

A&WMA Coastal Plains Chapter
Board Meeting Minutes
DRAFT December 19, 2019

Minutes of Meeting:

Date: December 19, 2019

Time: 04:00 pm

Place: Geosyntec Office

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	Michael Weedon
	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 04:00 pm. Board Quorum was present.

November 2019 Board Meeting Minutes

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

Action Items

Person	Action	Completed?
Susan and Phil	Student development and sending team to FSU for the student challenge.	In process
Board	Offering CEU Ethics training in a 2019 meeting. Confirm topic, date and price. Greg has been approved.	In process
Cheyenne, Amy, Hector	Send Michael headshot and fun fact for website update.	In process
Michael	Getting training on updating the chapter website.	In process
Ben	Look into other apps for the 2020 conference.	In process

Jackson	New member update.	In process
Board	Need Technical speaker and topic for Nov meeting.	In process
Greg	Annual report needs to be submitted.	In process
Richard	Provide Board with budget.	In process

Scholarship Report

4 \$1000 scholarships will be awarded.

Membership Report

Will be working on signing up scholarship members. Have a follow list generated to reach out to lapsed members.

Treasurer Report

Bill for recent student chapter event. Discussed cost effectiveness of co-sponsoring the holiday party this year. \$580, not to exceed \$600.

Next General Meeting

More information will follow on dates for the next meetings.

Adjournment and Next Meeting

With no further business, Mrs. Johnson adjourned the meeting at 4:40 pm
 Next meeting is January 16th at Geosyntec at 4:00 pm.

Signed:

Cheyenne Whitmire
 Secretary

Jill Johnson
 Chair