

A&WMA Coastal Plains Chapter
Board Meeting Minutes
September 6, 2018

Minutes of Meeting:

Date: September 6, 2018

Time: 1030 am

Place: Gulf Power McCrary Center

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 | Jason Ortegren |
| ✓ Registration Coordinator/ Conference Committee | Trista Miller |

Jill Johnson, Chair called the meeting to order at 10:47 am. Board Quorum was present.

July 2018 Board Meeting Minutes

July 2018 meeting minutes were reviewed and approved.

Action Items

Person	Action	Completed?
All	Follow up with laps members	In process
Jill	Confirm Derrick Owens for the November 1 meeting speaker; confirm speaker for 1/24	In process
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; international membership 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

Scholarship Report

Debbie is signing up scholarship winners as student members and international members. Trista is adding Scholarship information to the website.

Membership Report

28 people renewed at conference, 10 were new.

Working on Student Development and starting a student Chapter.

Nomination requests went out via email. Ballots will be going out constant contact. Elections will be December 1-16.

Treasurer Report

All bills are paid.

Next General Meeting

Next meeting is scheduled for January 24th, at the Gulf Power Addison Auditorium.

November 29 Enviro-Mixer holiday party, Seville's Fast Eddie's.

Adjournment and Next Meeting

With no further business, Mrs. Johnson adjourned the meeting at 1128am.

Next meeting is November 26th at McGuire's 11:30.

Signed:

Cheyenne Whitmire
Secretary

Jill Johnson
Chair