournment and Next Meeting**

With no further business, Mrs. Johnson adjourned the meeting at 5:27 pm  
 Next meeting is May 23<sup>rd</sup> at the Geosyntec office at 4:00 pm.

**Signed:**

Cheyenne Whitmire  
 Secretary

Jill Johnson  
 Chair