

FLORIDA SECTION BOARD MEETING MINUTES

May 19, 2021
4:00 PM – 5:00 PM EST

I. Call to Order & Roll Call – Byron/Chrissy

2021 Officers:

Byron Burrows – Chair	Joe Brown - Director
Christina Akly – Immediate Past Chair	Kevin Holbrooks – Director
Joe Applegate – Vice-Chair	Susan Kennedy – Director
Christine (Chrissy) Schaub – Secretary/Treasurer	Manitia Moultrie – Director
Liz Foeller – Executive Secretary	Greg Terry – Director
Kaitlyn Watkins – Membership Director	Veronica Figueroa – Director
Upasna Rai – Education Director	Haofei Yu – Scholarship Chair
VACANT – Website Director	Lynn Robinson – Continuing Ed Chair

II. Old Business:

- a. Approval of March Meeting Minutes – Christina motions/Joe second; all in favor. Approved and will post. Is the past chair not a voting meeting? Susan- directors that are appointed are not voting meetings.
 - i. Action Item: look into the bi-laws regarding this.
- b. Website Director prospects – Susan/All
 - i. Kristen has been uploading the meetings.
 - ii. After the conference- Byron will work further on updates.
 - iii. No director at this point
- c. Scholarship Updates – Haofei
 - i. Sent out scholarships- Bryon will follow up to see what the status is-
 - ii. Only necessary to vote on the increase amounts, but not necessary for voting for amounts that are the same.

III. Treasurer Report – Byron/Joe

- a. Dues Reimbursement – Joe
 - i. \$3,000- Joe reached out to Liz to confirm if she had received the checks.
 - ii. Joe to follow up with Liz for an updated report for next month.

IV. June meeting- we can defer to July.

- V. Donation to AWMA ACE Conference ECI Student Competition (voting item)- we can remove from agenda moving forward and just correspond via email.
- a. Fund for the ECI- ask all sections to donate.
 - b. Any FL student teams registered? No not at this time.
 - c. We can use the money from the registrations to put toward the funds for the ECI Student Competition.

VI. Annual Report – Christina completed updated- remove from the agenda moving forward.

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- a. Christina's recommendation was just have 1 person designated to do that.
- VII. International A&WMA ACE 2021 – Christina
- a. Confirmed almost all keynotes/moderators
 - b. Any technical sessions- due June 1
 - c. Not sure about the recording works- has that opened up yet? Each panel has it own style to upload.
 - d. Next week the final program will be sent out.
 - e. ACE Student Presentations
 - f. ECI – Upasna/Manitia
 - i. 2 teams that are signed- Cal Poly and Michigan. Several teams that had inquired but not registration.
 - g. Make sure to register!
 - h. YP recorded sessions to start next week and will be posted on a private you-tube channel.
 - i. Sponsorship- TECO and Golder sponsorship.
 - i. How did it work last time- you can go into the sponsor's booth and talk to the exhibitor, it's an updated program from last year.
 - ii. Joe to reach out to Jeff to get more information.
- VIII. Review of Activities
- a. Promote information sharing and grow Florida Section membership – Kaitlyn Watkins
 - b. Revenue allocation to support new programs & scholarships – Liz
 - c. Energize Florida Chapters – Tampa Bay, Southeast, Northeast and Big Bend Chapters
 - d. Promote student involvement – USF, FAMU and UWF update
 - e. Promote YP development (and participation in conference) – Chrissy Schaub/ Kaitlyn
 - f. Building the Florida Section Bench Strengths – website updates – Byron
 - g. Coastal Plains Chapter- legislative update virtual meeting- next Thursday, May 27 11:30am.
 - i. Susan to send out after meeting.
 - h. Add to agenda about the 2022 FL Chapter meeting- planning and location.
- IX. Chapter Updates
- X. Other items
- XI. Adjourn